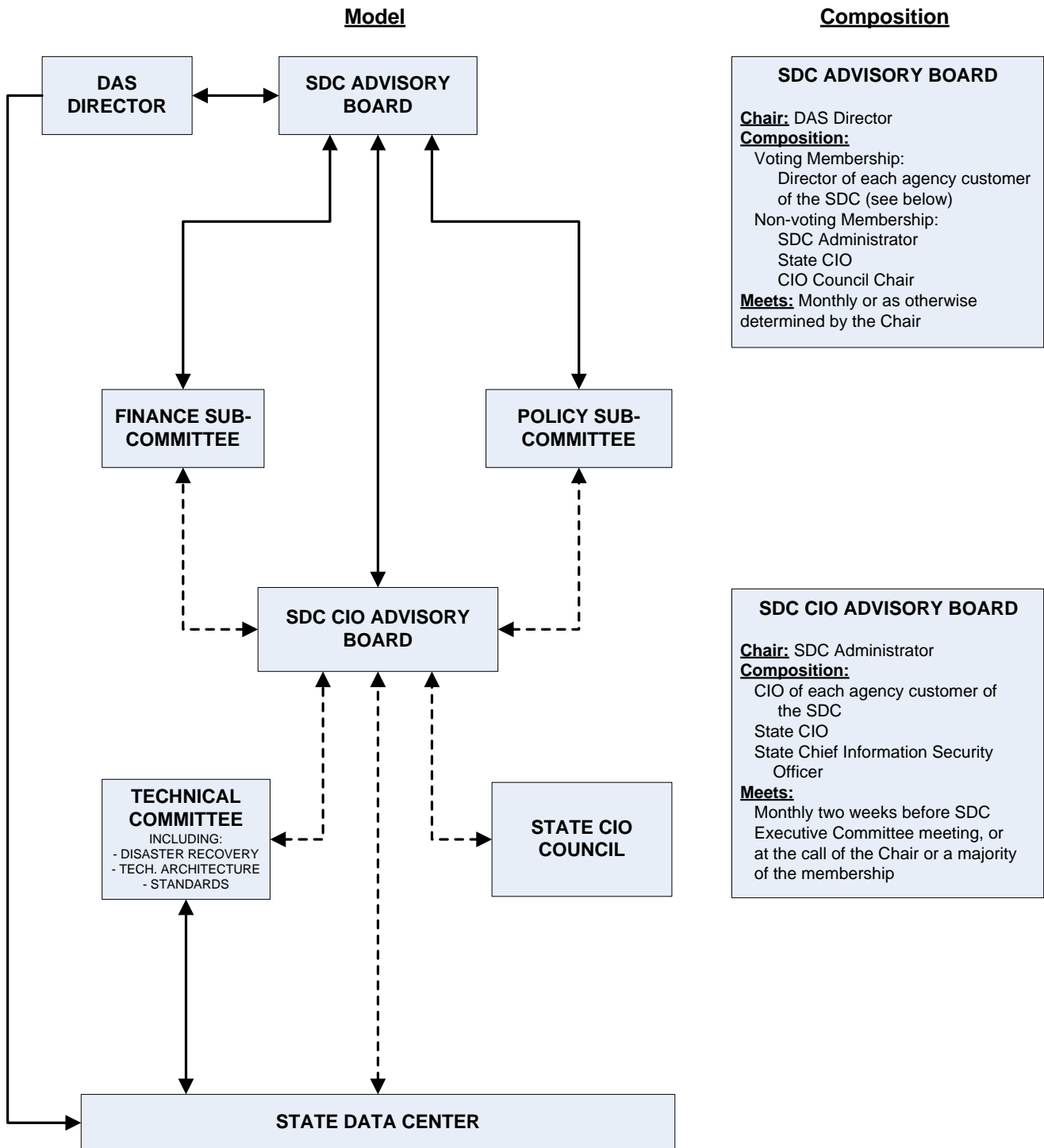




STATE DATA CENTER - GOVERNANCE MODEL



SDC ADVISORY BOARD

Chair: DAS Director
Composition:
 Voting Membership:
 Director of each agency customer of the SDC (see below)
 Non-voting Membership:
 SDC Administrator
 State CIO
 CIO Council Chair
Meets: Monthly or as otherwise determined by the Chair

SDC CIO ADVISORY BOARD

Chair: SDC Administrator
Composition:
 CIO of each agency customer of the SDC
 State CIO
 State Chief Information Security Officer
Meets:
 Monthly two weeks before SDC Executive Committee meeting, or at the call of the Chair or a majority of the membership

SDC Advisory Board Member Agencies: Department of Agriculture, Department of Administrative Services, Department of Consumer and Business Services, Department of Corrections, Employment Department, Department of Forestry, Housing and Community Services, Department of Human Services, State Lottery, Department of Justice, Judicial Department, Parks and Recreation Department, Oregon State Police, Public Employees Retirement System, Department of Revenue, Department of Transportation, Department of Veteran's Affairs, Youth Authority; and a County Representative