

CIO Council Meeting Minutes

September 24, 2009

1:00 p.m. – 4:00 p.m.

Judicial Building – 165 Conference Room

Welcome and Introductions

Margaret Munson, Chairman

Margaret Munson welcomed all members and introductions were made.

JCIO Update

JCIO members

Current and upcoming JCIO tasks:

- Data Center Standards discussions/definitions
- Project Charters for the TGB (Business Continuity, Desktop Virtualization, Messaging)
- Prioritize TGB projects

SOA Utility costs- A question was raised about why agencies are being billed for the cost when the service is not yet functional. It was agreed that the CIO Council Chair will send a letter to DAS on behalf of the CIO Council regarding this issue and will ask for more details and may offer a proposed solution.

CIO Council Security Subcommittee Update

Steve Nicoll

The committee met on September 9th. The committee is shifting directions and will become more of a work group that makes recommendations.

The four subcommittees are as follows:

1. Computer Security Awareness
2. Emerging Threats and Solutions
3. Policy Standards and Best Practices
4. Security Operations; Information Sharing; Cross Training

The goals of these groups are to reduce duplication, share knowledge, share costs, and develop best practices.

TGB Standards Setting Process

Wes Hunsberger

Wes shared two handouts (attached).

The IT Standards Advisory Group sets the priority and establishes the need for IT standards. The full TGB approves or denies the standards. CIO and the department directors and assistants can review and edit during the 30-day comment/review period.

There was some concern that the JCIO's are not included in the process. A question was asked if the CIO's are to consider the standards as a council or as CIO reps for their agencies?

Social Networking

Jeff Franklin

Jeff Franklin requested that any comments about the recent email regarding the Social Networking best practices be sent to him ASAP.

October is Cyber Security Awareness Month and promotional items should be coming to your agency reps, as well as the self-assessments.

Data Center Standard

JCIO

JCIO's are offering comments and suggestions back to Jason. There was some discussion as to the purpose of this standard, and if there are timeframes that need to be met, and when is the start date of the standard (when does the standard apply). It was suggested that we make this a best practice for three years instead of a standard.

DAS/ICN Update

Groner/Tritch

The ICN commission met earlier on 9/24 and they have tasked ICN with solutions to aid in budgets and cost savings. ICN is looking to bundle services as a way to do this.

Reminder: ICN has a suite of products for meetings without travel. Examples are video conferencing, IP video conferencing, and three-year ethernet contracts.

ITE presented several handouts at the reorganization meeting, which were emailed to CIO's on 9/14.

November Meeting

CIO Council

Members present agreed to schedule the November CIO Council meeting for Thursday, November 19, 2009, from 1 to 3 pm. Location will be announced.

The CIO meeting adjourned at 3:02.

CIO's Attending:

- Jim Anderson Education
- Rob Buchwald Veterans Home
- Leon Frederick Public Safety
- Steve Gast DOT
- Rick Hindman DNR
- Tom Huisman DHS
- Rich Jacobs Revenue
- Tim McLaughlin DIA
- Margaret Munson IUB
- Steve Nicoll Voc Rehab
- Lesa Quinn DPD

Laura Roeder-Grubb DHR

Leon Schwartz IPERS

Others Attending:

Jeff Franklin ISO

Lorrie Tritch DAS

Wes Hunsberger DAS

Phill Groner ICN