

CIO Council Meeting Minutes

April 30, 2009

1:00 p.m. – 3:00 p.m.

Justice Building – 1st Floor West – Room 165

Welcome and Introductions

Margaret Munson, Vice Chairman

Email Collaboration Project

Lori Tritch, DAS

Talked about Steering Committee objectives. Email services to state employees. Review costs for email, patching services, common directory structure, COOP/COG, remote access – Rick Hindman, John Gillispie and Lori Tritch are on this committee. A meeting will be held on May 14, Hoover Building, Level A, conference room. 8:00 – 10:00 a.m. – This meeting will be a data gathering and tools to use. They are looking at buying costing tools, timeline, and have a detailed project plan. A 3 day retreat for the CIO's is also planned to collect data. They hope to finalize everything and deliver to TGF September meeting.

If you manage your own Exchange Server, you need to participate which includes the Model 2 users. 28 Departments have their own servers. There are 43 agencies in the Executive Branch.

Rich Jacobs indicated that he would like to see someone else besides Rick Hindman representing the CIO's.

Update and Discussion on Legislation

Tom Shepherd, DAS

Talked about the open records law – did not pass. HF 822 – ROI Project Money – 5 projects got funding. HF 809 – Appropriations – searchable database for tax rates and budgets. This passed in the appropriations bill and it will make directors accountable for keeping this information up-to-date.

Standards Update

Jason Salts, DAS

Work is being done on data center standard. The committee is visiting many data centers. Common Directory Services Standard – JCIO's have received and commented. A model connectivity model has options/minimum data elements. Next TGB meeting is in June. Please have comments to Jason Salts on this by May 15.

Data Classification

Jason Salts, DAS

Need to review policy once a year and inventory.

Physical Protection of Laptops

Allison Radl, DAS

Change to Standard: Laptops will not be left unattended in an unattended vehicle. Do not store password in with laptop. Use strong passwords. Comments to Allison Radl by May 15.

Project Updates

Jeff Franklin, DNR

Email Encryption – SOPHOS is up for renewal next month, a workgroup was formed to identify a vendor. Might be wise to encompass in scope as enterprise system.

Thin Client – Office of Energy Independence has stimulus money for desktop thin clients and virtualization in the server environment.

ICN/PMV – Product Offering

Phil Groner, ICN

Perfect Meetings Video product. Schedule meetings, can record meetings, can see participants. Phil demonstrated Perfect Meetings. Hold meetings to reduce travel and expenses. Contact Phil Groner at ICN or Tammy Rodriguez to schedule a demonstration.

Roundtable Discussion

Pending outage – effects all state agencies and their Internet connections.

VM Master Contract: All member survey, want to do a combined purchasing contract. Due April 30 to John Gillispie. Steve Gas will send survey out again and then extend due date.

Server Survey – JCIO – How many servers, server room size and capacity for green initiative.

Microsoft Premier Support – Are there any agencies interested in participating in this and getting a lower rate? Contact Lori Tritch.

CIO's Attending

Last Name	First Name	Agency
Quinn	Lesa	DPD
Munson	Margaret	IUB
Jacobs	Rich	IDR
Huisman	Tom	DHS
Tritch	Lorrie	DAS - ITE
McLaughlin	Tm	DIA
Anthony	Dale	DPH
Humrick	Shauna	IDALS
Erickson	Erwin	AOS
Kammermeier	Kevin	DPS
Salts	Jason	DAS - ITE
Franklin	Jeff	DNR
Powers	Dan	CSAC
Shepherd	Tom	DAS - ITE
Halterman	Evelyn	Lottery
VandeWall	Kevin	DOC
Cassis	Joseph	ICN
Radl	Allison	DAS – ISO
Hunsberger	Wes	DAS - ITE