Information Technology Authorization Committee

Wednesday, May 25, 2016

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 300

Phoenix, Arizona 85007

Minutes

Present

Todd Bright (V)	DES
Daniel Mazzola (V)	Private Industry – Teleconference
David Byers (V)	Supreme Court (Stewart Bruner in attendance)
David L. Stevens (V)	Local Government
Eddie Cook (V)	Private Industry
Gilbert Orrantia (V)	Homeland Security
Peter Graves (V)	Private Industry – Teleconference
Morgan Reed (V)	ADOA/ASET CIO
JR Sloan	ASET, Chair
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
Gordon Wishon	ASU

Absent

Representative David Stevens	House of Representatives
Senator Don Shooter	Senate

Call to Order at 1:01 p.m. by Chairman, JR Sloan

Director's Report
New voting member to ITAC, Michael Dob

Exhibit 1
Approval April 27, 2016 Minutes
Motion to approve by Gordon Wishon; second by Morgan Reed. Approved with edited updates

Exhibit 2
Arizona Department of Education
ED14002 – AELAS School Finance – SAIS Payments IIF – Amendment
The Arizona Department of Education, with this Amendment, proposed to increase the budget by $740,000 and extend the project end date through FY18. Project scope includes completing the Current Year Funding (CYF) development based on the June QA and School Finance UAT results, adjustments to data, logic, and algorithms as needed for accurate output. ADE will also complete the discovery and design documentation for the replacement of manual processes and systems related to District Equalization Payments (APOR), Charter School Financing (CHAR), and Budget. ADE will also develop two critical District Equalization Payments (APOR) reports and two Budget reports within this scope.

James Dean – ASET/Strategic Program Oversight Manager
Yvette Villanueva – ASET/Engagement Manager
Mark Masterson – Education/CIO

Motion to approve by David Stevens; second by Morgan Reed. Approved

Exhibit 3
Arizona Department of Education
ED14005 – AELAS SIS Pot In - Amendment
The Arizona Department of Education, with this Amendment, proposed to move the $400,000 cost underrun of this project from FY2016 over to the Arizona Education Learning and Accountability System (AELAS) productions services in order to maintain operations. The FY2017 funding of $180,000 will be used to support the existing LEAs who have migrated to the new SIS.

James Dean – ASET/Strategic Program Oversight Manager
Yvette Villanueva – ASET/Engagement Manager
Mark Masterson – Education/CIO

Motion to approve by Gordon Wishon; second by Todd Bright. Approved with conditions

1. The Arizona Department of Education (ADE) must identify a funding source, amend the PIJ to reflect costs required to complete the full scope of the project, and submit this information to ADOA-ASET and ITAC review and approval, prior to expenditure of additional funding beyond the FY2017 APF allocation.

Exhibit 4
Arizona Department of Education
ED15004 – AELAS Arizona Education Data Standard - Amendment
The Department of Education, with this Amendment, proposed to merge milestones associated with ED14006 SLDS – Arizona Education Data-driven Decision System (AzED3S) and ED14009 AELAS Organization Entity Management into ED15004 AELAS Arizona Education Data Standard (AzEDS)

James Dean – ASET/Strategic Program Oversight Manager
Yvette Villanueva – ASET/Engagement Manager
Mark Masterson – Education/CIO

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

Meeting Adjourned at 2:21 p.m. by Chairman JR Sloan

Next Meeting Scheduled June 15, 2016