|  |
| --- |
| **Notice of Regular Public Meeting**  **Information Technology Authorization Committee**  **(ITAC)** |
| **Wednesday, May 27, 2015**  **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. § 41-714 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 expenditures from the Automation Projects Fund**.**  \*\* 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

**Call to Roll**

1. Chairman’s Report
   * Notes & News
   * Follow-up Items From Last Meeting
2. Approval of April 22, 2015 Minutes **Exhibit 1**

**Motion for Action**

1. **Arizona Department of Education**  **Exhibit 2**

**ED14002 – AELAS School Finance - SAIS Payments CSF**  **Meeting Packet**

* Amend project to extend the project into Fiscal Year 2017, add Fiscal Year 2016 Automated Project Funds, and fix school finance calculation issues in Fiscal Year 2015.

**Motion for Action**

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

**ED14005 – SIS Opt In Meeting Packet**

* Amend project to extend the project into Fiscal Year 2016, add Fiscal Year 2016 Automated Project Funds to continue the support of LEAs seeking to transition to the Edupoint SIS system.

**Motion for Action**

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

**ED15004 – AELAS** **Arizona Education Data Standard (AzEDS) Meeting Packet**

* Project to create a hybrid solution to receive LEA Student Information System (SIS) information from both the legacy (SAIS) and new AzEDS transaction processing system, complete the certification of LEA SIS vendors, retire SAIS, and complete the transition to the ED-FI model in FY2016 and FY2017.

**Motion for Action**

1. **Arizona Department of Transportation Exhibit 5**

**DT14005 – Motor Vehicle Division Legacy Systems Replacement Meeting Packet**

* Annual update for the project to modernize the aging MVD legacy systems as the second phase of the Agency’s strategic eGovernment initiative.

**Informational Item**

1. **Arizona Department of Administration Exhibit 6**

**AD15009 – Arizona Enterprise Services Platform Meeting Packet**

* Informational briefing regarding implementation of a web-based multi-tenant auto scaling platform to provide State agencies a central development and deployment location for applications and services.

**Informational Item**

**Next ITAC meeting is planned for Wednesday, June 24, 2015.**

**ITAC Members:**

Senator Don Shooter State Senate

Representative David Stevens House of Representatives

Michael Lettman Chairman of the ITAC Committee and Acting State CIO

Tom Betlach Agency Director

Peter Graves Private Sector

David Byers Supreme Court

Michael Jeanes State Government

Daniel J. Mazzola Private Sector

Morgan Reed Private Sector

Michael G. Policky Private Sector

Richard Stavneak Joint Legislative Budget Committee

David Stevens State Government

David Raber Agency Director

**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.