

CIO COUNCIL AGENDA

October 27, 2005

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor North Conference Room

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|-------------|--------------------------------------------------|-------------------------|
| 1:00 - 1:05 | Welcome and Introductions | Larry Murphy |
| 1:05 – 1:20 | IT Spending forecast FY 07 | John Gillispie |
| 1:20 – 1:35 | CIO Sub-Committee Updates | Committee Chairs |
| 1:35 - 2:20 | Technology Governance Board Update | |
| | A. IT Architecture | Wes Hunsberger |
| | B. Security Standards | Greg Fay |
| | C. Portfolio Management | John Gillispie |
| | D. How to submit RFP's & Timing | John Gillispie |
| | E. How to get – Transaction Fees Approved | John Gillispie |
| 2:20 - 2:45 | JCIO Update | Steve Mosena |
| | A. PC's | Steve Gast |
| | B. Printers | |
| | C. Servers | |
| | D. Other topics | |
| 2:45 – 2:55 | ICN Update | Phil Groner |
| 3:00 | Adjourn | |