Information Technology Authorization Committee

Wednesday, December 19, 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
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)
Lev Gonick (V)	State Government (Call-In)
Keith Schraad (V)	Agency Director
J.R. Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC (Rebecca Perrera Present)
Representative Weninger	House of Representatives

Absent

Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector

(V) - Denotes Voting Member

Call to Order at 1:03p by Chairman, JR Sloan

Chairman's Report
No new updates.

Exhibit 1
Approval of November 14, 2018 meeting minutes

Motion to approve by David Byers. Second by Eddie Cook.
Unanimous vote – Approved

Exhibit 2 - Department of Public Safety CAD Replacement & Training PS17002 - Voting Item
The Department of Public Safety presented a proposed change request to increase project scope as well as costs for the Records Management System (RMS) modules.

Presenters:
Charles Brown, Engagement Manager - ADOA-ASET
Gregg Hayes, Chief Information Officer - DPS
Michele Johnson, IT Project Manager - DPS
Alan Haywood, Captain - DPS

Motion to approve with conditions - David Byers
Motion Seconded - Eddie Cook
Unanimous vote - Approved

Conditions:
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 3 - Arizona State Retirement System Oracle Forms and Reports Modernization Project RT13001 - Voting Item
The Arizona State Retirement System (ASRS) presented a proposed change request to extend the project end date as the agency works to complete the reengineering of Oracle Forms and Reports to integrate legacy Public Employee Retiree Information System (PERIS) applications in the existing POL Java based web app.

Presenters:
Damon Wellman, Engagement Manager - ADOA-ASET
Valerie Burkett, Program Manager - ASRS
Kent Smith, CIO - ASRS

Motion to approve with conditions - David Byers
Motion Seconded - Eddie Cook
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.
2. The Agency shall provide an informational update to the Information Technology Authorization Committee (ITAC) regarding the status of the project on an annual basis, or as otherwise requested.

Exhibit 4 - Arizona State Retirement System ASRS Information Protection and Security Project RT19002 - Voting Item
The Arizona State Retirement System (ASRS) presented a proposed project to increase security and reduce the risk of loss for Personally Identifiable Information (PII) data.

Presenters:
Damon Wellman, Engagement Manager - ADOA-ASET
Trent Kendall, Senior Project Manager - ASRS
Kent Smith, CIO - ASRS
Jeffrey Hickman, CISO - ASRS

Motion to approve with conditions - David Byers
Motion Seconded - Jeggy 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.
2. The Agency shall provide an informational update to the Information Technology Authorization Committee (ITAC) regarding the status of the project on an annual basis, or as otherwise requested.

Exhibit 5 - Administrative Office of the Courts State Appellate Courts CMS Replacement AO19001 - Voting Item
The Administrative Office of the Courts presented a proposed project to replace a 20-year-old, custom-developed appellate case management system with a COTS (Commercial-off-the-shelf) product that employs modern, vendor-supporting technology.

Presenters:
Damon Wellman, Engagement Manager - ADOA-ASET
Robert (Bob) Brutinel, Vice Chief Justice - AOC
Karl Heckart, **CIO** - AOC

Motion to approve with conditions - David Byers
Motion Seconded - Jeggy 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.

Meeting adjourned at 2:58p by Chairman J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, January 16, 2019** 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.