Information Technology Authorization Committee

Wednesday, April 27, 2016

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 460

Phoenix, Arizona 85007

Minutes

Present

Todd Bright (V)	DES
David Byers (V)	Supreme Court (Stewart Bruner in attendance)
Peter Graves (V)	Private Industry – Teleconference
Gilbert Orrantia (V)	Homeland Security
Michael Policky (V)	Private Industry - Teleconference
Morgan Reed (V)	ADOA/ASET CIO
JR Sloan	ASET, Chair
Richard Stavneak	JLBC – Rebecca Perrera in attendance
Gordon Wishon	ASU

Absent

Eddie Cook (V)	Private Industry
Daniel Mazzola (V)	Private Industry
David L. Stevens (V)	Local Government
Representative David Stevens	House of Representatives
Senator Don Shooter	Senate

Call to Order at 1:04 p.m. by Chairman, JR Sloan

Director's Report
No follow-up items from last meeting

Exhibit 1
Approval of March 23, 2016 Minutes
Motion to approve by Gilbert Orrantia; second by Todd Bright. Approved with edit updates

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.

Exhibit 2
Arizona Department of Administration
AD16008 – Electronic Procurement Solution (Pre-PIJ)
The Arizona Department of Administration (ADOA) will issue an RFP to solicit vendor responses for a web-based procurement interface, management, and public facing portal. The project team presented a high-level presentation on this PIJ project.

James Dean – ASET/Strategic Program Oversight Manager
Terri Johnson – State Procurement Office – Procurement Manager/Technology

Informational Item

Exhibit 3
Arizona Department of Economic Security
DE16009 – WyCAN Consortium
The Arizona Department of Economic Security proposed to replace the current outdated mainframe applications supporting the Division of Employment and Rehabilitation Services, Unemployment Insurance System, with a single, web-based, consolidated system using current supported technology.

James Dean – ASET/Strategic Program Oversight Manager
Stephen Welsh – DES Assistant Director/CIO
Kristopher Goins – WyCAN Project Manager

Motion to approve by Gordon Wishon; second by Morgan Reed. Motion Approved with Conditions

1. Should there be changes in the proposed costs of 10% or more or technology approach, the Department of Economic Security must amend the PIJ to reflect the changes and present it to ITAC, if required, for review and approval prior to further expenditure of funds.

Exhibit 4
Arizona Department of Economic Security
DE16010 – 2016 End User Device Refresh
The Department of Economic Security proposed to replace aging end user equipment for a portion of its staff.

James Dean - ASET/Strategic Program Oversight Manager
Stephen Welsh – DES Assistant Director/CIO

Motion to approve by Morgan Reed; second by Gordon Wishon. Approved

Exhibit 5
Arizona Department of Economic Security
DE16008 – Remote Desktop Solution for Applications Used to Complete Eligibility Determinations (Amendment)
The Arizona Department of Economic Security (DES) proposed to implement a new Virtual Desktop Solution which will provide staff with a reliable, secure, and high performing tool to run the needed software applications used on SNAP, TANF, and other programs.

James Dean - ASET/Strategic Program Oversight Manager
Stephen Welsh – DES Assistant Director/CIO
David Martinez – DES/IT Manager

Motion to approve by Gordon Wishon; second by Gilbert Orrantia. Motion Approved

Meeting Adjourned at 1:48 p.m. by Chairman JR Sloan

Next Meeting Scheduled May 25, 2016