Information Technology Authorization Committee

Wednesday, October 24, 2018

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

Absent

Lev Gonick (V)	State Government
Representative Weninger	House of Representatives
Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector

(V) - Denotes Voting Member

Call to Order at 1:00p by Chairman, JR Sloan

Exhibit 1
Approval of August 22, 2018 meeting minutes with edits

Motion to approve by Stewart Bruner. Second by Gilbert Orrantia.
Unanimous vote – Approved

Exhibit 2 - Department of Administration Enterprise Email AD18001 - Voting Item
The Arizona Department of Administration (ADOA) submitted the next planned Change Request to amend PIJ AD18001 - Enterprise Email. This amendment requested approval to begin Phase 2 which would add additional Agencies, and perform research and discovery for subsequent participants.

Presenters:
Brandon Kent, Senior Engagement Manager - ADOA-ASET
Owen Zorge, State Compliance Officer - Cyber and Privacy - ADOA-ASET
Heather Sheston, Statewide Google Champion - ADOA-ASET
Doug Lange, Chief Strategy Officer - ADOA-ASET
Jeffrey Crane, Engagement Team Manager - ADOA-ASET

Motion to approve with conditions - Eddie Cook
Motion Seconded - Jegadesan Krishnamurthy
Unanimous vote - Approved

Conditions:
1. The Agency may continue with Phase (2) implementation and associated expenditures, however, may not encumber funds for subsequent phases until a PIJ Amendment updating the committee on status of each approved phase, actual costs, and updated projected budget is approved by ITAC.
2. 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 - Department of Economic Security Mainframe Migration DE19005 - Voting Item
Arizona Department of Economic Security (DES) proposed a plan to contract with a mainframe managed-services vendor to facilitate the migration of the current physical mainframe to a multi-tenant share mainframe solution.

Presenters:
Shana Schaller, Engagement Manager - ADOA-ASET
Sanjiv Rastogi, Chief Information Officer - DES
Al Barbier, Strategy and Innovation - DES
John Huls, Project Manager - DES

Motion to approve with conditions - Eddie Cook
Motion Seconded - Jegadesan Krishnamurthy
Unanimous vote - Approved

Condition:
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 4 - Department of Environmental Quality myDEQ FY19 EV18003 - Voting Item
The Arizona Department of Environmental Quality (DEQ) presented the FY19 myDEQ project continuation information. This multi-year program bring permits and processes online for the regulated community.

Presenters:
Charles Brown, Engagement Manager - ADOA-ASET
Sudhakar Adda, Deputy Chief Information Officer - DES

Motion to approve with conditions - Stewart Bruner
Motion Seconded - Morgan Reed
Unanimous vote - Approved

Condition:
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 4 - Department of Child Safety GUARDIAN (CHILDS Replacement) CH17002 - Information Only
The information-only presentation from the Department of Child Safety (DCS) focused on the overall status of the Guardian (CHILDS Replacement) project.

Presenters:
Brandon Kent, Senior Engagement Manager - ADOA-ASET
Linda Jewell, Chief Information Officer - DCS
James Dean, Technical Project Manager, Public Consulting Group - DCS

Chairman's Report
Prior to the close of the meeting, new ITAC voting member, Keith Schraad, was introduced by Chairman Sloan.

Meeting adjourned at 2:13p by Chairman J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, November 14, 2018** 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.