Information Technology Authorization Committee

Wednesday, October 22, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 300

Phoenix, Arizona 85007

Minutes

Present

Jim Apperson	State Government - Teleconference
Tom Betlach	Agency Director - Teleconference
David Byers	Supreme Court – (Stewart Bruner in attendance)
Peter Graves	Private Industry - Teleconference
Daniel Mazzola	Private Industry - Teleconference
David Raber	State Government
Morgan Reed	Private Industry
Aaron V. Sandeen	ASET, Chair
David L. Stevens	Local Government
Senator Don Shooter	Senate Office
Richard Stavneak	JLBC (Stefan Shepherd in attendance)
Representative David Stevens	House of Representatives

Absent

Michael Jeanes	State Government
Michael Policky	Private Industry – Teleconference

Call to Order at 1:08 p.m. by Chairman, Aaron V. Sandeen

Director's Report

Approval of September 24, 2014 Minutes with correction
Motion to approve by Morgan Reed; second by David Raber.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes 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

Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

Arizona Department of Economic Security
DE15003 – DES Data Center Relocation – Network Implementation
James Dean – ADOA - ASET
Michael Dellner – DES CIO
Carl Carpenter – DES CIO
Gary Hensley – ASET – Chief Networking Officer

Motion to approve by Tom Betlach; second by Morgan Reed. Motion Approved with conditions

Arizona State Retirement System
RT13001 – Oracle Modernization

Informational Item

Meeting Adjourned at 1:44 p.m.

Next Meeting Scheduled December 9, 2014