

Information Technology Authorization Committee

Wednesday, August 10th, 2016

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

David Byers (V)	Supreme Court
Eddie Cook (V)	Private Sector
Peter Graves (V)	Private Sector – Teleconference
Daniel Mazzola (V)	Private Sector – Teleconference
Michael Dob (V)	Private Sector – Teleconference
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
David L. Stevens (V)	Local Government
Senator Don Shooter	State Senate

Absent

Todd Bright (V)	DES, Agency Director
Representative David Stevens	House of Representatives
Gilbert Orrantia (V)	Homeland Security, Agency Director
Gordon Wishon (V)	ASU

Call to Order at 1:06 PM by Chairman, JR Sloan.

Director's Report

JR Sloan provided an update about a request form which can be filled out by members of the public to speak during ITAC Meetings. This form will be provided for future meetings.

Exhibit 1

Approval of July 27, 2016 Meeting

Motion to approve by Eddie Cook; second by David Byers. Approved with edited updates submitted by Rebecca Perrera.

Exhibit 2
Arizona Corporation Commission

CC 17001 – Corporation Software Replacement Meeting Packet

The Arizona Corporation Commission approves and maintains all corporation and limited liability company records, and by statute, makes those records available to the public online. The current technology is no longer supported, requires excessive resources, is not scalable, and can't accept the varied types of documents which customers are required to submit. The proposed solution is a commercial off-the shelf (COTS) application currently utilized by other states. The application will be hosted within the Commission's Microsoft Azure GovCloud, with configuration, maintenance, and support completed by the vendor.

Motion for Action – Motion for approval by David Byers. Second by Eddie Cook.

Exhibit 3
Arizona Department of Transportation

DT14005 – Motor Vehicle Modernization – Amendment

On January 22, 2014 the Information Technology Authorization Committee (ITAC) reviewed, and approved with conditions, the Motor Vehicle Division (MVD) Legacy System Replacement (LSR) Project Investment Justification (PIJ). ADOT has since re-assessed the project, and proposed to implement the existing scope earlier than originally planned in order to continue to provide benefits to ADOT and its customers. The first item is the Tax, Revenue, Accounting, Information, Ledger System, known as TRAILS, which will replace the existing 30-year-old system known as TARGATS. This will help the back end system and resources at the Department by eliminating many manual processes and eliminating multiple sources of data being used. The second item, the Self-Service Channel (SSC), will be the foundational web self-service channel to be used by citizens and business partners throughout the state. This will deliver many of the services provided by ServiceArizona. TRAILS and SSC are now scheduled to be deployed during calendar year 2017 and 2018, instead of calendar year 2020.

Motion for Action – Motion for approval with condition by Eddie Cook. Second by David Byers.

1. Condition: ADOT shall report information regarding project funding inflows, expenditures and progress to the ITAC at least annually and/or as requested.

Exhibit 4
Arizona Department of Administration

AD16007 – Enterprise Directory Service (Single Sign-On)

ADOA presented an informational briefing at the March 21, 2016 Information Technology Authorization Committee (ITAC) meeting regarding the Enterprise Directory Services-Single Sign-on PIJ. The original pilot included only a subset of Department of Economic Security (DES). An additional 3,000 user licenses are being added to include the remaining DES personnel. Training for ADOA to manage the new platform is also being added.

Motion for Action – Motion for approval by David L Stevens. Second by Eddie Cook.

Meeting adjourned at 2:42 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday September 14, 2016** 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 Laura Cote at 602-542-2250 to arrange for an audit of the recorded proceedings.