

Chief Information Officer Council AGENDA



Meeting Date: Tuesday, April 20, 2010
Time: 2:00 p.m. – 4:30 p.m.
Location: Tillamook Room
 Forestry Headquarters
 2600 State Street NE, Salem, OR

Meeting Materials: Meeting Agenda
 Action Item List
 March 16, 2010 Meeting Minutes
 2010 CIOC & 2010 CIOMC Schedules (revised)
 Preferred Architecture Report

PRESENTER	ITEM	Info only, Input needed, QA, Decision	TIME
Julie Pearson-Ruthven	<ul style="list-style-type: none"> • Approval of Minutes from 3/16/10 <ul style="list-style-type: none"> • Action Items List • Introduction of New Members <ul style="list-style-type: none"> • Honors to a State Leader 	Input, Info	10 minutes
Jan Dean	CIO/DPO IT Procurement Forum Debrief	Info, Q/A	10 minutes
Sean Lowery	Innotech Convention on May 6, 2010	Info, Q/A	5 minutes
Dugan Petty	EISPD Budget Reductions Options	Info, Input, Q/A	10 minutes
Linda Anderson	Digital States Survey Overview	Info, Coordination, Q/A	10 minutes
Theresa Masse	Information Security Plans & Standards Workshop	Info Only	10 minutes
Ling Kan	Email SaaS Update	Info Only	5 minutes
All	Roundtable	Info, Input, Q/A	30 minutes
Wally Rogers	E-gov POP, Legislative Concept & Transition Advisory Board Status	Info, Q/A	10 minutes
Rick Tobias	Preferred Architecture Report	Decision	20 minutes
All	Deep Dive Discussion – Identified in previous CIOC Meetings: <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

Agenda - Chief Information Officer Council

Next Regular Meeting	<p>Thursday May 6, 2010, 9 a.m. to 10 a.m. Portland Innotech Conference Oregon Convention Center Please Note: You must register for this event. www.innotechoregon.com</p>
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Current Events	
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
Innotech Conference, May 6, 2010 in Portland, Oregon – Next CIOC Day-Long Retreat	Contact: Julie Pearson @ 503-986-0521
Information Security Plan & Standards Workshop – May 19, 2010	Contact: Theresa Masse @ 503-378-4896
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
Email Workshop – Dates to be determined.	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 – June 2010	Terry Meehan
Legislative LFO Update w/ Bob Cummings – June 2010	Julie Pearson
IT Managed Service Providers Contract – June 2010	Dianne Lancaster
ERMS Update - TBA	Dugan Petty