

AGENDA

CIO Management Council



Members

Dugan Petty, Chair
Administrative Services

Ben Berry
Transportation

Rick Howard
Human Services

Bob DeVylde
Water Resources

Trygve Larson
Parks and Recreation

Dorothy Oliver
Consumer and
Business Services

Troy Rutten
Employment

Baron Rodriguez
Education

Meeting Date: July 1, 2009

Time: 10:30 – noon

Location: Conference Rm. A, DAS Executive Building, 155 Cottage Street NE, Salem, Oregon 97301

ITEM	PRESENTER	TIME	ACTION, NOTES
Review of Agenda			
Approval of Minutes	Dugan Petty	5 minutes	
IT Procurement			
CIO MC Discussion	Dugan Petty	30 minutes	
E-mail Standards			
	Albert Gauthier & John Koreski	20 minutes	
Fast Track Planning Report & Cost Savings Action			
	Dugan Petty	10 minutes	
Contract Brokering			
Software as a Service	Julie Pearson & David Almond	15 minutes	
Oregon Software Association			
* How the State of Oregon buys software * Forum with SAO	Dugan Petty & Sean McSpaden	10 minutes	
Next meeting July 15, 2009, 10:30 – noon Executive Building, 155 Cottage Street NE Conference Room A <i>*This meeting is open to all CIO Council members who wish to attend*</i>			
Future Topics			
Electronic Records Management System Statewide Price Agreement / Paula / Sean - July Security Plan – Theresa Masse – July Desktop Power Management Assessment – Nick Betsacon – July EIRMS Update – Dugan – July EISPD 2009 Business Plans – Dugan / Sean – July PC/Laptop Contracts – DAS/SPO EA Core Team Update – Ben Berry Successful Factors of Enterprise Project – Dugan - July IT Terms and Conditions-Dianne L - August LFO – IT Oversight/Review – Bob Cummings E-Discovery Steering Committee IT Managed Service Providers Contract – DAS/SPO DOJ - Terry Meehan - August State CIO Annual Report – Dugan EISPD Quarterly Report – Dugan			

For more information, contact: Charlene Wood, charlene.wood@state.or.us or 503-378-8366.