



IT Council Executive Committee Meeting

Wednesday, March 11, 2009, 10:00 am – 12:00 pm
 OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
10:00		PART I: ADMINISTRATION		
	1.	Welcome / Opening Remarks by State CIO <ul style="list-style-type: none"> • AARA • Form 700 Website • BDNA 	Teri Takai	Comments
10:15		PART II: POLICY / UPDATES		
	2.	Reorganization Updates	Teri Takai	Communicate to organization
	3.	Agency Consolidation Plans	Steve Kolodney	Comments on Guiding Principles
	4.	Policy Updates <ul style="list-style-type: none"> • EA • CA-PMM • Computer Room Construction • Purchases of IT Good and Services • AIO-CIO Reporting • IT Capital Plan 	Debbie Leibrock	Comments on proposed policy and assist in moving to the next step in process
	5.	Strategic Plan/ IT Capital Plan	Adrian Farley	Comments on Volume 3
11:15		PART III: INFORMATION SHARING		
	6.	Portfolio Management	Chris Cruz	Decide if a brown bag demo is desirable
11:35		PART IV: GUEST SPEAKER		
	7.	Drexel University Scholarships	Tobey Oxholm	Individual follow up with Drexel
11:55		PART V: ACTION ITEMS - NEXT MEETING		
	8.	Review Meeting Action Items	Teri Takai	
	9.	Next Meeting's Agenda – April 1, 2009 (Call for items)	Teri Takai	
	10.	Agenda Items to go forward to ELC and ITC		Choose agenda items to go forward
	11.	Adjournment	Teri Takai	