ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE · SUITE 302
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(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, May 25, 2022 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:

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) +1 443-499-6129 PIN: 709 739 590#
  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.

  *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 April, 2022 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](#).

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 Department of Transportation**   **Exhibit 1**
   Modernize/Replace IRP/IFTA System - DT22012
   The Arizona Department of Transportation (ADOT) is requesting approval to Modernize/Replace IRP/IFTA System.

3) **Change Request, and Approval**

   a) **Arizona State Retirement System**   **Exhibit 2**
   Cloud Migration Enterprise - RT21001
   The Arizona State Retirement System will be requesting a change request to the Cloud Migration Enterprise (CME) project. They will present the information to ITAC for approval to change the end date and scope of the project.

AGENDA

4) Informational Update
    No vote will be taken on these items.

    a) Presentation Update

        i)   Department of Education   **Exhibit 3**
            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.

        ii)   Department of Health Services   **Exhibit 4**
            Medical Radiologic Technician eLicensing - HS22008
            As requested by ITAC, the Department of Health Services DHS is providing an informational only update to the overall status of their eLicensing platform projects.

    b) Written Update
    No briefing will be given on these items; the written update is included in the ITAC voting member packet.

        i)   Arizona Department of Administration   **Exhibit 5**
            Business One Stop - AS21008
            As requested by ITAC, the Arizona Department of Administration is providing an informational only update to the overall status of their Business One Stop Systems project.

        ii)   Department of Economic Security   **Exhibit 6**
            Arizona Biometric Information System - PS20003
            The Arizona Department of Public Safety is providing an informational only update to the overall status of their Arizona Biometric System (ABIS) Upgrade project.

V. Adjournment

Next ITAC meeting is June 15th, 2022.

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

Jeffrey Fleetham (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Vacant (V) - Private Sector

Tim Roemer (V) - Director of Homeland Security, CISO

Richard Stavneak - Joint Legislative Budget Committee

Vacant (V) - State Government

Americans with Disabilities Act

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