

DOIT

Information and Telecommunications Systems

Executive Steering Committee

Agenda

February 24, 2010

1:30pm

1. Discussion and Acceptance of December 17, 2008 proposed minutes
(Steve Casey) 5 minutes
2. DOIT Technology Strategy 2010 – 2013
(Steve Casey) 15 minutes
3. DOIT Architecture Standards
(John Vittner) 10 minutes
4. Changes to State IT Funding
(Joe Dominello) 10 minutes
5. Capacity Planning and the Supply/Demand Analysis
DOIT services and costs
(Steve Casey) 10 minutes
6. Q & A
(Steve Casey) - 10 minutes
7. Next Meeting - June 2010