

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

July 19, 2007, 9:00 A.M. – 2:00 P.M.

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

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| 9:00 | <i>Roll Call</i> | Clark Kelso |
| 9:07 | <i>Special Recognition</i> | Clark and Davood |
| 9:15 | <i>State CIO Update</i> | Clark Kelso |
| 9:35 | <i>State PORTAL Update</i> | Andrew Armani |
| 9:45 | <i>DTS Update</i> | Mitzi Higashidani for PK |
| 9:55 | <i>DOF Budget Update</i> | Debbie Leibrock |
| 10:05 | <i>FI\$Cal Update</i> | Sue Bost |
| 10:15 | <i>DGS Update</i> | Rita Hamilton |
| 10:25 | *** 15 Minute Break *** | |
| 10:40 | <i>Strategic Planning Committee</i> | Carlos Ramos |
| 10:50 | <i>IT Awards Committee</i> | Davood Ghods |
| 11:00 | <i>Security Committee</i> | John Lane |
| 11:10 | <i>IT Acquisitions Committee</i> | Christy Quinlan |
| 11:20 | <i>Technology Services Committee</i> | Calvin Rogers |
| 11:30 | <i>Server Consolidation Update</i> | Steve Rushing |
| 11:45 | ***20 Minute Working Lunch*** | |

12:05 *Enterprise Architecture & Standards Committee*

- *Business & Data Reference Models* Ellen Ishimoto
- *Service Oriented Architecture Governance* Carlos Ramos
- *Ca Enterprise Architecture Program* Lee Macklin

12:30 *Human Resources Committee* Debra Gonzales

12:50 *State CIO's Network Vision* Clark Kelso

13:05 *Telecom Strategic Plan* Gary Arstein-Kerslake

13:20 *Telecom Strategic Plan Adoption* Clark Kelso

13:25 *IT Leaders Questions and Issues* All

13:55 *Closing* Clark Kelso

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

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