

Chief Information Officer Council AGENDA



Meeting Date: Tuesday, June 15, 2010
Time: 2:00 p.m. – 4:30 p.m.
Location: Tillamook Room
 State Forestry Building
 2600 State Street NE, Salem, OR
Advance Materials: Draft Meeting Agenda
 May 6 and April 20, 2010 Draft Meeting Minutes

PRESENTER	ITEM	Info only, Input needed, QA, Decision	TIME
Sandy Jefferson	<ul style="list-style-type: none"> Recognize Charlene Wood Approval of Minutes 4/20 & 5/6/10 Action Items Introduction of New Members Request for Events 	Info, Input	10 minutes
Matt Nees & Dugan Petty	SAO Opportunities	Info, Input, Q/A	20 minutes
Jeff Marecic	Clear Path to Innovate Update	Info, Q/A	25 minutes
Rick Tobias	Preferred Architecture – Next Steps Discussion	Info, Input, Q/A	25 minutes
All	Roundtable	Info, Input, Q/A	30 minutes
Terry Meehan	DOJ Quarterly Update	Info, Input, Q/A	10 minutes
Sean McSpaden	Email Roadmap Effort Update	Info, Q/A	10 minutes
Dugan Petty	Social Media Assessment Team	Info, Q/A	10 minutes
All	Deep Dive Discussion – Explanation and Objective of Agenda Items	Info, Input, Q/A	10 minutes
Next Regular Meeting	Tuesday, July 20, 2010 Tillamook Room, State Forestry Building 2600 State Street NE, Salem, OR 97301		

Agenda - Chief Information Officer Council

Current Events	
IT Terms and Conditions Forum, June 22, Veterans' Auditorium, see Agenda for addition information, RSVP by June 17.	Contact: Lena Ferris @ 503-378-3001
MS-ISAC National Webcast Initiative, June 23, 2:00 p.m. to 3:00 p.m. (www.msisac.org/webcast/)	Contact: Theresa Masse @ 503-378-4896
Burton Group Catalyst Conference North America July 26-30, 2010 San Diego, CA (http://www.catalyst.burtongroup.com/NA10/index.html)	Contact: Theresa Masse @ 503-378-4896
Effective Government Conference 2010, October 4, 2010	Contact: Bob Devyldere @ 503-986-1519

Project/Community of Practice Status Update			
Project	Status	CIO Sponsor	Lead
SaaS Update	May 2010 Update	Ben Berry	Ling Kan

Future Topics / Contact	
Legislative LFO Update w/ Bob Cummings - TBA	Julie Pearson
What it takes to successfully implement enterprise projects. - TBA	Dugan Petty
Windows 7 Workgroup Restart – July 2010	Trygve Larson
Affinity Groups – July 2010	Rick Howard & Dave Howard
DOJ/Quarterly – October 2010	Terry Meehan

Deep Dive Discussion Topics	
Move to .net – Formerly called “process management”, START covers the process management item. (From the February 2010 CIOC meeting.)	Dorothy Oliver
Endpoint Security – Cleve Bench pointed out endpoint security matter, Julie Pearson identified as a Deep Dive discussion. (From April 20, 2010 CIOC meeting.)	Theresa Masse
Innovation vs. Security – New issues surfacing around security and new technology. (From the May 6 th Innotech CIOC meeting)	Lloyd Lowery
START (states working together) in Human Services – Align service areas across jurisdictions. (Dugan added on June 7, 2010.)	Rick Howard