



IT Council Executive Committee Meeting

Wednesday, February 4, 2009, 1:00 pm – 3:00 pm
 OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER
1:00		PART I: ADMINISTRATION	
	1.	Welcome / Opening Remarks by State CIO	Teri Takai
1:15		PART II: POLICY / UPDATES	
	2.	Strategic Plan	Adrian Farley
	3.	Reorganization Updates	Teri Takai
	4.	Agency Consolidation Plans	Teri Takai
	5.	Enterprise Architecture Policy	Lee Mosbrucker
2:00		PART III: INFORMATION SHARING	
	7.	Virtualization Presentation	Sergio Gutierrez (Dept of Insurance)
	8.	CIO Academy Awards	Christy Quinlan
	9.	IT Testing Status	Christy Quinlan
	10.	Vendor Relations	Jon Dickinson
	11.	IT Project Mgmt Methodology	Debbie Leibrock
-		PART IV: GUEST SPEAKER	
2:55		PART V: ACTION ITEMS - NEXT MEETING	
	12.	Review Meeting Action Items	Teri Takai
	13.	Next Meeting's Agenda – Rescheduled March 11, 2009 (Call for items)	Teri Takai
	14.	Adjournment	Teri Takai