

Information Technology Authorization Committee

Wednesday, April 27, 2016

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 460

Phoenix, Arizona 85007

Minutes

Present

Todd Bright (V)

David Byers (V)

Peter Graves (V)

Gilbert Orrantia (V)

Michael Policky (V)

Morgan Reed (V)

JR Sloan

Richard Stavneak

Gordan Wishon

DES

Supreme Court (Stewart Bruner in attendance)

Private Industry – Teleconference

Homeland Security

Private Industry - Teleconference

ADOA/ASET CIO

ASET, Chair

JLBC – Rebecca Perrera in attendance

ASU

Absent

Eddie Cook (V)

Daniel Mazzola (V)

David L. Stevens (V)

Representative David Stevens

Senator Don Shooter

Private Industry

Private Industry

Local Government

House of Representatives

Senate

Call to Order at 1:04 p.m. by Chairman, JR Sloan

Director's Report

No follow-up items from last meeting

Exhibit 1

Approval of March 23rd 2016 Minutes

Motion to approve by Gilbert Orrantia; second by Todd Bright. Approved with edit updates

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.

Exhibit 2

Arizona Department of Administration

AD16008 – Electronic Procurement Solution (Pre-PIJ)

The Arizona Department of Administration (ADOA) will issue an RFP to solicit vendor responses for a web based procurement interface, management, and public facing portal. The project team will present a high level presentation on this PRE-PIJ project.

James Dean – ASET/Strategic Program Oversight Manager

Terri Johnson – State Procurement Office – Procurement Manager/Technology

Informational Item

Exhibit 3

Arizona Department of Economic Security

DE16009 – WyCAN Consortium

The Arizona Department of Economic Security is proposing to replace the current outdated mainframe applications supporting the Division of Employment and Rehabilitation Services Unemployment Insurance System, with a single web based consolidated system using current supported technology.

James Dean – ASET/Strategic Program Oversight Manager

Stephen Welsh – DES Assistant Director/CIO

Kristopher Goins – WyCAN Project Manager

Motion to approve by Gordon Wishon; second by Morgan Reed. Motion Approved with Conditions

1. Should there be a changes in the proposed costs of 10% or more, or technology approach, the Department of Economic Security must amend the PIJ to reflect the changes and present it to ITAC, if required, for review and approval prior to further expenditure of funds.

Exhibit 4

**Arizona Department of Economic Security
DE16010 – 2016 End User Device Refresh**

The Department of Economic Security is proposing to replace aging user equipment for a portion of the Department of Economic Security staff.

James Dean - ASET/Strategic Program Oversight Manager
Stephen Welsh – DES Assistant Director/CIO

Motion to approve by Morgan Reed; second by Gordon Wishon. Motion Approved with Conditions

Exhibit 5

**Arizona Department of Economic Security
DE16008 – Remote Desktop Solution for Applications Used to Complete Eligibility Determinations (Amendment)**

The Arizona Department of Economic Security (DES) is proposing to implement a new Virtual Desktop Solution which will provide staff with a reliable, secure, and high performing tool to run the needed software applications used on SNAP, TANF, and other programs.

James Dean - ASET/Strategic Program Oversight Manager
Stephen Welsh – DES Assistant Director/CIO
David Martinez – DES/IT Manager

Motion to approve by Gordon Wishon; second by Gilbert Orrantia. Motion Approved

Meeting Adjourned at p.m. by Chairman JR Sloan

Next Meeting Scheduled April 27, 2016