

# RECAP



## Members

**Jeri Chase**  
Forestry

**Peg Cook**  
DOC

**Thomas Fuller**  
Employment

**Lonn Hoklin, Chair**  
DAS

**Katherine Kennedy**  
Agriculture

**Brian McGuirk**  
State Library

**Lisa Morawski**  
DCBS

**Jake Murray**  
DHS

**Dan Postrel**  
Forestry

**Wally Rogers**  
DAS

**Pam Rouske**  
DHS

**Scott Smith**  
Judicial

**Susanne Smith**  
Education

**Bill Sweeney**  
Legislature

**Michael Topik**  
ODOT

**Beth Wilson**  
OPRD

## E-governance Board Meeting

**Meeting Date:** June 7, 2010

**Time:** 2:30 p.m. to 4:00 p.m.

**Location:** DAS West, BAM Conference Room

ITEM	ACTION, DISCUSSION
<b>DHS Public Health Update</b>	
	<ul style="list-style-type: none"><li>DHS Public Health Office of Information Systems gave a presentation regarding the Public Health Internet Project.</li></ul>
<b>TeamSite Project Plan</b>	
	<ul style="list-style-type: none"><li>EDS is upgrading TeamSite 6.7.2 to Service Pack 2. Information regarding the upgrade project is available on Oregon GovSpace in the E-Gov Projects space.</li><li>Completion of the upgrade is currently scheduled for September 10, 2010.</li></ul>
<b>E-Gov RFP</b>	
	<ul style="list-style-type: none"><li>The Evaluation Committee has completed the Administrative Proposal evaluation. They are now working on the Technical Proposal portion.</li></ul>
<b>Other</b>	
	<ul style="list-style-type: none"><li>NASCIO is negotiating with YouTube on their Terms of Service agreement. The goal is to meet the needs of state governments.</li><li>NASCIO is negotiating with FaceBook on their Terms of Service Agreement to the goal is to meet the needs of state governments.</li><li>The NASCIO Social Networking sub-group is chartered to work through the end of 2010.</li><li>NAAG is also working with YouTube regarding YouTube's Terms of Service Agreement.</li></ul>

### Next meeting:

Date: July 12, 2010

Time: 2:30 - 4:00 p.m.

Location: DAS West, BAM Conference Room

### **ACTION ITEMS**