Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Wednesday, April 26, 2017
3:00 PM – 5:00 PM
Arizona Department of Administration, Room 300
100 N. 15th Avenue
Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above.

The ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

* Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

1. **3:00 PM– Call to Order**
    1. Call to Roll

2. **Chairman's Report**
    1. Notes and News
    2. Follow-up Items from Last Meeting

3. **Approval of March 22, 2017 Minutes**   **Exhibit 1**

4. **Arizona Department of Administration**   **Exhibit 2**
   AD17013 – Hosted Mainframe   **Meeting Packet**

    ADOA currently utilizes an IBM Mainframe system to process business data for various state agencies. The current configuration consists of a z/12 processor, and a DS8100 disk and TS7740 Virtual tape subsystems for data storage. These systems are housed in the State Datacenter, and ADOA maintains a staff of approximately 32 FTE's in support of Administration and 24x7 Operations. Seeking 3rd-party hosting and managed service options for the mainframe can ensure a stable environment and on-demand growth for processing and/or storage needs, while eliminating the burden of direct ownership of the mainframe. Migrating the ADOA Mainframe system to a Cloud environment will provide enhanced capabilities, enhanced uptime during system maintenance, and a robust Disaster Recovery/Business Continuity capability.

Arizona Department of Child Safety (DCS)   **Exhibit 3**
     CH17002 – CHILDS Replacement Project   **Meeting Packet**

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve. This particular presentation from DCS will focus on the Firewall and Security Controls portion of their project, and their proposed solutions.

Next ITAC meeting is planned for Wednesday, May 24, 2017.

ITAC Members:

Representative Don Shooter	House of Representatives
Senator Bob Worsley	State Senate
JR Sloan	Chairman of the ITAC Committee
Morgan Reed	State Government
Geoffrey Shoemaker	Agency Director
Eddie Cook	Private Sector
David Byers	Supreme Court
Brian Kirkland	Private Sector
Jegadesan Krishnamurthy	Private Sector
Gilbert Orrantia	Agency Director
Michael Dob	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Gordon Wishon	Local Government

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mikki McCabe at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.