## ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, July 18, 2018 at 1:00 pm
Arizona Department of Administration, OEO Meeting Room 1st Floor
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

### 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 and will not be open to the public.

    **a.) Approval of Meeting Minutes**                                **Exhibit 1**
    **June 14th, 2018 - Voting Item**
    **June 18th, 2018 (Special Session) - Voting Item**

**b.) ADOA-ASET**                                                **Exhibit 2**
**Insider Threat Risk Management AD18016 (ITRM) - Voting Item**
The proposed project will provide cost-effective, best in class, enterprise security insider threat control solutions across State agencies which will help protect against cyber-attacks and data exfiltration.

**c.) ADOA-ASET**                                                **Exhibit 3**
**Data Center Facility Migration AD16015 (Shared Hosted Data Center) - Change Request - Voting Item**
With the proposed change request, ADOA is requesting approval to utilize APF funds to complete the next phases of this project. The project will establish a presence in a Hosted Data Center (HDC) while continuing to leverage the State owned fiber network. This will enable the move of IT services from the current State Data Center (SDC) to the new HDC.

**d.) ADOA-ASET**                                                **Exhibit 4**
**Hosted Mainframe AD17013 - Information Item (Final Quarterly Report)**
ADOA has successfully completed efforts to transition current mainframe operations to an outsourced vendor, IBM. As a result, the project team is presenting an information close-out report to the committee.

**V. Adjournment**
Next ITAC meeting is planned for Wednesday, August 22, 2018.

**ITAC Members:**
J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Bob Worsley - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Geoffrey Shoemaker (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State 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.