

# MINUTES



## Chief Information Officer Council

**Meeting Date:** November 10, 2009

**Attendees:** Bob DeVyldere, Sandy Jefferson, Ben Berry, John Koreski, Ed Klimowicz (for Rick Howard), Brian Rhodes, Dorothy Oliver, Jeff Marecic, Lloyd Lowry, Don Alterrmatt, Dugan Petty, and Marc Williams

**EISPD Staff:** Wally Rodgers, Paula Newsome Scott Riordan, Stacie Younk, Sean McSpaden

**Guests:** Bob Fritz, Lori Nordlien, Lena Ferris, Melissa Canfield, and Marjorie Taylor

Sandy Jefferson called the meeting to order at 2 p.m.

### Approval of Minutes, Action Items, Call for Other Agenda Items – Sandy Jefferson

Sandy presented the agenda and opened the floor to suggestions for agenda items. She asked for feedback to the October 13, 2009 draft meeting minutes and requested feedback. Ben Berry attended the last meeting and requested his name be added to the final minutes.

**Action Items: Meeting minutes were accepted with the above referenced changes.**

### House Bill 2500 – Marjorie Taylor & Sean McSpaden

Marjorie and Sean presented the mock 2500 website to the committee and reviewed the key features and draft reports. Sean explained that the advisory committee has been formed and will begin to review the site and reports and data will be launched when all available data is posted to the site and the committee has reviewed and approved content.

### Discussion of CIOC Expectations & Q&A, New Items and Networking – Sandy Jefferson

Sandy led the group in discussion around council members' expectations of the meetings, what worked well and what did not and how they envisioned the 2010 committee schedule to work. The group agreed that for the most part the 2009 set-up met the general expectation of the members. Sandy proposed a "social hour" schedule for the 2010 calendar; this would give members the opportunity to get to know one another in a less formal environment. The members were in agreement with the idea.

### CIO Forum – Ben Berry & Bob Fritz

Ben introduced Bob and spoke about the CIO Forum and Executive IT Summit on December 9<sup>th</sup> and 10<sup>th</sup> (see materials) and encouraged members to sign up and attend. Currently there are 151 confirmed attendees.

## ERMS SW Price Agreement Update – Lena Ferris & Paula Newsome

Currently contracts with EMC and PA have been executed and the final that are pending are HP and CA. There have been a few roadblocks with getting the HP agreement executed, but no deal breakers. General discussion was held around the contract refresh process.

**Comment [SCJ1]:** Stacie, I don't recall hearing anything about PA, who is that? I was only aware of three contracts for ERMS software, the one with EMC that has been executed and the other two still being worked. Did I miss something?

## EISPD & SDC Budget Reduction Options – Dugan Petty & John Koreski

Dugan and John explained the process of DAS undergoing the 5%, 10% and 15% budget reduction scenarios. Each explained in detail the specific “hits” their division would take in each program area, respectively.

## E-Gov Update – Wally Rodgers

Wally presented the E-Government Transition Project Update document for the committee review. The Advisory Board approved the transition plan last week, and the committee has been focused on the core business functions the E-Gov Program should focus efforts around, such as web content developing and not banking.

## IT Terms & Conditions Update – Melissa Canfield

The State Procurement Office has been working diligently with Tech America to finalize the revised Terms and Conditions for IT solicitations. Items such as the difference between “owning” vs. “leasing” were worked through while noting the state traditionally has engaged in low risk terms and conditions, being the most risk adverse. The state needs to decide which terms and conditions are worth taking the business risk, or not, based upon the specific procurement for which the solicitation has been prepared to support.

Sandy adjourned the meeting at 4 p.m.

### **Next meeting:**

December 8, 2009

2:00 – 4:00 p.m.

Forestry Department

2600 State Street

Tillamook Conference Room