



Chief Information Officer Management Council

Wednesday, January 30, 2008
10:30 a.m. – noon

155 Cottage St NE
SFMS Conference Room

AGENDA

1.	Dugan Petty 5 minutes	- Approval of Minutes - Call for Other Agenda Items
2.	Bob DeVyldere 10 minutes	- Open Source Community of Practice – Report
3.	Melody Riley 25 minutes	- Remedy Critical Success Factors - General Update
4.	All 10 minutes	- Roundtable
5.	Dugan Petty Sean McSpaden 15 minutes	- EIRMS Tactical Plan V1.0 – Status Update - Prioritization / Resource Planning Process
6.	Sean McSpaden 10 minutes	- Information Resource Request - Process Improvement Effort
7.	Sean McSpaden 5 minutes	- IT Budget Instructions
8.	Dugan Petty 5 minutes	- Governor’s Climate Savers Initiative
9.	Dugan Petty 5 minutes	- EISPD Policy Option Package - Update
Next Regular Meeting		February 13, 2008, 10:30 – noon SFMS Conference Room, 155 Cottage St. (1st floor) <i>*This meeting is open to all CIO Council members who wish to attend*</i>

Advance Materials

- Draft minutes, January 16, 2008