

AGENDA
California Information Technology Council
Quarterly Meeting

Friday, April 18, 2008 9-11 A.M

CAL EPA Building: Byron Sher Auditorium, 1001 I Street, Sacramento

The Council will improve the effective and efficient management and oversight of the application of information technology to the operations of California's Executive Branch of government by

- Making recommendations to the State Chief Information Officer on matters affecting information technology in the Executive Branch,
- Recommending information technology standards and policies applicable, as appropriate, to Executive Branch agencies for administrative adoption, and
- Performing other functions related to information technology as requested by the State Chief Information Officer.

Meeting Outcomes:

- 1) Decisions
- 2) Recommendations
- 3) Other Input

Time	#	Topic	Presenter
9:00		PART I: Administration	
	1.	Roll Call	Teri Takai
	2.	Opening Remarks <ul style="list-style-type: none"> • IT Council 4 Year Anniversary • Charter adoption (Updates to Enterprise Members) 	Teri Takai
	1.	IT Council Recognitions	Teri and Davood
9:10		PART II: ITC CURRENT BUSINESS- Quarterly Updates	
	4.	State CIO	Teri Takai
	5.	DGS Procurement (T & C's)	Adrian Farley
	6.	State Portal	Andrew Armani
	7.	FI\$CAL	Sue Bost
	8.	Shared Services & SOA Funding	Carlos Ramos
9:50		PART III: ITC Committee Reports	
	9.	Strategic Plan	Carlos Ramos
	10.	Enterprise Architecture	Ellen Ishimoto & Lee Macklin
	11.	Awards	Davood Ghods
	12.	Security	Colleen Pedroza

Time	#	Topic	Presenter
	13.	Acquisitions: CSSI Procurement Survey Results	Alex Chin
	14.	Green IT	Shell Culp
10:30		PART IV: ITC New Business	
	15.	Statewide Surveys	Teri Takai
	16.	Network Study	PK Agarwal
	17.	Email Consolidation Task Force Report	PK Agarwal
	18.	Virtualization	PK Agarwal
11:00		PART V: ACTION ITEMS - NEXT STEPS	
	19.	Meeting Action Item Review	Teri Takai
	20.	Adjourn	

Visit CIO web site for meeting schedule, agenda and presentations:
<http://www.cio.ca.gov/meetings/ITcouncil.html>

Meeting web cast at: <http://www.calepa.ca.gov/broadcast>.

IT Council 2008 Meeting Schedule:

Date	Time	Location
Friday, January 18	9:00 to 2:00	1001 I Street, CAL EPA Building, Coastal Hearing Room
Friday, April 18	9:00 to 12:00	1001 I Street, CAL EPA Building, Byron Sher Auditorium
Friday, July 18	9:00 to 12:00	1001 I Street, CAL EPA Building, Byron Sher Auditorium
Friday, October 17	9:00 to 12:00	1001 I Street, CAL EPA Building, Coastal Hearing Room