

# **Notice of Regular Public Meeting**

## **Information Technology Authorization Committee (ITAC)**

**Wednesday, May 25, 2016  
1:00 PM – 3:00 PM  
Arizona Department of Administration, Room 300  
100 N. 15<sup>th</sup> 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 ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

\* Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

The agenda consists of the following Information, Discussion or Action items as required.

### **AGENDA**

1. **1:00 PM– Call to Order**
  1. Call to Roll
2. **Chairman’s Report**
  1. Notes and News
  2. Follow-up Items from Last Meeting
3. **Approval of March 23, 2016 Meeting** **Exhibit 1**  
**Motion for Action**
4. **Arizona Department of Education** **Exhibit 2**  
**ED14002 – AELAS School Finance – SAIS Payments IIF – Amendment** **Meeting Packet**

The Arizona Department of Education, with this Amendment, proposes to increase the budget by \$740,000 and extend the project end date through FY18. Project scope includes completing the Current Year Funding(CYF) development based on the June QA and School Finance UAT results, adjustments to data, logic, and algorithms as needed for accurate output. ADE will also complete the discovery and design documentation for the replacement of manual processes and systems related to District Equalization Payments (APOR), Charter School Financing (CHAR), and Budget.

ADE will also develop two critical District Equalization Payments (APOR) reports and two Budget reports within this scope.

**Motion for Action**

5. **Arizona Department of Education  
ED14005 – AELAS SIS Opt In - Amendment**

**Exhibit 3  
Meeting Packet**

The Arizona Department of Education, with this Amendment, proposes to move the \$400,000 cost underrun of this project from FY2016 over to the Arizona Education Learning and Accountability System (AELAS) production services in order to maintain operations. The FY 2017 funding of \$180,000 will be used to support the existing LEAs who have migrated to the new SIS.

**Motion for Action**

6. **Arizona Department of Education  
ED15004 – AELAS Arizona Education Data Standard – Amendment**

**Exhibit 4  
Meeting Packet**

The Arizona Department of Education, with this Amendment, proposes to merge milestones associated with ED14006 SLDS – Arizona Education Data-driven Decision System (AzED3S) and ED14009 AELAS Organization Entity Management into ED15004 AELAS Arizona Education Data Standard (AzEDS).

**Motion for Action**

**Next ITAC meeting is planned for Wednesday, June 15, 2016.**

**ITAC Members:**

Senator Don Shooter	State Senate
Representative David Stevens	House of Representatives
JR Sloan	Chairman of the ITAC Committee
Morgan Reed	State Government
Todd Bright	Agency Director
Eddie Cook	Private Sector
David Byers	Supreme Court
Peter Graves	Private Sector
Daniel J. Mazzola	Private Sector
Gilbert Orrantia	Agency Director
Michael G. Policky	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Gordan Wishon	Local Government

**Americans with Disabilities Act**

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