

Information Technology Authorization Committee

Wednesday, March 21, 2018

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 (Teleconference)
Gilbert Orrantia (V)	Homeland Security, Agency Director (Tim Romer teleconference)
Morgan Reed (V)	ASET, State CIO
Brian Kirkland (V)	Private Sector
JR Sloan	ASET, Chairman of the ITAC Committee
Michael Dob (V)	Private Sector – (Teleconference)
Richard Stavneak	JLBC (Rebecca Perrera in Attendance)
Geoffrey Shoemaker (V)	Governor's Office - (Teleconference)

Absent

Jegadesan Krishnamurthy (V)	Private Sector
Representative Weninger	House of Representatives
Senator Bob Worsley	State Senate

(V) - Denotes Voting Member

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

Chairman's Report

Nothing new to report

Exhibit 1

Approval of February 21, 2018 meeting minutes

Motion to approve with edits by Brian Kirkland

Second by Morgan Reed

Unanimous vote – Approved

Exhibit 2 – Arizona Department of Administration

AD18001 - Enterprise Email

The Department of Administration seeks approval on a submitted Change Request to amend PIJ AD18001 (Enterprise Email). This Change Request seeks Approval to extend Phase 0. The Phase 0 extension seeks to add additional Agencies remaining in the ADOA email tenant, identified Agencies with justification seeking to migrate, and perform research and discovery for Phase 1 participants. Only Phase 0 of the project is affected by this Change Request.

Presenters:

David Tischler - ADOA ASET
Ben Henderson - Governor's Office
Gilbert Davidson - Governor's Office
Heather Sheston - ADOA ASET
Doug Lange - ADOA ASET
Jeff Crane - ADOA ASET
Terri Johnson - ADOA State Procurement Office
Mike Lettman - ADOA ASET
Donna McEntire - Google
Flint Waters - Google

Seeking ITAC approval to continue and expand Phase 0 which will have a monetary increase over the previously presented value of \$115,676 in development costs. The revised value for development cost is \$667,753.

Presentation:

The Why - background of why Google was chosen and what the state's ask was
The Solution - explanation of G-Suite and its uses with the AZ state government
The How - SPO presentation of how Google was chosen and received the contract
Security Review - Mike Lettman, State CISO provided review of how Google email and data is secured and the solution meets the needs of 6 other states currently.
Phase 0 Expansion - review of how phase 0 rolled out, what the new ask is, and what the future costs are

Opened for Questions:

Public comment card presented from Triadvocates on behalf of Microsoft with materials alleging inaccuracies in the possible cost savings and requesting ITAC to reject PIJ.
Why not an RFP? SPO explanation of established procedure using software reseller
Why entire G-suite and not just email, as requested by Governor's Office? Effort to be forward thinking combined with favorable pricing

Conditions:

The Agency may continue with Phase (0) implementation and associated expenditures, however, may not encumber funds for subsequent phases until a PIJ Amendment updating the committee on status of each approved phase, actual costs, and updated projected budget is approved by ITAC.

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. Prior to Phase 1 beginning, the Agency will present to ITAC a projection of the full project development and operating costs for all current and future Phases.

Motion to approve: Morgan Reed with conditions

Seconded by Michael Dob

Unanimous approval, noting Stewart Bruner votes with hesitation

Motion passed

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

This information has been distributed online, for information only.

Note: JLBC is 4/18 so April ITAC will move to either 4/11 or 4/17. Will reach out for options.

Meeting adjourned at 2:16p by Chairman JR Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, April 18, 2018** 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.