



Emerging Technologies Work Group

Monthly Meeting Agenda

Monday, August 9, 2010 - - 2pm - 4 pm

24 Aviation Road, Suite 103 Albany, NY

We will be using WebEx – Please see email.

Type of meeting:	Monthly Meeting	Facilitator: Corinne Brennen	DAverill@nysdhcr.gov 402-3227 Corinne.Brennen@dirad.com 438-6000 x133 MccartJ@assembly.state.ny.us 455-5489
Note taker:	Duane Averill	Next Meeting September 7, 2010	Note: Meetings are now switched to the first Tuesday of each month
Attendees:	Duane Averill (NYS DHCR); Corinne Brennen (DiRad); Alan Elmore (WCB); Kris Barbow (EMC); Jim Costello (CTG) Teleconference: None		

----- Agenda Topics -----

<p>I. Opening Remarks / Introductions Conference Call / Please mute.</p>	<ul style="list-style-type: none"> • Corinne opened the meeting at 2:10 pm by welcoming everyone and having each person introduce themselves. • Note: This month's group is smaller than usual.
<p>II. A. Review Planning session outcomes B. Monthly Meeting Offerings/Format De-Duplication Under consideration: Master Data Management Open Government Service Oriented Architecture (SOA) Software as a Service (SAAS) Cloud Computing-Government/Private Business Process Management (BPM) IT Governance e-Discovery Business Intelligence/Advance Analytics Enterprise Resource Planning (ERP) Desktop Virtualization Disaster Recover/Business Continuity Enterprise Content Management (ECM) Federated Identity Management</p>	<ul style="list-style-type: none"> • Discussion occurred regarding the outcome of the Strategic planning session. • Attendees discussed introducing a buzzword Emerging Technology at each monthly meeting, beginning our meetings with an information session on the buzzword. The goal is to increase participation in the Emerging Technologies Workgroup. • Based on user response, the ET workgroup will determine if follow-up Seminars are necessary (sort of crowd-sourcing) • Our meeting in September will offer an introduction to Master Data Management as a primer to the Conference we will be co-hosting in early October with the Enterprise Architecture committee. • Corinne and Duane will look for participants who will be interested in presenting. This meeting will be held over webex. • We will be looking to host an introduction information session on data de-duplication in our October monthly meeting.

C. Emerging Technology Discovery	
III. MDM Presentation	<ul style="list-style-type: none"> The Conference session for MDM will be either September 27th or October 4th - right now its looking like it will be held in October. Corinne will reach out to Hao Wang and Adam Gigandet to discuss format of the conference session.
IV. Forum updates	<ul style="list-style-type: none"> Greg Benson will be retiring at the end of August. This will leave a gaping hole in the Forum. The annual meeting will be held on September 10th. (later changed to September 13th because of holiday) Unconference held by OFT/CIO on August 20th – we encourage everyone to sign up and attend... Note has been sent out to listserve
V. Adjournment	<ul style="list-style-type: none"> Review Action Items

Action Items:

Action Item Tracking Number	Action Item Description	Date Opened	Status	Date Closed	Person Assigned	Comments
30	NYS Forum Presence on LinkedIN	5/10/10	New		Corinne B	
31	Discussion on MDM seminar with Adam G and Hao W.	5/10/10	New		Duane	
32	Send out notification of Facebook page encouraging people to "like"	5/10/10	New		Corinne	
34	Contact Latia from Governor's office to send out notice to PIO's	6/14/10	Complete		Duane	
35	Collect presentations for Conference	6/14/10	Complete		Corinne	
36	Contact someone to come in and discuss MDM	8/9/10	New		Duane/Corinne	
37						
38						
39						