

**California Information Technology Council (ITC)
Quarterly Meeting**

January 18, 2008, 9:00 A.M. – 12:30 P.M.

CAL EPA Building: Coastal Hearing Room, 1001 I Street, Sacramento

9:00	<i>Roll Call</i>	Teri Takai
9:07	<i>Special Recognition</i>	Teri and Davood
9:15	<i>State CIO Update</i>	Teri Takai
9:35	<i>State PORTAL Update</i>	Andrew Armani
9:45	<i>DTS 2011: Future Services</i>	Mitzi Higashidani for PK
10:05	<i>DOF Budget Update</i>	Richard Gillihan
10:15	<i>FI\$Cal Update</i>	Sue Bost
10:25	<i>Strategic Planning Committee</i> IT Strategic Plan Road Map	Carlos Ramos
10:30	*** 10 Minute Break ***	
10:40	<i>IT Awards Committee</i>	Davood Ghods
10:45	<i>Security Committee</i>	Michele Robinson for Colleen Pedroza
10:55	<i>DGS Update</i>	Adrian Farley
11:05	<i>IT Acquisitions Committee</i>	Christy Quinlan
11:15	<i>Technology Services Committee</i> California Internet Protocol Telephony (IPTel)	Roy Simpson

11:25	<i>Enterprise Arch & Stds Committee</i>	Ellen Ishimoto
11:35	<i>Human Resources Committee</i>	Debra Gonzales
11:45	<i>Telecom Strategic Plan</i>	Gary Arstein-Kerslake
11:55	<i>Policy Committee</i> Green IT Work Group	Shell Culp
12:05	<i>ITMA XV Class Project Overview</i>	Class Project Manager
12: 15	<i>IT Leaders Questions</i>	All
12:25	<i>Closing</i>	Teri Takai

Visit CIO web site for meeting schedule, agenda, minutes 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 2:00	1001 I Street, CAL EPA Building, Coastal Hearing Room
Friday, July 18	9:00 to 2:00	1001 I Street, CAL EPA Building, Coastal Hearing Room
Friday, October 17	9:00 to 2:00	1001 I Street, CAL EPA Building, Coastal Hearing Room