

STATE OF MISSOURI



Information Technology Advisory Board

March 30, 2011 ITAB Meeting Minutes

Attendees:

Kathy Burris, ITAB Chair, ITSD/DOC
Doug Young, CIO

Phillips, Angie ITSD-PMO/DHE/DESE	Davenport, Jim OSCA	Jones, Molly WWT
Renick, Cindy SAO	Eubanks, Todd MSHP	Kellogg, Doug Information Builders
Falter, Jeff ITSD-DOR	Fanning, Andy Infocrossing	Werdenhausen, Irene Ultreya
Rowe-Pearson, Virginia ITSD-DMH/DHSS	Myers, Bob RKV Technologies	Pashia, Dennis AT&T
Gronauer, Cliff MSHP	Nelson-Bacon, Karen RKV Tech	Pohle, Jeff AT&T
Byers, Chip MOREnet	Repetto, Gayle, Huber	Blotevogel, Matt Sprint
Wright, Paul ITSD-GIS	Whitman, Harvey, NetDirect	
Fees, Douglas MDC	Bremer, Steve, Socket	
Hamilton, Don SOS	Steinert, Bob Lexmark	
	Watts, Lucy RKV	

Kathy Burris called the meeting to order at 8:30 a.m.

ACTION ITEMS

1. ITAB January 2011 meeting minutes were presented for approval. Motion made by Cliff Gronauer to approve and seconded by Angie Phillips. The minutes were approved.

GENERAL BUSINESS

1. CIO Discussion (Doug Young)

- Budget challenges have been going very well for ITSD in the House Appropriations and we got to the floor and then there were a couple of amendments to cut IT 24 positions and one for 124 positions and the chairman chose not to advance the cut for 124 positions but they did take 24 positions and transferred those to the Department of Mental Health. We do not have any significant queries from the Senate and we are hoping things go well.
- The Missouri Digital Government Summit kickoff meeting was Tuesday and we continue trying to get counties and cities involved so that it's not just the state of Missouri. This year it is scheduled for June 15th at the Capitol Plaza Hotel with 11 breakout sessions scheduled.
- The Mid Missouri IT Workforce Summit was earlier this month meeting with panels discussing efforts to bring the universities and IT together.
- The IT consulting services contract preproposal conference was last week with an excellent representation of vendors attending.
- Doug attended Geek Day in St. Louis with all the vendors in one place making it an excellent opportunity to meet everyone and learn new technology.
- Ruth Coale from the CIO's office and previously from the Attorney General's Office has retired effective March 29.
- Oracle has set up a Tech Day on April 20th, 8:00 a.m. – 12:00 noon at the Secretary of State's Office in the Interpretive Center to discuss building private clouds and virtualization and everyone is encouraged to attend.

REPORTS

1. Architecture Review Committee (Ron Thomas)

- No report this month.

2. Digital Media Developers Committee (Tim Robyn)

- Doug said they have been talking about taking that group in a different direction. In the past it has been inclusive of the technical staff and as we all know the digital media has grown and we need information technology type employees also. That group is being restructured. The State Parks webpage went over one million page views in a month.

3. MOTEC Update (Jeff Falter)

- MOTEC held its first virtual training class and it went good. Room usage is low but still being used by agencies reserving the rooms and providing their own training. The next MOTEC Steering Committee meeting will be held April 4, 2011, at 3:00 p.m. at the MOTEC facility.

4. Personnel Committee (Phil Reed)

- No report this month.

5. Security Committee (Jill Drennen)

- Doug asked if there was any interest from the agencies in chairing this committee.

6. Internet/MOREnet Update (Chip Byers)

- The utilization is up on the website. According to Pete the State is moving up to 500 Mb on April 1st.

7. ITSD

a. Infrastructure (Phil Reed)

- Doug had the opportunity to take a group on a tour of the State Data Center showing the work that we are doing with virtualization which made a powerful impact on them. We showed them what the data center used to look like and compared it to what it looks like today. The data center has been reduced to half the size.

b. Operations (Steve Siegler)

- No Report

c. Web Presence (Tim Robyn)

- No Report

d. Administration (Arlan Holmes)

- No Report

8. Statewide Purchasing Update (Gary Eggen)

- Doug announced that the prime vendor bid has closed and has been referred to a team for evaluations. The IT services contract is still out there and closes the end of April.

9. MO GIS Advisory Council/GIO Update (Paul Wright)

- The Director-GIS job description was completed and approved. The Office of Geospatial Information (OGI) Strategic Plan has been updated and sent for review/approval and the OGI Office Plan has been updated and sent for review. The Missouri GIS Advisory Council (MGISAC) by-laws were brought to the council and approved at last month's meeting. The OGI is working with MGISAC to coordinate their strategic plan with OGI. Image server

consolidation at MSDIS continues and testing will begin soon. Tim Haithcoat is attending broadband kickoff meetings this week in Springfield, the Lake and Joplin.

DISCUSSION

- Mo Broadband now has 19 regional planning teams around the state with having met with 6 of those teams planning on how to move broadband forward. Ralls County has 300 miles of fiber in the air and their pilot is being turned on. ShowMe Technology is moving forward on their implementation in the south central part of the state. We will be meeting with BlueBird on Friday discussing a memorandum of understanding to use some of the state facilities.

OPEN DISCUSSION

- Doug Fees reported that the on-line permits were moving well.
- Cliff Gronauer reported that the Highway Patrol went live on a project for dispatch control with printers being in the cars for issuing citations.

Kathy asked for a motion to adjourn. Cliff Gronauer motioned, Angie Phillips seconded, it was voted on and the meeting was adjourned.

NEXT MEETING

The next ITAB meeting is scheduled for **Wednesday, April 27, 2011 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

KB/sv