



IT Council Executive Committee Meeting

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

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		PART I: ADMINISTRATION		
	1.	Welcome / Opening Remarks	Teri Takai	Comments
	2.	Communication with CIOs	Christy Quinlan	Agreement
1:20		PART II: POLICY / UPDATES		
	3.	IT Council (ITC) Meeting Topics <ul style="list-style-type: none"> • GRP • BDNA Inventory overview • Website updates <ul style="list-style-type: none"> - ARRA - Form 700/TEC 	Teri Takai	Communicate to organization
	4.	Updates - Strategic Plan, IT Capital Plan	Adrian Farley	Questions or comments
	5.	Policy Updates	Debbie Leibrock	Questions or comments
	6.	Agency Consolidation Activities	Dale Jablonsky	Feedback, Questions
2:10		PART III: INFORMATION SHARING		
	7.	Portfolio Management	Chris Cruz	Decide if a brown bag demo is desirable
2:35		PART IV: GUEST SPEAKER		
	8.	ITMA XVI - Green	ITMA Delegates	Presentation Feedback
2:55		PART V: ACTION ITEMS - NEXT MEETING		
	10.	Adjournment	Teri Takai	Items/Topics for next ITCEC