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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, August 18, 2021 at 1:00 pm
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by call in with the following number: (US) +1 617-675-4444 PIN: 168 875 987 6566#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#) under the meeting day information tab.

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items

1) Committee Business

a) Approval of July 21, 2021 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#) under the Meeting Minutes tab.

2) Project Investment Justification Review, and Approval

Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a) Arizona State Retirement

Exhibit 1

Cloud Migration Enterprise (CME) RT21001

To achieve compliance with the Statewide Cloud First Initiative, The Arizona State Retirement System is requesting approval of their Cloud Migration Enterprise (CME) project, which will move the IT datacenter operations into the AWS Cloud.

3) Change Request, and Approval

a) Arizona Department of Education

Exhibit 2

CNP Web Replacement Project ED19004

The Arizona Department of Education is implementing a modernized nutrition program information and claiming system with the operational capacity to collect data, issue payments, and query reports. With this change request, ADE will be increasing both budget and timeline for the project.

AGENDA

b) Arizona Supreme Court

Exhibit 3

State Appellate Courts CMS Replacement AO19001

Arizona Supreme Court replaces a 20-year-old, custom-developed, appellate case management system with a commercial off-the-shelf product that employs modern, vendor-supported technology. Due to the pandemic, the vendor continues to work in an understaffed model. The Arizona Supreme Court will be presenting their change request to extend the project end date from June 30, 2021 to October 31, 2022.

4) Informational Update

No vote will be taken on these items.

a) Presentations

Agency briefing will be given on these items.

i) Department of Child Safety

Exhibit 4

CHILDS Replacement CH17002

As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

ii) Department of Education

Exhibit 5

Implement School Finance Payment System ED19002

As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

V. Adjournment

Next ITAC meeting is planned for Wednesday, September 15, 2021.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee

Representative Quang Nguyen - House of Representatives

Senator Rick Gray - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

AGENDA

Jeffrey Fleetham (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Tim Roemer (V) - Director of Homeland Security, CISO
Richard Stavneak - Joint Legislative Budget Committee
Douglas Lange - State Government

Americans with Disabilities Act

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.