Notice of Regular Public Meeting and Agenda

Information Technology Authorization Committee (ITAC)

Wednesday, May 24, 2017
1 PM
Arizona Department of Administration, Room 300
100 N. 15th Avenue
Phoenix, AZ 85007

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:

AGENDA

I.   **Call to Order and Roll Call**

II. **Chairman's Welcome and Report**
   a. Notes and News
   b. Follow-up Items from Last Meeting

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***
   *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 Executive Session to discuss any agenda item. The executive session will be held immediately after the vote and will not be open to the public.

   a. **Approval of April 26, 2017 Minutes**   **Exhibit 1**

b. Arizona Department of Administration   **Exhibit 2**
AD17013 – Hosted Mainframe Meeting Packet

ADOA currently utilizes an IBM Mainframe system to process business data for various state agencies. The current configuration consists of a z/12 processor, and a DS8100 disk and TS7740 Virtual tape subsystems for data storage. These systems are housed in the State Datacenter, and ADOA maintains a staff of approximately 32 FTE's in support of Administration and 24x7 Operations. Seeking 3rd-party hosting and managed service options for the mainframe can ensure a stable environment and on-demand growth for processing and/or storage needs, while eliminating the burden of direct ownership of the mainframe. Migrating the ADOA Mainframe system to a Cloud environment will provide enhanced capabilities, enhanced uptime during system maintenance, and a robust Disaster Recovery/Business Continuity capability.

c. Department of Revenue   **Exhibit 3**
RV 17002 – Data Capture Project

Managing paper and unstructured content at the ADOR is largely manual, time consuming, and inefficient. Temporary contract resources required to manually process paper tax returns represents a major expense to AZ taxpayers. In alignment with Goal Council 5 and Arizona Management priorities of fiscal responsiblity, ADOR is consolidating Processing Services from the leased Washington Park location to the Monroe location, eliminating a major facilties expense. The Data Capture Project enables and enhances this consolidation by greatly reducing the seasonal contract labor requirements, facilties footprint and archive paper storage space expenses.

d. Department of Education   **Exhibit 4**
ED14002 – AELAS School Finance – SAIS Payments IIF - Amendment

On July 19, 2013, the ED14002 AELAS School Finance - SAIS Payments CSF project was **Approved with Conditions** to develop and implement a set of integrated components designed to provide a data flow between the Student Accountability Information System (SAIS) platform and the school finance Classroom Site Fund (CSF) payment stream.

With the current amendment, ADE proposes to allocate $500,000 in new FY18 Automation Project Fund (APF) monies to continue development and implementation of District Equalization Payments (APOR) and Charter School Financing (CHAR) functionality and other related project elements.

e. **Department of Education**   **Exhibit 5**
    ED15004 – AELAS Arizona Education Data Standard (AzEDS) - Amendment

    On May 27, 2015, the ED15004 AELAS Arizona Education Data Standard (AzEDS) project was **Approved with Conditions**. The AELAS Arizona Education Data Standard (AzEDS) project is the continuation of ADE efforts to standardize and operationalize the Student Transaction Operational Data Store (ODS) for state reporting.

    With the current amendment, ADE proposes to allocate $1,500,000 in new FY2018 Automation Project Fund (APF) monies to continue development and implementation of the Operational Data Store (ODS), Organizational Entity Management System (OEMS), and other related project elements, including newly legislated requirements related to financial transparency.

f. **Department of Public Safety**   **Exhibit 6**
    PS17002 – Computer Aided Dispatch (CAD) Replacement

    The Arizona Department of Public Safety (DPS) is proposing to implement a new Computer Aided Dispatch (CAD) solution to meet the operational needs of the agency. The existing CAD was acquired in 2004 and has reached end-of-life. It is proposed that the new CAD system be procured via software licenses, and installed on-premises at the DPS Phoenix data center. The new solution would include CAD, advanced searching, reporting, mapping, analytics, and training. The Arizona Department of Transportation (ADOT) and the Governor's Office of Highway Safety (GOHS) plan to assist with partial funding of this project.

g. **Industrial Commission of Arizona (ICA)**   **Exhibit 7**
    IC17002 – Claim System Modernization Project
    The Industrial Commission administers and enforces state laws relating to the protection of life, health, safety, and welfare of Arizona's employees.

    The Industrial Commission administers and enforces state laws relating to the protection of life, health, safety, and welfare of Arizona's employees. The ICA's Claims System is running on a 20+ year old mainframe application that requires hard to find COBOL developers, Inflexibility, Data integrity, lacking modern System Security feature, and Customer access limitations. ICA wants to move claims system off of the old technology, replace/retire all legacy systems within the agency, align with the Governor's Goal of service through digital governance, provide increased flexibility to change when necessary, and improve internal/external user experience by implementing Salesforce with a custom modern Claims System. ICA will contract with Salesforce integrator MST to implement in 4

phases: Discover/Design Requirement, Data Integration/Migration, build out case management tools, and finally develop modern enhancements for Claims Processing.

h. Arizona Department of Child Safety (DCS)   **Exhibit 8**
CH17002 – CHILDS Replacement Project – Informational Only

Informational presentation only.

V. Adjournment
Next ITAC meeting is planned for Wednesday, June 28, 2017.

ITAC Members:

JR Sloan	Chairman of the ITAC Committee
Representative Don Shooter	House of Representatives
Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector
David Byers (V)	Supreme Court
David Stevens (V)	State Government
Eddie Cook (V)	Private Sector
Geoffrey Shoemaker (V)	Agency Director
Gilbert Orrantia (V)	Agency Director
Gordon Wishon (V)	Local Government
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector
Morgan Reed (V)	State Government
Richard Stavneak	Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.