

Information Technology Authorization Committee

Tuesday, November 14, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

David Byers (V)	Supreme Court (Stewart Bruner in Attendance)
Eddie Cook (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director
Morgan Reed (V)	ASET, State CIO
Jegadesan Krishnamurthy (V)	Private Sector – (Teleconference)
JR Sloan	ASET, Chairman of the ITAC Committee
Michael Dob (V)	Private Sector – (Teleconference)
Richard Stavneak	JLBC (Rebecca Perrera in Attendance)
Senator Bob Worsley	State Senate

Absent

Representative Don Shooter	House of Representatives
Brian Kirkland (V)	Private Sector
Geoffrey Shoemaker (V)	Governor's Office

(V) - Denotes Voting Member

Call to Order at 1:02 PM by Chairman, JR Sloan

Chairman's Report

David Stevens and Gordon Wishon are no longer in their positions and ITAC is currently looking to fill.

Exhibit 1

Approval of October 25, 2017 meeting minutes

Motion to approve with edits by Gilbert Orrantia

Second by Eddie Cook

Unanimous vote – Approved

Exhibit 2 – DE18002 Arizona Department of Economic Security End User Device Refresh

In order to maintain current technology, DES is requesting funds to upgrade computers, laptops, monitors and printers as they have outlived their usefulness and circumstances require appropriate changes.

Presenters:

Reem Prendiville – ASET

Jim Hilliard - DES

David Platt – Chief of Support Services

Presentation of 2017 device purchasing financials with a baseline number of \$2.825M

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;

2. The Agency will review their updated laptop and desktop procurement decision with Representative Shooter's office prior to expenditure of funds on those devices.

Motion to approve by Stewart Bruner with 2 conditions

Seconded by Morgan Reed

Motion Passed

Exhibit 3 – CH17002 – CHILDS Replacement Project and Demonstration by Arizona Department of Child Safety (DCS)

Presenters:

Linda Jewel – Assistant Director of Technology

James Dean – PMO Manager

For information only. Program status is still green. Next step is RFP for a Systems Integrator.

Demonstration of tablet usage and mobile app for workers. Currently at 40% usage. With 2.0 version (including inclusion of fillable forms) expected usage to rise to 80%.

Meeting adjourned at 1:42p by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, December 13, 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.