Information Technology Authorization Committee

Wednesday, February 27, 2019

1:00 PM – 3:00 PM

Arizona Department of Administration

Conference Room 300

100 N. 15th Avenue, Phoenix, AZ 85007

Present

David Byers (V)	Supreme Court (Stewart Bruner Present)
Gilbert Orrantia (V)	State Agency Director
Morgan Reed (V)	State Government
Eddie Cook (V)	Local Government
Jegadesan Krishnamurthy (V)	Private Sector (Call-In)
Keith Schraad (V)	Agency Director
J.R. Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC (Rebecca Perrera Present)

Absent

Representative Weninger	House of Representatives
Senator Rick Gray	State Senate
Brian Kirkland (V)	Private Sector
Michael Dob (V)	Private Sector
Lev Gonick (V)	State Government

(V) - Denotes Voting Member

Call to Order at 1:08p by Chairman, JR Sloan

Chairman's Report
No new updates.

Exhibit 1 - Approval of December 19, 2018 minutes tabled until next meeting

Exhibit 2 - Department of Child Safety CHILDS Replacement CH17002 - Voting Item
The Department of Child Safety's Guardian program requested an end date change due to the need for additional time to assess and award the Technical Integrator. The new requested end date is December 31, 2020 with a "go live" date of July 6, 2020. This change will not impact costs.

Presenters:
Brandon Kent, Engagement Manager - ADOA-ASET
Linda Jewell, Chief Information Officer - DCS
James Dean, IT Project Manager - DCS

Motion to approve with conditions - Stewart Bruner
Motion Seconded - Eddie Cook
Unanimous vote - Approved

Conditions:
1. Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

Exhibit 3 - Arizona Department of Transportation Motor Vehicle Modernization Project DT14005 - Information Only
This informational presentation provided an update on the Arizona Department of Transportation's (ADOT) Motor Vehicle Modernization (MVM) project. ADOT is replacing a legacy system with a modernized solution that includes all core functions.

Presenters:
Shana Schaller, Engagement Manager - ADOA-ASET
Eric Jorgensen, Motor Vehicle Division Director - ADOT
David Knigge, Project Director - ADOT

Exhibit 4 - Arizona Department of Education Arizona Education Learning and Accountability System (AELAS) - Information Only
The Arizona Department of Education provided information on the Arizona Education Learning and Accountability System (AELAS), which is a comprehensive technology initiative to provide all levels of the educational community with the tools and data necessary to support education transformation, academic growth and accountability, while reducing costs.

Presenters:
Brandon Kent, Engagement Manager - ADOA-ASET
Satish Pattisapu, Chief information Officer - ADE
Cathy Beck, Program Management Director - ADE
Cassie O'Quin, Policy Development & Government Relations - ADE
Britto Augustine, Chief Technology Officer - ADE

Meeting adjourned at 2:32p by Chairman J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, March 20, 2019** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.