

Information Technology Authorization Committee (ITAC)
Wednesday, January 15, 2020 at 1:30 pm
100 N 15th Ave, Suite 300
Phoenix , AZ 85007

Present

Tim Roemer (V)	State Government
Eddie Cook (V)	Local Government
Jegadesan Krishnamurthy (V)	Private Sector -(teleconference)
Richard Stavneak	JLBC (Proxy -Rebecca Perrera)
J.R. Sloan	ASET, Chairman of the ITAC Committee
Brian Kirkland (V)	Private Sector (teleconference)
Michael Dob (V)	Private Sector (teleconference)
David Byers (V)	Administrative Office of the Courts
(Proxy Stewart Bruner)	
Keith Schraad (V)	Agency Director

Absent

Gilbert Orrantia (V)	State Agency Director
Representative Jeff Weninger	House of Representatives
Lev Gonick (V)	State Government
Senator Rick Gray	State Senate

I. Call to Order and Roll Call 1:31 pm

II. Chairman's Welcome

Exhibit 1- January 15, 2020 Meeting Minutes

Motion to Approve By : Eddie Cook

2nd By: Tim Roemer

Unanimous Vote - Approved

**Exhibit 2-Arizona Department of Education Payment Systems Project-
ED19002 -Voting Item**

The Arizona Department of Education requested approval of the first phase of a project to replace the School Finance Payment System.

Presenters: Brandon Kent- Engagement Manager, ADOA-ASET

Satish Pattisapu **ADE CIO**

Motion to Approve By: Eddie Cook

2nd By: Tim Roemer

Motion Passed 6:1 By: Eddie Cook, Tim Roemer, Jegadesan Krishnamurthy ,Brian Kirkland, Michael Dob, Stewart Bruner (proxy for David Byers)

Opposed By: Keith Schraad

ITAC Agenda

Exhibit 3

Arizona Department of Administration Enterprise Email - AD18001 -

Voting Item

The Arizona Department of Administration requested approval of a change request to extend the end date of the Enterprise Email project.

Presenters: Charles Brown-Engagement Manager, ADOA-ASET

Heather Sheston- ADOA-ASET Google Champion

Doug Lange- ADOA-ASET CSO

Owen Zorge- ADOA-ASET Security Privacy & Comp. Officer

Motion to Approve By: Kieth Schraad

2nd By: Jeggy Krishnamurthy

Unanimous Vote - Approved

***** Consent Agenda - These items were considered in one motion and no testimony will be taken.**

Exhibit 4

Department of Economic Security DES Equipment Refresh Calendar Year 2020

DE200010 - Voting Item

The Department of Economic Security requested approval of a hardware refresh project to purchase and replace failing PC's, laptops, scanners, & printers.

Exhibit 5

Department of Child Safety

CHILDS Replacement aka Guardian CH17002 - Information Only

As requested by ITAC, DCS provided an information update to the overall status of their CHILDS Replacement project aka Guardian.

Exhibit 6

Department of Corrections Adult Inmate Management System Replacement DC13007 - Information Only

As requested by ITAC, ADC provided an information update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

Consent Agenda

Motion to Approve By : Stewart Bruner

2nd By: Tim Roeme

Unanimous Vote - Approved

Adjournment-End 2:42 pm

Next ITAC meeting is planned for Wednesday, February 19, 2020.

ITAC Agenda

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee

Representative Jeff Weninger - House of Representatives

Senator Rick Gray - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

Keith Schraad (V) - Agency Director

Gilbert Orrantia (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Michael Dob (V) - Private Sector

Tim Roemer (V) - State Government

Richard Stavneak - Joint Legislative Budget Committee