Notice of Regular Public Meeting and Agenda

Information Technology Authorization Committee (ITAC)

Wednesday, June 14, 2017
1:00 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 agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I.   **Call to Order and Roll Call**

II. **Chairman's Welcome and Report**
    a. Notes and News
    b. Follow-up Items from Last Meeting

III. **Call to the Public**
This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. **Action and Informational Items***
*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately after the vote and will not be open to the public.

    a. **Approval of May 24, 2017 Minutes**   **Exhibit 1**

b. 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.

c. Arizona Department of Child Safety (DCS)   Exhibit 3
**   CH17002 – CHILDS Replacement Project – Informational Only**

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.

V.   Adjournment
Next ITAC meeting is planned for Wednesday, July 26, 2017.

ITAC Members:

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

Americans with Disabilities Act

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