

Chief Information Officer Council AGENDA



Meeting Date: Tuesday, March 16, 2010
Time: 2:00 p.m. – 4:30 p.m.
Location: DAS West, Executive Building
 155 Cottage Street NE, Salem, OR 97301
 Conference Room A
Advance Materials: Meeting Agenda
 February 16, 2010 Meeting Minutes

PRESENTER	ITEM	Info only, Input needed, QA, Decision	TIME
Julie Pearson-Ruthven	<ul style="list-style-type: none"> Approval of Minutes from 2/16/10 Action Items Introduction of New Members 	Input, Info	5 minutes
Cy Smith	GIS Web Viewer Update	Info, Q/A	20 minutes
Ben Berry	EA Core Team Update	Info, Q/A	10 minutes
Theme Grenz	iLearnOR Presentation	Info Only	25 minutes
All	Roundtable	Info, Input, Q/A	30 minutes
Shauna Mohr	IT Procurement Challenges/Solutions – Request for CIO Input & Feedback	Info, Input, Q/A	30 minutes
All	Deep Dive Discussion – Identified in the last CIOC: <ul style="list-style-type: none"> Process Management (Dorothy) VOIP at the SDC (John) - April 2010 START (states working together) in Human Services Branch (Rick) – April 2010 	Info, Input, Q/A	30 minutes
Next Regular Meeting	Tuesday, April 20, 2010 State Forestry Building, Tillamook Room State Street, Salem, OR 97301		

Agenda - Chief Information Officer Council

Current Events	
Information Security Plan & Standards Workshop – End of April 2010	Contact: Theresa Masse @ 503-378-4896
IT Procurement/CIO Forum – April 6, 2010, Time/Location: TBA	Contact: Sean McSpaden @ 503-378-5257
Cyber Security: Prevention, Deterrence, and Recovery – April 26-30, 2010 Chemeketa Center For Business and Industry Rooms 102 and 103 626 High Street Salem, OR 97301	Contact: Cinnamon Albin @ 503-373-1496
Cyber Security: Incident Handling and Response – April 26-30, 2010 Chemeketa Center For Business and Industry Rooms 102 and 103 626 High Street Salem, OR 97301	Contact: Cinnamon Albin @ 503-373-1496
Emergent Technologies: Opportunities & Legal Issues Workshop – May 4, 2010 from 8:30 to 11:30 AM Labor & Industries Building/Room 260	Contact: Sean McSpaden @ 503-378-5257
Emergent Technologies and Public Employment Workshop May 20, 2010 08:30 AM - 11:30 AM Labor & Industries Building/Room 260	Contact: Sean McSpaden @ 503-378-5257
Web Conferencing: Opportunities & Legal Pitfalls for Public Agencies Workshop June 9, 2010 08:30 AM - 11:30 AM Labor & Industries Building/Room 260	Contact: Sean McSpaden @ 503-378-5257

Project/Community of Practice Status Update			
Project	Status	CIO Sponsor	Lead
Windows 7 Workgroup Update	March Meeting Report	CIOC	Trygve Larson
SaaS Update	April 2010 Update	Ben Berry	Ling Kan

Future Topics / Contact	
DOJ/Quarterly – April 2010	Terry Meehan
Legislative LFO Update w/ Bob Cummings - April 2010	Julie Pearson
IT Managed Service Providers Contract – April 2010	Dianne Lancaster
What it takes to successfully implement enterprise projects. - TBA	Dugan Petty