

Information Technology Authorization Committee

Wednesday, August 27, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th 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 23rd 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