

# Information Technology Authorization Committee

Wednesday, April 26, 2017

3:00 PM – 5:00 PM

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Conference Room 300

Phoenix, AZ 85007

## **Present**

Geoffrey Shoemaker (V)	Governor's Office – (Teleconference)
Senator Bob Worsley	State Senate
David Byers (V)	Supreme Court – (Stewart Bruner in attendance)
David L. Stevens (V)	State Government
Jegadesan Krishnamurthy (V)	Private Sector
Brian Kirkland (V)	Private Sector
Michael Dob (V)	Private Sector – (Teleconference)
Eddie Cook (V)	Private Sector
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)

## **Absent**

Representative Don Shooter	House of Representatives
Gilbert Orrantia (V)	Homeland Security, Agency Director
Gordon Wishon (V)	Arizona State University

*(V) - Denotes Voting Member*

**Call to Order** at 3:03 PM by Chairman, JR Sloan

## **Chairman's Report**

No new items.

## **Exhibit 1**

### **Approval of April 26, 2017 meeting minutes**

Modifications:

- Remove bullets/details relating to the Executive Session

Motion to approve with revision by Morgan Reed. Second by Senator Bob Worsley.

Unanimous vote - Approved

**Exhibit 2**  
**Arizona Department of Administration**

AD17013 – Hosted Mainframe

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.

**Exhibit 3**  
**Arizona Department of Child Safety (DCS)**

CH17002 – CHILDS Replacement Project

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve. This particular presentation from DCS will provide a status update on their platform work, as well as their mobility solutions.

Motion for approval with conditions by Eddie Cook. Second by Stewart Bruner.  
Unanimous vote - Approved

Condition:

Should the final costs exceed the estimated cost 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.

**Meeting adjourned** at 4:16 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, May 24, 2017** 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.