

IT Resource Management Council (ITRMC)

IT Leadership Council (ITLC)

Meeting Minutes: October 2, 2012 at 1:30

Conference Room B35 of the LBJ Building, 650 West State Street, Boise, Idaho.

(Approved November 27, 2012)

ATTENDANCE

Members/Alternates Present:

John McAllister (Chair), Dept. of Labor
Becky Barton-Wagner (Vice Chair), Dept. of Insurance
Steve Wilson, State Controller's Office
Michael Farley, Dept. of Health & Welfare
Greg Zickau, Office of the CIO
Mike Teller, State Tax Department
Shannon Barnes, Transportation Dept.
Scott Williams, Div. of Vocational Rehabilitation
Glen Gardiner, Dept. of Water Resources
John Rigby, Dept. of Correction
Dan Raiha, Dept. of Lands (phone)
Jim Williams, Public Health District III (phone)
Mike Langrell, Idaho Military Division (phone)
Michael Key, Idaho State Police (phone)

Others present:

Sally Brevick, Office of the CIO
Carla Casper, Office of the CIO
Bill Farnsworth, Office of the CIO
Derrick Georgiades, Dept. of Correction
Mike Guryan, Office of the CIO
Richard Hundhausen, Idaho Technology Council
Gregory Lindstrom, Div. of Purchasing
Scot Maring, Office of the CIO
Nick Powers, Dept. of Environmental Quality
Pam Stratton, Office of the CIO

Members Absent:

Kevin Zauha, Parks and Recreation (phone)
Craig Potcher, Dept. of Fish & Game
Troy Wheeler, Dept. of Education
Robert Butler, Industrial Commission

CALL TO ORDER

John McAllister called the meeting to order and introductions were made.

MINUTES

MOTION: Michael Farley moved and Steve Wilson seconded a motion to approve the meeting minutes from August 7, 2012 as presented; the motion passed unanimously.

OUTAGE UPDATE

Michael Guryan (OCIO) provided an overview of the recent internet outages.

ITA LEGISLATION

Greg Zickau reported that the proposed changes to Statute 67-5745 have been submitted and approved for consideration during the next legislative session.

IT BUDGET

Greg Zickau outlined the Office of the CIO budget for FY13, as well as the budget request for FY14 which includes items that are critical to all agencies.

MOTION: Shannon Barnes moved and Steve Wilson seconded a motion to notify ITRMC of this council's support for the OCIO FY14 budget request and the ITA Legislation, and that ITRMC members in turn are encouraged to express their support to the Joint Finance and Appropriations Committee during the next legislative session; the motion passed unanimously.

GRANTS ANALYSIS

Michael Farley noted that while many agencies receive federal grants, these are currently not tracked at the enterprise level. It is therefore difficult to fully appreciate the impact to the state of a potential reduction in federal grants. Mr Farley recommended finding a system to track the basic details of all grants. Interest was expressed by other ITLC members. The Dept. of Health and Welfare will research options and provide an update at the next meeting.

EXCHANGE ONLINE UPDATE

John McAllister reported that the Dept. of Labor had spent the past three months focusing on implementing Microsoft VoIP (Lync) and now that that was in operation and working well, they could once again focus resources on Exchange Online (Office 365). However, the ever-changing functionality of Exchange Online is causing frustration and, while the Dept. of Labor will continue to explore Exchange Online, progress has slowed.

STRATEGIC PLANNING – COMMITTEE UPDATES

Consolidated Messaging

Greg Zickau reminded the council that the equipment lease expires on September 1. The options for dealing with this were shared at the last ITLC meeting, and again at an agency meeting hosted by the OCIO. There was consensus to continue with the current configuration for the foreseeable future and extend the lease.

Purchasing

At the Strategic Planning event in June, it was felt by many that some education around the state purchasing rules and procedures would be very beneficial. Accordingly, Mark Little (Division of Purchasing) has agreed to present such a session to the state agency IT community; this is scheduled for November 8.

Idaho State Network (ISN)

- Michael Guryan report that the current Internet Services contract expires on December 31. The RFP is on the street, closing October 12. It is hoped that the contract will be awarded around November 1.
- The evaluation of the current firewalls undertaken through June and July has concluded. A proposal to purchase new hardware is in progress.
- The F5 GTM implementation is also in progress. Mike expressed appreciation to the Dept. of Health & Welfare for sharing this project at the enterprise level, to the benefit of the state.
- ISN assessment is also in progress, the proposed start date is November 5. HP (consultant) will contact agencies for the application SLAs that are contained in the SOW - Mike will re-circulate the current list to the council.
- VoIP integration: the SME implementation is still planned for the coming spring. More information will be provided at the next meeting.

PROCUREMENT

The procurement report was reviewed. As already mentioned, the Internet Services contract is currently open for RFP responses; the Switch Telecommunications and the Video & Audio Conferencing Services contracts will expire in February; the education ESRI contract is in negotiation (this affects universities and colleges and is separate to the ESRI state contract). There will be further discussion with all agencies next year regarding the Internet Services contract and legal issues around staff augmentation.

SOFTWARE DEVELOPMENT COMMUNITY INITIATIVE

Richard Hundhausen from the Idaho Technology Council (ITA) talked to the council about a new Software Alliance initiative to build an online community for Idaho-based software developers. This is still in the early stages but the intent is to ultimately offer an event calendar, aggregate user groups, share local resources,

create forums and offer opportunities for collaboration and education. The council members expressed interest in this initiative. Richard encouraged volunteers wanting to assist in developing this initiative to contact him.

NEW BUSINESS

State Controller's Office (SCO) Mainframe: SCO is reviewing the future technologies for the STARS and Payroll applications. A tentative sunset date of December 2014 has been set for the SCO mainframe, assuming the requested funding is approved. The funding will allow SCO to engage a vendor to re-write the current mainframe code.

A transparency website is being developed by SCO, to make available certain STARS data and to provide links to other agencies that have relevant information to share. SCO will be contacting these agencies in due course.

Parcel data is being collected by the OCIO in order to consolidate this resource on a single state server. Bill Farnsworth encouraged agencies requiring access to this data, to contact him.

State IT classifications and compensation: Michael Farley advised that he would be reviving this issue with the Div. of Human Resources. The information developed for IT procurement is relatively up to date, which should reduce the effort involved in this process.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 3:21, the next meeting is scheduled for November 27, 2012 from 1:30 to 3:30 in the Basement Conference Room of the LBJ Building, 650 W. State St., Boise.

Respectfully submitted,



Sally Brevick, Office of the CIO