



SOEIS MEETING AGENDA Executive Oversight Committee

Date of Meeting: Monday, November 3, 2008
Time: 9:00 a.m. – 10:00 a.m.
Location: 1628 Browning Road, 2nd Floor, Conference Room 201, Columbia
Chairman: Curtis Loftis

Invitees:

Marcia Adams, SC Department Of Motor Vehicles
Brenda Hart, SC Department of Mental Health
Stanley J. Butkus, SC Department of Disabilities and Special Needs
Tom Lucht, Division State Information Technology
Eddie Gunn, SC Budget and Control Board
Ben Homeyer, SC House Ways and Means Committee
Nat Kaminski, Comptroller General's Office
Curtis Loftis, Comptroller General's Office
Brandon Gaskins, Governor's Office
Clint Leach, Senate Finance Committee
Frank Rainwater, State Treasurer's Office
Ray Stevens, SC Department of Revenue
Wendell Price, SC Department Of Social Services
Sam Wilkins, Budget & Control Board, OHR
William Wells, SC Department of Health and Human Services

Ex-Officio Members Present:

Pat O'Cain Division State Information Technology
Chris Shuman Division of State Information Technology

Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status
- ✓ IV&V Briefing
- ✓ Production Support Strategy
- ✓ Resource Update

Duration	Items	Presenter
1. 9:00 - 9:05	Call to Order	Curtis Loftis, <i>Chairman</i>
2. 9:05 - 9:10	Adoption of Agenda/Approval of Minutes	Curtis Loftis
3. 9:10 - 9:30	Project Status	Chris Shuman
4. 9:30 - 9:40	IV&V	John LoPresti
5. 9:40 - 9:50	Production Support Strategy	Chris Shuman
6. 9:50 - 10:00	Resource Update	Pat O'Cain
7. 10:00 - 10:10	Questions	Pat O'Cain



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