Information Technology Authorization Committee

Wednesday, June 24, 2015

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 460

Phoenix, Arizona 85007

Minutes

Present

Jim Apperson	State Government (Thomas Colombo in attendance)
David Byers (V)	Supreme Court – Stewart Bruner in attendance
Peter Graves (V)	Private Industry - Teleconference
Michael Jeanes	State Government Office - Teleconference
Daniel Mazzola (V)	Private Industry – Teleconference
David Raber (V)	State Government
Senator Don Shooter	Senate
Mike Lettman	ASET, Acting Chair
Richard Stavneak	JLBC – Rebecca Perrera in attendance
David L. Stevens (V)	Local Government - Teleconference

Absent

Tom Betlach (V)	Agency Director
Morgan Reed (V)	Private Industry
Michael Policky (V)	Private Industry
Representative David Stevens	House of Representatives

Call to Order at 1:04 p.m. by Acting Chairman, Mike Lettman

Director's Report
No follow-up items from last meeting

Exhibit 1
Approval of May 27th, 2015 Minutes
Motion to approve by David Raber; second by David Byers. APPROVED with Changes from Stewart Bruner and Rebecca Perrera

Exibit 2
Arizona Department Education
ED15005 – Early Childhood Education – Preschool Dev. Grant
    Federal funded project to integrate Arizona's High Need Communities (HNC) preschool information into the Arizona Department of Education K-12 database to be used for recommending policies to improve future performance and track progress of HNC students.

Eddy Cheng – Strategic Oversight Program Manager
Satish Pattisapu – Arizona Department of Education Deputy CIO - Speaker

Motion to approve by Stewart Bruner; second by David Raber. Motion Approved with conditions

1. Should the final development costs exceed the estimated costs by 10% or more, or should there be any changes in the technology approach, scope of work, or implementation schedule, ADE must amend the PIJ to reflect the changes and submit it to ADOA-ASET and the Information Technology Authorization Committee (ITAC), if required, for review and approval prior to further expenditure of funds.
2. ADE will continue to work with ADOA-ASET to ensure the appropriate security controls are in place to protect State date.

Meeting Adjourned at 1:21 p.m. by Chairman Mike Lettman

Next Meeting Scheduled July 22, 2015