

*IT Council
Technology Services Committee
State of California Server Consolidation Working Group*

Draft Charter

Name	Requestor	Request Date	Sponsor	Working Group Membership
State of California Server Consolidation Working Group (ServCon)	Technology Services Committee	6/16/06	Clark Kelso	1. State CIO 2. Cal Rogers 3. ??

STATE OF CALIFORNIA SERVER CONSOLIDATION GROUP CHARTER
<p><i>DRAFT</i> As directed by the IT Council, the Server Consolidation Workgroup will work collaboratively with DTS to research the feasibility of IT Server Consolidation and provide feedback on their findings.</p> <p><u>Background:</u> Within the State CIO's Web Site is the State IT Strategic Plan which discusses Server Consolidation in the context of the strategic plan's goals and objectives:</p> <p>Goal 4 – “Lower Costs and Improve the Security, Reliability, And Performance of the State’s IT Infrastructure.”</p> <p>Objective 2 – “Consolidate Technology Infrastructure and Services”</p> <p>Action 5 – “By December 2006, the Director of the Department of Technology Services (DTS) will submit a business case and plans to the State CIO and the Technology Services Board for server consolidation beginning at the department level and developing into consolidation at the Department of Technology Services (DTS) where appropriate.”</p> <p><u>Meetings:</u> The State Of California Server Consolidation Group meets regularly, currently on a bi-monthly basis beginning July/Aug, 2006. Meetings are open to the public.</p> <p><u>Meeting Dates:</u> Meetings will be held in: TBD -- Sacramento, California, 10:30 a.m.–12:00 p.m., as follows: TBD</p>

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Deliverables

Deliverable	Requestor	Request Date	Completion Date and Remarks
#1	Cal Rogers	06/16/06	
DELIVERABLE DESCRIPTION			
Draft Charter			

DRAFT

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Sponsor	Members	
<p>Clark Kelso, State CIO ckelso@op.edu (916) 739-7302</p>	<p>Jamie Mangrum, ServCon Chair jamie.mangrum@cdcr.ca.gov</p> <p>Steve Rushing, ServCon Vice Chair Steve.Rushing@dts.ca.gov</p> <p>Calvin Rogers, Member calvin.rogers@dss.ca.gov (916) 654-1039</p> <p>P.K. Agarwal, Member pk.agarwal@dts.ca.gov (916)739-7500</p> <p>Terri Bollinger, DSS terri.bollinger@dss.ca.gov (916) 445-6412</p> <p>Arna Perry, DSS Arna.perry@dss.ca.gov (916) 445-3440</p>	