



AGENDA

Thursday, January 17, 2008

Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836

8:30 - 9 a.m. – Legislative Affairs Committee, Chesterfield Room

**9 – 10:30 a.m. – Executive Evaluation and Governance Committee,
Chesterfield Room**

10:30 a.m. – Noon – IT Infrastructure Committee, Chesterfield Room

1 p.m. – ITIB, Multi-Purpose Room, CESC

- I. Call to Order and Chair's Report – *James F. McGuirk II, Chair*
 - a. Roll Call
 - b. Approval of Minutes – Oct. 18, 2007
- II. APA Information Technology Governance Report– *Peggy Feldmann, Virginia Enterprise Applications Program*
- III. General and Administrative Cost Analysis and Comparison – *Scott Klopfleisch, Gartner*
- IV. CIO Report – *Lemuel C. Stewart Jr., CIO of the Commonwealth*
 - a. Quarterly Highlights
 - b. IT Governance -- *Jerry Simonoff, IT Investment & Enterprise Solutions*
 - c. IT Infrastructure Partnership – *Fred Duball, Service Management Organization*
- V. Committee Reports
 - a. Commonwealth IT Solutions – *Secretary Aneesh Chopra*
 - b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
 - c. Finance and Audit Committee – *Scott Pattison*
 - d. IT Infrastructure – *Len Pomata*
 - e. Legislative Affairs – *Hiram Johnson*
- VI. Other Business
- VII. Public Comment
- VIII. Virginia Enterprise Applications Program – *Ms. Feldmann*
- IX. Adjourn