

# AGENDA

## CIO Management Council



### Members

Dugan Petty, Chair  
Administrative Services

Ben Berry  
Transportation

Rick Howard  
Human Services

Julie Pearson  
SOS  
CIOC Chair

Trygve Larson  
Parks and Recreation

Dorothy Oliver  
Consumer and  
Business Services

Troy Rutten  
Employment

Lloyd Lowry  
Department of  
Corrections

John Koreski  
State Data Center

Sandy Jefferson  
Department of Forestry  
CIOC Vice-Chair

**Meeting Date:** December 17, 2009

**Time:** 10:30 – Noon

**Location:** DAS West, Conference Room A  
155 Cottage St NE, Salem, Oregon 97301

ITEM	PRESENTER	TIME	ACTION, NOTES
<b>Review of Agenda</b>			
Approval of 12/2/09 Minutes	Sean McSpaden	5 Min.	
Windows Workgroup Update	Trygve Larson	15 Min.	
Roundtable	CIOCMC	10 Min.	
Email Roadmap	Scott Riordan/Sean McSpaden	10 Min.	
DOJ Model Rules/ IT Contract T's & C's	Terry Meehan	30 Min.	
IT Cost Savings & Efficiency Report	Sean McSpaden/Scott Riordan	10 Min	
EIRMS Update	Scott Riordan	10 Min.	
<b>Next Meeting</b>			
January 13, 2009 10:30 a.m. – 12 noon Revenue Building, 955 Center Street NE, Conference Room 463 <i>*This meeting is open to all CIO Council members who wish to attend*</i>			
<b>Future Topics</b>			
PC/Laptop Contracts – DAS/SPO Successful Factors of Enterprise Project – Dugan LFO – IT Oversight/Review – Bob Cummings IT Managed Service Providers Contract – DAS/SPO			