

# Information Technology Authorization Committee

Wednesday, August 27, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

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

Phoenix, Arizona 85007

## Minutes

### **Present**

Jim Apperson	State Government – Thomas Colombo in attendance
Tom Betlach	Agency Director - Teleconference
David Byers	Supreme Court – (Stewart Bruner in attendance)
Michael Jeanes	State Government
Daniel Mazzola	Private Industry - Teleconference
Michael Policky	Private Industry
David Raber	State Government
Morgan Reed	Private Industry- Teleconference
Aaron V. Sandeen	ASET, Chair
Richard Stavneak	JLBC
Representative David Stevens	House of Representatives
David L. Stevens	Local Government

### **Absent**

Peter Graves	Private Industry
Senator Don Shooter	Senate Office

**Call to Order** at 1:06 p.m. by Chairman, Aaron V. Sandeen

### **Director's Report**

### **Approval of July 23<sup>rd</sup> 2014 Minutes**

Motion to approve by Stewart Bruner; second by Michael Jeanes. Motion Approved w/ edits

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes 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 Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Transportation**

DT13001\_A – Server-Based Computing Phase 3 (SBC3)

Joyce Raschiatore – ASET

Rich Nacinovich – ADOT

Doanh Bui - ADOT

Motion to approve by David Stevens; second by Michael Policky. Motion Approved with conditions

**Arizona Department of Transportation**

DT15001 – PC Refresh FY15

Joyce Raschiatore – ASET

Rich Nacinovich - ADOT

Doanh Buil - ADOT

Motion to approve by Michael Jeanes; second by David Raber. Motion Approved w/ conditions

**Arizona Department of Child Safety**

CH15003 – FY 2015 End User Equipment Replacement

Chuck Revenew – ASET

Alex Ong – DCS

Eric Jorgensen - DCS

Motion to approve by Stewart Bruner; second by David Raber. Motion Approved w/ conditions

**Arizona Department of Administration**

AD14001\_A – Security Assessments

Jeff Crane – ASET

Mike Lettman – ASET/CISO

Nancy Brister - ASET

Motion to approve Stewart Bruner by; second by David Stevens. Motion Approved w/ conditions

**Arizona Department of Administration**

AD14004\_A – Data Center Security Management

Jeff Crane – ASET

Mike Lettman – ASET/CISO

Nancy Brister - ASET

Motion to approve by Stewart Bruner; second by Michael Jeanes. Motion Approved w/ conditions

**Arizona Department of Administration**

AD14007\_A – Data Center Network Managing and Monitoring

Jeff Crane – ASET

Mike Lettman – ASET/CISO

Nancy Brister - ASET

Motion to approve by David Stevens; second by David Raber. Motion Approved w/ conditions

**Arizona Department of Administration**

AD14010\_A - Centralized Cloud Security Management

Jeff Crane – ASET

Mike Lettman – ASET/CISO

Nancy Brister - ASET

Motion to approve by David Raber; second by Michael Policky. Motion Approved w/ conditions

**Arizona Department of Administration**

AD15001 – Mainframe Refresh

Jeff Crane – ASET

Don Hennington – ASET

Patrick Cravens - ASET

Motion to approve by David Stevens; second by Michael Jeanes. Motion Approved w/ conditions

Meeting Adjourned at 3:03 p.m.

Next Meeting Scheduled September 24, 2014

RB