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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, November 16, 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 three options:

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting](#)
 - 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](#).

*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 October 19, 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. Consent Agenda Review and Approval

These items will be considered in one motion and no testimony will be taken.

a. Department of Homeland Security

Exhibit 1

Tanium Government Cloud Migration - HL23002

The Arizona Department of Homeland Security plans to extend licenses for the Tanium Client tool to continue utilizing on state issued endpoint devices which protect against increased threats and vulnerabilities and migrate the tool to a cloud environment.

3. Informational Update

No vote will be taken on these items.

a. Department of Education

Exhibit 2

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.

AGENDA

4. 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. Department of Economic Security

Exhibit 3

DERS UI Benefits Modernization - DE23008

The Arizona Department of Economic Security is seeking approval to replace their 30+ year old mainframe applications that no longer meet the business needs, with a web-based software and hardware platform.

V. Adjournment

Next ITAC meeting is TBD, 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.