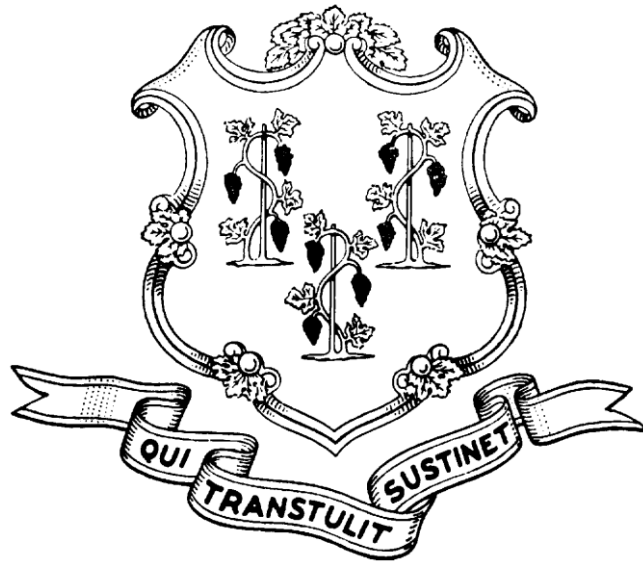


Information and Telecommunication Systems Executive Steering Committee



Mr. Mark Raymond
Chief Information Officer
Committee Chairperson

October 2, 2014

MEMBERSHIP

Statutory Requirement	Name	Designee
Commissioner of DAS	Mr. Donald DeFronzo, Commissioner, DAS	Mr. Mark Raymond, Chair, Chief Information Officer
Secretary of the Office of Policy and Management	Mr. Benjamin Barnes, Secretary, OPM	Mr. John Vittner, Director, IT Policy
Office of the Secretary of State	The Honorable Denise Merrill, Secretary of State	
Department of Motor Vehicles	Melody Currey, Commissioner	
Department of Revenue Services	Kevin Sullivan, Commissioner	
Department of Economic and Community Development	Catherine Smith, Commissioner	
Department of Consumer Protection	Bill Rubenstein, Commissioner	

AGENDA

- ▶ Welcome
- ▶ Review / Approve Minutes
- ▶ Old Business
 - ▶ CI Office and Staffing Update
 - ▶ Resource Effort Review
 - ▶ Agency IT Strategic Plans
- ▶ New Business
 - ▶ Assess new Project Summaries or Statements of Work
 - ▶ Monthly Report
- ▶ Wrap Up

MEETINGS

Meetings will occur on the first Thursday of every month @ 1:00pm Location and Conference Room TBD

- ▶ 10/02/14
- ▶ 11/06/14