

Information Technology Authorization Committee

Wednesday, May 24, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Representative Don Shooter

David Byers (V)

David L. Stevens (V)

Gordon Wishon (V)

Jegadesan Krishnamurthy (V)

Brian Kirkland (V)

Eddie Cook (V)

Morgan Reed (V)

JR Sloan

Richard Stavneak

House of Representatives

Supreme Court – (Stewart Bruner in attendance)

State Government

Arizona State University

Private Sector

Private Sector – (Teleconference)

Private Sector

ASET, State CIO

ASET, Chairman of the ITAC Committee

JLBC – (Jeffrey Paulson in attendance)

Absent

Senator Bob Worsley

Gilbert Orrantia (V)

Geoffrey Shoemaker (V)

Michael Dob (V)

(V) - Denotes Voting Member

State Senate

Homeland Security, Agency Director

Governor's Office

Private Sector

Call to Order at 1:06 PM by Chairman, JR Sloan

Chairman's Report

No new items.

Exhibit 1

Approval of April 26, 2017 meeting minutes

Modifications:

- Remove Hosted Mainframe Description
- Change tense in CHILDS Replacement Project description

Motion to approve with revision by Stewart Bruner. Second by David Stevens.

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.

Approval was tabled.

Exhibit 3
Department of Revenue (DCS)

RV17002 – 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 responsibility, ADOR is consolidating Processing Services from the leased Washington Park location to the Monroe location, eliminating a major facilities expense. The Data Capture Project enables and enhances this consolidation by greatly reducing the seasonal contract labor requirements, facilities footprint and archive paper storage space expenses.

Motion for approval with conditions by David Stevens. Second by Eddie Cook.
Unanimous vote - Approved

Conditions:

1. The State Procurement Office must provide Approval of this project.
2. The State Security, Privacy, and Risk office must provide Approval of this project.
3. Should the project costs exceed \$5 million, the Agency must immediately halt work on the project, receive an independent validation and verification (IV&V), and submit it to ADOA-ASET for review and approval prior to further expenditure of funds or work resuming on the project.
4. Should the final costs 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 prior to further expenditure of funds.

Exhibit 4
Department of Education

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 proposed 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.

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

Conditions:

1. The Arizona Department of Education (ADE) shall prepare a detailed Technology Program Overview to include current PIJ projects in development as well as operational efforts and send that presentation to ADOA-ASET for review and dissemination to ITAC Committee Members for review.
2. Prior to expenditure of additional funding beyond the new FY2018 APF allocation, the Arizona Department of Education (ADE) must identify a funding source, amend the PIJ to reflect costs required to complete existing or added project scope, and submit the information to ADOA-ASET and ITAC for review and approval.

Exhibit 5
Department of Education

ED15004 – AELAS Arizona Education Data Standard (AzEDS)

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 proposed allocating \$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.

Motion for approval with conditions by Gordon Wishon. Second by Eddie Cook.
Unanimous vote - Approved

Conditions:

1. The Arizona Department of Education (ADE) shall prepare a detailed Technology Program Overview to include current PIJ projects in development as well as operational efforts and send that presentation to ADOA-ASET for review and dissemination to ITAC Committee Members for review.

2. Prior to expenditure of additional funding beyond the new FY2018 APF allocation, the Arizona Department of Education (ADE) must identify a funding source, amend the PIJ to reflect costs required to complete existing or added project scope, and submit the information to ADOA-ASET and ITAC for review and approval.

Exhibit 6

Department of Public Safety

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.

Motion for approval with conditions by David Stevens. Second by Eddie Cook.
Unanimous vote - Approved

Conditions:

1. Should the final costs 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 prior to further expenditure of funds.

Exhibit 7

Industrial Commission of Arizona (ICA)

IC17002 – Claims Systems 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 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 contracts 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.

Motion for approval with conditions by David Stevens. Second by Jegadesan Krishnamurthy.
Unanimous vote - Approved

Conditions:

Should the final costs 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 prior to further expenditure of funds.

Meeting adjourned at 4:03 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, June 14, 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 Amie Bjorklund at 602-542-8944 to arrange for an audit of the recorded proceedings.