

Information Technology Authorization Committee

Wednesday, April 22, 2015

Start Time: 1:06pm – End Time: 1:58pm

Arizona Department of Administration

100 N. 15th Avenue, Suite 300

Phoenix, Arizona 85007

Minutes

Present

Tom Betlach	Agency Director	Teleconference
David Byers	Supreme Court	In Person
Michael Jeanes	State Government	In Person
Daniel Mazzola	Private Industry	Teleconference
Michael Policky	Private Industry	Teleconference
David Raber	State Government	In Person
Senator Don Shooter	Senate Office	In Person
Mike Lettman	ASET, Chair	In Person
Rebecca Herrera for Richard Stavneak	JLBC	In Person
Representative David Stevens	House of Representatives	

Absent

Jim Apperson	State Government
Peter Graves	Private Industry
David L. Stevens	Local Government

Call to Order at 1:06pm by Chairman, Mike Lettman

Director's Report – No updates

Approval of March 25, 2015 Minutes

Motion to approve by Michael Jeanes; second by Michael Policky.
Motion Approved

Arizona Department of Public Safety

Strategic Oversight Program Manager – James Dean

DPS CIO – Gregg Hayes

DPS Presenter – Roger Baune

CPI National Sales Manager– Marck Smith

PS15001 – Arizona Law Enforcement Message Switch Replacement

- DPS is looking to procure software to replace law enforcement message switch which is 25 years old and extremely outdated. This project was approved by the CIO in July 2014, and includes a phased approach and a firm fixed price
- ASET recommends the following condition

- Costs exceed 10% or more or SOW changes, DPS must amend PIJ and receive approval from ITAC

Motion to approve by Michael Jeans; second by Michael Policky
Motion Approved with Conditions

Arizona State Retirement System (ASRS)

Strategic Oversight Program Manager – James Dean

ASRS CIO - Kent CIO

ASRS Presenter – Brandon Heathcotte

RT15003 – ASRS Benefits Disbursement Project

- Migrate current ASRS benefit payment and reporting functions in-house and to an alternate third-party processing solution
- ASET recommends the following conditions
 - Should final costs exceed the proposed costs by 10% or more, or should there be significant changes to the proposed technology approach, scope of work, or implementation schedule, ASRS must amend the PIJ to reflect the changes and submit it to ASET, and to the Information Technology Authorization Committee (ITAC) if required, for review and approval prior to the expenditure of additional funds.
 - ASRS shall provide an informational update to ITAC regarding the status of the project on an annual basis, or as otherwise requested.
- ITAC Committee requested the following condition
 - ASRS shall work with ADOA-ASET to identify what opportunities may exist to shorten the duration of the project and to evaluate the feasibility of that approach.

Motion to approve by David Byers; second by Tom Betlach.
Motion Approved with Conditions

Meeting Adjourned at 1:58 pm by Chairman, Mike Lettman

Next Meeting Scheduled May 27, 2015

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