# Information Technology Authorization Committee

**Wednesday, February 21, 2018**

**1:00 PM – 3:00 PM**

**Arizona Department of Administration**

**100 N. 15th Avenue, Conference Room 300**

**Phoenix, AZ  85007**

## Present

| | |
|---|---|
| David Byers (V) | Supreme Court (Stewart Bruner in Attendance) |
| Eddie Cook (V) | Private Sector |
| Gilbert Orrantia (V) | Homeland Security, Agency Director (Tim Romer in attendance) |
| Morgan Reed (V) | ASET, State CIO |
| Jegadesan Krishnamurthy (V) | Private Sector – (Teleconference) |
| Brian Kirkland (V) | Private Sector |
| JR Sloan | ASET, Chairman of the ITAC Committee |
| Michael Dob (V) | Private Sector – (Teleconference) |
| Richard Stavneak | JLBC (Rebecca Perrera in Attendance) |
| Geoffrey Shoemaker (V) | Governor's Office - (Teleconference) |

## Absent

| | |
|---|---|
| Representative Weninger | House of Representatives |
| Senator Bob Worsley | State Senate |

 *(V) - Denotes Voting Member*

**Call to Order** at 1:04 PM by Chairman, JR Sloan

**Chairman's Report**
Nothing new to report

**Exhibit 1**
**Approval of November 14, 2017 meeting minutes**

Motion to approve with edits by Eddie Cook
Second by Morgan Reed
Unanimous vote – Approved

**Exhibit 2 – Arizona Department of Education - Information Only**

The Arizona Department of Education presented an update on the Arizona Broadband for Education program. This program's mission is to bring the high-speed Internet (broadband) to areas of the country underserved by existing utilities.

Presenters:
    Beau Kent – ASET
    Lisa Blyler -  Deputy Associate Superintendent from ADE
    Nick DeBus from Corporation Commission

Milan Eaton (E-Rate Director) from ADE
Stefan Swiat (Public Information Officer and author of the underlying grant) from ADE
Britto Augustine (Chief Technology Officer) from ADE.

Vast need exists for rural and tribal citizens to have broadband. This presentation of e-rate program was brought to ITAC as information due to the high dollar amount. Corporate fee gathered $8M, with the fee disappearing in 12 months. This broadband upgrade will benefit all, not just schools.

## Exhibit 3 – CH17002 – CHILDS Replacement Project and Demonstration by Arizona Department of Child Safety (DCS)

Presenters:
      Jennifer Pittman-Leeper - ASET
      DCS
      Linda Jewell - Chief Information Officer
      Barbara Corella, Chief Procurement Officer
      Wayne Dickert, Program Manager
      James Dean, PMO Support Services

Update: Still green with 40% yellow and moving forward. Platform installation is complete with new people in positions for project ownership. At this time there has been no change of cost due to the delay in picking a vendor. The Vendor ID has changed so there is need for ITAC approval. There has been no change to timeline, cost or jobs.

Vendor has been chosen. Stewart moved to go to Executive Session. Mr. Cook seconded with unanimous approval.

Executive Session 1:47p

Return to normal session 2:29p

Recommend approval with conditions

Should the final costs 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 prior to further expenditure of funds.

Motion to approve - Eddie Cook
2nd - Stewart Bruner
Unanimous approval

## Exhibit 4 – AD19009 - HRIS Upgrade - Information Only

The Department of Administration is seeking to upgrade the current version of the HRIS solution used by the State, to achieve increased security and regulatory compliance.

Presenters:
      David Tischler - ASET
      John Johnson
      Elizabeth Thorson
      Clark Partridge

System has not been upgraded since 2012 and is running on very outdated technology. Stewart Bruner moved to go to executive session. Seconded by Morgan Reed. Eddie Cook opposed, all others approve.

Executive Session - 2:35p

Return to normal session: 2:58p

Chairman Sloan explained there will be a special session of ITAC held the following week to vote on what is needed for this item.

**Meeting adjourned** at 2:59p by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, March 21, 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 Amie Bjorklund at 602-542-8944 to arrange for an audit of the recorded proceedings.