

Information Technology Authorization Committee

Wednesday, November 14, 2018

1:00 PM – 3:00 PM

Arizona Department of Administration

Conference Room 300

100 N. 15th Avenue, Phoenix, AZ 85007

Present

David Byers (V)	Supreme Court (Stewart Bruner Present)
Gilbert Orrantia (V)	State Agency Director (Tim Roemer Present)
Morgan Reed (V)	State Government
Eddie Cook (V)	Local Government
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector (Call-In)
J.R. Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC (Rebecca Perrera Present)
Lev Gonick (V)	State Government (Call-In)
Brian Kirkland (V)	Private Sector (Call-In)

Absent

Representative Weninger	House of Representatives
Senator Bob Worsley	State Senate
Keith Schraad (V)	Agency Director

(V) - Denotes Voting Member

Call to Order at 1:00p by Chairman, JR Sloan

Chairman's Report

No new updates.

Exhibit 1

Approval of October 24, 2018 meeting minutes

Motion to approve by Stewart Bruner. Second by Jeggy Krishnamurthy.
Unanimous vote – Approved

Exhibit 2 - Department of Corrections Offender Management System AIMS Replacement DC13007 - Voting Item

ADC submitted a change request to modify the scope of the project. The scope change will incorporate changes to the Board of Executive Clemency and Sentence Calculation modules of

the system that were not identified in the requirement gathering and functional specification document. ADC has also experienced development delays associated with the controls and practices around user acceptance testing, bug identification, retesting and approval. ADC and the vendor have worked together with ADOA-ASET and the IV&V vendor to identify and implement improvements in these activities. ADC does not believe there will be increased development cost beyond the overall \$24,000,000.00 previously approved project budget.

Presenters:

Charles Brown, Engagement Manager - ADOA-ASET

Dwight Cloud, Chief Information Officer - ADC

Michael Kerns, Administrative Services Division Director - ADOA-ASET

Motion to approve with conditions - Eddie Cook

Motion Seconded - Morgan Reed

Unanimous vote - Approved

Conditions:

1. Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.
2. Given the required independent third-party reviews of project progress, ADC will make the results of the reviews available to ITAC as of the end of each calendar quarter, if requested.

Exhibit 3 - Department of Transportation Pavement Management System DT 17001 - Voting Item

On November 21, 2016, the Pavement Management System project was approved with conditions by ADOA-ASET. The objective of this implementation is to modernize the ADOT Pavement Management Section. The Agency requested an amendment to the original request for: additional functionality, project end date extension and additional funding.

Presenters:

Shana Schaller, Engagement Manager - ADOA-ASET

Tami Price, Managed Services Program Manager - ADOT

Stephen Gaerig, Project Manager - ADOT

Scott Parkey, Manager of Enterprise Architecture - ADOT

Motion to approve with conditions - Morgan Reed

Motion Seconded - Tim Roemer

Unanimous vote - Approved

Condition:

1. Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency

must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

Exhibit 4 - Industrial Commission of Arizona (ICA) Claims System Modernization Project 17002 - Voting Item

On May 24, 2017, the ICA Claims System Modernization Project, was approved with conditions by ITAC. The objective of this project is to replace the 20 year old legacy Claims System, align with the State's Cloud First Strategy, increase scalability, and improve both internal and external user experiences. The Agency requested an amendment to the original request to include: additional functionality, extend the project end date, and additional funding.

Presenters:

Shana Schaller, Engagement Manager - ADOA-ASET
James Ashley, Agency Director - ICA
Anthony Grandlich, Senior Project Manager - ICA
Julie Hill, Project Coordinator - ICA
Jason Porter, Deputy Director - ICA

Motion to approve with conditions - Eddie Cook
Motion Seconded - Brian Kirkland
Unanimous vote - Approved

Condition:

1. Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

Meeting adjourned at 2:02p by Chairman J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, December 19, 2018** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings 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 Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.