

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 15, 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	
SPO Procurement Report			
	Melissa Canfield	10 minutes	
IT Standard Setting			
	Rick Tobias	30 minutes	
IT Cost Optimization – SaaS / Contract Brokering			
	Ben Berry	10 minutes	
	Scott Riordan	5 minutes	
Email Value Proposition – Issue Discussion			
	Scott Riordan	10 minutes	
Desktop Power Management			
	Nick Betsacon	15 minutes	
Next meeting July 29, 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 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			