

# Information Technology Authorization Committee

Wednesday, June 14, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

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

Phoenix, AZ 85007

## Present

Representative Don Shooter

David Byers (V)

David L. Stevens (V)

Jegadesan Krishnamurthy (V)

Geoffrey Shoemaker (V)

Brian Kirkland (V)

Eddie Cook (V)

Michael Dob (V)

Morgan Reed (V)

JR Sloan

Richard Stavneak

House of Representatives

Supreme Court – (Stewart Bruner in attendance)

State Government

Private Sector

Governor's Office – (Teleconference)

Private Sector – (Teleconference)

Private Sector

Private Sector – (Teleconference)

ASET, State CIO – (Teleconference)

ASET, Chairman of the ITAC Committee

JLBC – (Geoffrey Paulson in attendance)

## Absent

Senator Bob Worsley

Gilbert Orrantia (V)

Gordon Wishon (V)

*(V) - Denotes Voting Member*

State Senate

Homeland Security, Agency Director

Arizona State University

**Call to Order** at 1:07 PM by Chairman, JR Sloan

## **Chairman's Report**

No new items.

## **Exhibit 1**

### **Approval of May 24, 2017 meeting minutes**

Modifications:

- Correct Eddie Cook's name on April 26 minutes

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

Unanimous vote - Approved

## **Exhibit 2**

Arizona Department of Child Safety (DCS) CH17002 – CHILDS Replacement Project  
*Informational Only*

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.

Linda Jewel Presenting – assistant director DCS

Update: deployment of mobile solutions set for July 24<sup>th</sup>. Yellow status is for the technical. On track to be green by July.

- Mobile
  - o Tablet for co-worked makes them fully mobile, giving them background checks, maps and scheduling
  - o Platform/Technical Integration Review is waiting on approval from FBI, will then be able to release RFP, on track for July
  - o Presentation covering: Business Integration, Program integration, program risk, program status, mobile solutions, platform status, data management, document management – all on track
  - o Shared IV&V metrics (3<sup>rd</sup> party assessment, InfoTech), trending green

### **Exhibit 3**

#### **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.

Presenters: Suzan T., Patrick C., Andrew Dean (CIO Council, DCS), Dan Lippert (CIO Council, AHCCS)

- Presentation of inhouse vs variables based on discussion from last ITAC. Review of internal challenges.
- Review of who is on the mainframe. Review of agency impact/Task Order for mainframe & fixed cost. Current disaster plan gives 4-5 days w/partial work, want to be able to have faster 100% working
- Presentation of financial data pulled based on questions from last meeting
- Confirmation CPU cost won't change for life of contract
- Presentation of next steps with approval from ITAC
- Confirmation all security clearance has been attained

Move to approve with following condition added:

Progress report on project status and financial expenditure every 6 months for first three (3) years until point of ROI for ITAC (not added into the contract, added into PIF for ITAC use only)

Motion to approve with revision by David Stevens. Second by Eddie Cook.

Vote For – Representative Don Shooter (non-voting member, in favor for)

David Byers

David L. Stevens

Jegadesan Krishnamurthy

Geoffrey Shoemaker

Brian Kirkland

Eddie Cook

Michael Dob

Gordon Wishon

JR Sloan

Richard Stavneak

Vote Abstained – Morgan Reed

Approved

**Meeting adjourned** at 2:06 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, July 26, 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.