

Attendees:

Agency:	Board Representative:	CIO or Representative:
DAS	Laurie Warner	Don Fleming
DCBS	Greg Malkasian	Dan Adelman
Corrections	Max Williams	John Koreski
Education	Vickie Fleming	Baron Rodriguez
Employment	Debbie Lincoln	Curt Amo
Forestry	Clark Seely	
Housing & Community Services	Bob Repine	Bill Carpenter
Human Services	Barry Kast	Bill Crowell
State Police	Peter Spirup	David Yandell
Revenue	Elizabeth Harchenko	Stan McClain
ODOT	Mike Marsh	Ben Berry
Veterans' Affairs	Jim Willis	Herb Riley

Project Staff: Julie Mallord, Keith Kohan
Accenture: Dean Willard, Sarah Waylett
Others: Paul Cleary, Tanya Crane, Bill Foster, Sarah Gates, Scott Harra, Daron Hill, Cheryl Knottingham, Jerry Korson, Cora Parker, Dallas Weyand, and Sue Wilson

1. Opening Comments

Laurie Warner brought the meeting to order and made several announcements. There was no need to approve minutes of the April 11 meeting due to previous approval via e-mail.

- The position of State Data Center Administrator was accepted by Mark Reyer who plans to be on board by mid July.
- Laurie reported on various meetings with legislative members who had been expressing concern about the project and the building construction in particular. DAS is working to answer their questions.
- Recently there was an unauthorized visit by a television camera crew to the construction site; the contractor had to insist that the camera crew leave for safety issues. New signage has been posted to deter this from happening again.
- Due to negative news reporting last week, staff are asking questions and seeking clarification. The Governor's Office asks the members of the Governing Board to stay the course.

2. Facilities

Bill Foster reported that the main electrical equipment is on site. The completion date is September 30 and the project is on budget.

3. Steering Committee Updates

Ben Berry presented a summary of the technical architectural for the State Data Center. Technical architecture recommendations were a product of various technical work groups given to the Steering Committee for approval/adoption. There were no questions from members.

Julie Mallord reported that since this is a large project with many staff involved, it is crucial that members continue to communicate support for the project directly to their agency staff. She distributed the Project Status Update document for review. There were no questions from members.

4. CNIC Budget Update

Sarah Gates reviewed the legislative slide presentation to be used for the CNIC budget presentations.

A concern was raised about the timeline and being held to such a specific schedule. Don Fleming stated that the project must be specific now and cannot afford to hedge at this point. It is better to present the likely result now.

Vickie Fleming expressed concern about budget cutbacks and that agency contributions of staff time spent in the work group process should be reflected.

Ben Berry reported that the CNIC Steering Committee had approved the proposed 05-07 budget and recommended it to the Governing Board for approval.

Laurie Warner stated that the budget was the culmination of an extraordinary amount of work with agency staff over the last three months. She noted that going forward CNIC will be reported on regularly to the Emergency Board and Ways and Means. Dallas Weyand agreed with this process.

Motion: Mike Marsh made the motion to approve the 05-07 budget as presented. Elizabeth Harchenko seconded and the motion passed unanimously.

5. Other Issues

Bob Repine asked if there are any other roles agency directors can participate in to assist the project going forward. Laurie Warner made a request that information about the budget or legislative process be centralized in her office. She anticipated the budget hearing dates would be announced soon. The greatest role was for directors to keep talking with staff.

There being no further business, the meeting was adjourned.

Next Meeting

Monday, August 8, 2005
3:00 – 4:30 p.m.
DAS West ~ Conference Room A