

# Notice of Regular Public Meeting

## Information Technology Authorization Committee (ITAC)

Wednesday, August 27, 2014

1:00 PM – 3:00 PM

Arizona Department of Administration, Room 300

100 N. 15<sup>th</sup> 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. § 41-714 and Laws 2014, Second Regular Session, Chapter 18, Section 123, a recent report from the contracted independent third-party consultant shall be provided to ITAC and the Joint Legislative Budget Committee before seeking review of fiscal year 2014-2015 expenditures from the Automation Projects Fund.

The agenda consists of the following Information, Discussion or Action items as required.

### AGENDA

1. 1:00 PM – Call to Order  
**Call to Roll**
2. Chairman's Report
  - Notes & News
  - Follow-up Items From Last Meeting
3. Approval of July 23, 2014 Minutes  
**Motion for Action** **Exhibit 1**
4. Arizona Department of Transportation  
DT13011\_A - Server-Based Computing Phase 3 (SBC3)  
**Motion for Action** **Exhibit 2**  
Meeting Packet
5. Arizona Department of Transportation  
DT15001 – PC Refresh FY15  
**Motion for Action** **Exhibit 3**  
Meeting Packet

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| <p>6. Arizona Department of Child Safety<br/>CH15003 – FY 2015 End User Equipment Replacement<br/><b>Motion for Action</b></p>          | <p><b>Exhibit 4</b><br/>Meeting Packet</p> |
| <p>7. Arizona Department of Administration<br/>AD14001_A – Security Assessments<br/><b>Motion for Action</b></p>                        | <p><b>Exhibit 5</b><br/>Meeting Packet</p> |
| <p>8. Arizona Department of Administration<br/>AD14004_A – Data Center Security Management<br/><b>Motion for Action</b></p>             | <p><b>Exhibit 6</b><br/>Meeting Packet</p> |
| <p>9. Arizona Department of Administration<br/>AD14007_A – Data Center Network Managing and Monitoring<br/><b>Motion for Action</b></p> | <p><b>Exhibit 7</b><br/>Meeting Packet</p> |
| <p>10. Arizona Department of Administration<br/>AD14010_A – Centralized Cloud Security Management<br/><b>Motion for Action</b></p>      | <p><b>Exhibit 8</b><br/>Meeting Packet</p> |
| <p>11. Arizona Department of Administration<br/>AD15001 – Mainframe Refresh<br/><b>Motion for Action</b></p>                            | <p><b>Exhibit 9</b><br/>Meeting Packet</p> |

**Next ITAC meeting is planned for Wednesday, September 24, 2014.**

**ITAC Members:**

<p>Senator Don Shooter Representative David Stevens Aaron Sandeen</p>	<p>State Senate House of Representatives Chairman of the ITAC Committee and ADOA Deputy Director &amp; State CIO</p>
<p>Jim Apperson Tom Betlach Peter Graves David Byers Michael Jeanes Daniel J. Mazzola Morgan Reed Michael G. Policky Richard Stavneak David Stevens David Raber</p>	<p>State Government Agency Director Private Sector Supreme Court State Government Private Sector Private Sector Private Sector Joint Legislative Budget Committee State Government Agency Director</p>

**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.