



# Emerging Technologies Work Group

## Monthly Meeting Agenda

Monday, May 10, 2010 - 2pm - 4 pm

24 Aviation Road, Suite 103 Albany, NY

WebEx - see email

<b>Type of meeting:</b>	Monthly Meeting	<b>Facilitator:</b> Corinne Brennen	DAverill@nysdhcr.gov 402-3227 Corinne.Brennen@dirad.com 438-6000 x133 MccartJ@assembly.state.ny.us 455-5489
<b>Note taker:</b>	Duane Averill	<b>Next Meeting</b> June 14, 2010	
<b>Invitees:</b>	Members of NYS Forum Emerging Technologies Work Group		

### ----- Agenda Topics -----

I. Opening Remarks / Introductions <b>Conference Call attendees / Please mute.</b>	Corinne Brennen	20 min
II. CIO Academy , MDM / DIG, Empire 2.0	Duane Averill	15 min
III. Web 2.0 Pilot – See the Forum Facebook page! Tracking feedback Collaboration – Open Source investigation Volunteer (s) report on other sites	Corinne Brennen, Duane Averill, Kathleen Moorhead	25 min
IV. CTG Social Media Project update	Derek Werthmuller Jana Hrdinova	5 min
V. June 22 Presentation Details....	Corinne Brennen Duane Averill	20 min
VI. Emerging Tech Meeting Location / time / agenda	Corinne Brennen Duane Averill	10 min
VII. Forum updates	Corinne Brennen	5 min
VIII. Adjournment • Review Action Items	Duane Averill	5 min

## Action Items:

Action Item Tracking Number	Action Item Description	Date Opened	Status	Date Closed	Person Assigned	Comments
17	Setting up presentation for first quarter of 2010	12/14/9	Complete	4/16/10	Corinne Brennen/ Duane Averill	Seminar is coming in place – speakers are selected. Still need to collect and review presentations.
20	Ideas for piloting web 2.0 social media for subcommittee	1/12/9	Closed	4/16/10	Kathleen Moorhead/ Team	Combined with #21
21	Project specified - work with Project Management workgroup	1/12/9	Complete	4/16/10	Jon Haverly / Kathleen Moorhead	Jon and Kathleen put together business case and are soliciting input
22	Fill in chart – tools to use for Web 2.0 Business Needs	3/10/10	Complete	4/16/10	Corinne Brennan / attendees	Will be collecting listing of tools to be used for Web 2.0 rollout
23	Send out Project Document to Workgroup Co-chairs for input	3/10/10	Complete	4/16/10	Corinne Brennan	
24	Obtain listing of PIO's in NY State	3/10/10	Complete	4/16/10	Frank Slade/ Estelle Council	Will talk to their agency PIO's and see if there is a list available to send.
25	Talk to Eddie from OCFS regarding Seminar	3/10/10	Complete	4/16/10	Duane Averill	
26	Work on Followup seminar for June – send out call for presenters	4/16/10	New		Corinne B/ Duane A	
27	Facebook page for NYS Forum	4/16/10	New		Kathleen M/ Corinne B	
28	WorkGroups established in Facebook	4/16/10	New		Kathleen M/ Corinne B	
29	Send out solicitations for June Seminar	4/16/10	New		Corinne B	
30						