

CIO Council Meeting Minutes

October 29, 2009

1:00 p.m. – 3:00 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

- Eleven (11) Charters are being worked on for the TGB.
- Standards are being reviewed (data center and web page), and input is welcome.
- TGB assigned twenty eight (28) themes and development of scope documents. Work continues, but direction of the Governor's decisions could have an impact.

API training sessions are November 24, December 2 and 15, 9-11 AM, Hoover, Level B, Side 1

CIO Council Security Subcommittee Update

Steve Nicoll

The committee met on October 14th. The four work groups met for the first time to create some visions and tasks.

The four subcommittees are as follows:

1. Computer Security Awareness-promote cyber security awareness among state employees
2. Emerging Threats and Solutions-look at current/new threats and resolutions and impact.
3. Policy Standards and Best Practices-provide input and direction for developing standards and best practices.
4. Security Operations; Information Sharing; Cross Training-no report available

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

Enterprise Security Compliance

Jeff Franklin

Nine (9) standards and/or best practices are being created for the enterprise. A few of these include information gathering for updates to the data classifications, exercise ITE portion of COOP/COG plans, wireless, etc.

Data Center Standard

Jason Salts

JCIO's have made some revisions and comments, and those were emailed out to the CIO Council email list. No comments have been received to date. A recommendation was made to attach a checklist to the standard for future updates.

Web Page Standards

Jason Salts

All requirements have been broken into four (4) groups: introduction/policies; accessibility; internal policy; technical standards.

The policy notices/introduction was emailed out and all comments are welcome. JCIO will review and updates will be provided as they become available.

TGB Annual Report

Wes Hunsberger

Wes sent out email on 10/13 asking for information, and responses are due back on 11/13.

They are changing the TGB meeting dates for 2010. Standards Advisory will now meet the first week of the month; RFP committee will now meet the second week of the month; and TGB will now meet the third week of the month.

The quarterly IT Procurement Report has been provided to the TGB for review.

DAS-ITE/ICN Update

John Gillispie/Lorrie Tritch

ITE sent out information on refunds to agencies for the utility and market-place services, as well as some rate adjustments.

The ten percent cut for ITE amounts to just under \$1.3 million. \$3.2 million in reductions have been given so far.

ITE is looking at disaster recovery options.

SOA – The infrastructure is now in production. ITE took 10% rate reduction (now \$3.84/FTE/year). Costs were incurred by ITE and DHR to get infrastructure production-ready, and it would take more time and effort to give rebate than what rebate is worth.

ICN-The commission met last Thursday, and approved a reduction rate of \$850,000. There will be some reductions in desktop phones (approx 10%), long distance rates, ethernet/intranet rates (not under 3 year contract). Final approval is expected in the next 5-10 days.

Round Table

CIOs

Data cleaning-any policies or criteria that should be followed? Concern regarding staff that might be laid off and security access/permissions.

NEXT MEETING: **November 19th** (note the change due to Thanksgiving holiday)

Meeting adjourned at 2:43PM

CIO's Attending:

Erwin Erickson	Auditor
Steve Gast	DOT
John Gillispie	State CIO

Rich Jacobs	Revenue
Tim McLaughlin	DIA
Margaret Munson	IUB
Steve Nicoll	Voc Rehab
Lesa Quinn	DPD
Laura Roeder-Grubb	DHR
Kevin VandeWall	DOC
Others Attending:	
Jeff Franklin	ISO
Lorrie Tritch	DAS
Wes Hunsberger	DAS
Jason Salts	DAS