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| **Notice of Regular Public Meeting****Information Technology Authorization Committee****(ITAC)** |
| **Wednesday, August 10, 2016** **1:00 PM – 3:00 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 consists of the following Information, Discussion or Action items as required. |

**AGENDA**

1. **1:00 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 July 27, 2016 Meeting Exhibit 1**

**Motion for Action**

1. **Arizona Corporation Commission Exhibit 2**

**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.

1. **Arizona Department of Transportation Exhibit 3**

**DT14005 - Motor Vehicle Modernization - Amendment Meeting Packet**

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 is proposing to implement 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**

1. **Arizona Department of Administration Exhibit 4**

**AD16007 – Enterprise Directory Service (Single Sign-on) Meeting Packet**

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.

**Next ITAC meeting is planned for Wednesday, September 14, 2016.**

**ITAC Members:**

Senator Don Shooter State Senate

Representative David Stevens House of Representatives

JR Sloan Chairman of the ITAC Committee

Morgan Reed State Government

Todd Bright Agency Director

Eddie Cook Private Sector

David Byers Supreme Court

Peter Graves Private Sector

Daniel J. Mazzola 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 Regina Bernal at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.