

STATE OF MISSOURI



*Information Technology Advisory Board*

March 31, 2010 ITAB Meeting Minutes

**Attendees:**

**Cliff Gronauer, ITAB Chair, MSHP**

**Doug Young, CIO**

Bradley, Mark Adj General

Buechter, Augie ITSD-DSS

Burris, Kathy ITSD-DOC

Drennen, Jill ITSD-DPS

Dwyer, Tim ITSD-DIFP

Eggen, Gary OA-DPMM

Falter, Jeff ITSD-DOR

Fischer, Chris ITSD-SEMA/DPS

Frahm, Tom ITSD-DOR

Haithecoat, Tim ITSD-GIS

Holt, Todd Conservation

Kleckner, Lori DMH

Mauler, Gina ITSD-OA

Miller, Mike MODOT

Morff, Brick SOS

Monda, Paul ITSD-DHSS

Morrow, Dave AGO

Raw, Randy MOREnet

Renick, Cindy SAO

Roggero, Jim OSCA

Rowe-Pearson, Virginia ITSD-DMH

Thomas, Ron ITSD-OA

Volkart, Jason ITSD-DOLIR/DED

Wilkerson, Chris ITSD-DSS

Wright, Paul ITSD-DESE/DHE

Cliff Gronauer called the meeting to order at 8:30 a.m.

**PRESENTATIONS**

1. Sprint Presentation: Sprint made a presentation on their 4G network; how it compares to 3G and how it can benefit Missouri State Government.
2. Paul Monda - Project Management:
  - A report from the Project Management Steering committee was presented. Paul discussed the history of PM, how it has benefited employees, and how it has met its usefulness for what it was designed to do.
  - The committee has been weighing the options for MPM vs. PMI, but would like the ITAB members input on this subject. Please email Paul (Paul.Monda@oa.mo.gov) with your comments. The committee will review these comments and/or suggestions and Paul will present these at the next ITAB meeting.

**ACTION ITEMS**

1. ITAB February 2010 meeting minutes were presented for approval. Motion made by Brick Morff to approve and seconded by Jim Roggero. The minutes were approved.

**GENERAL BUSINESS**

**1. CIO Discussion (Doug Young)**

- The budget process has been completed in the House and it did not go as we envisioned. We took a 17% cut of our General Revenue funds. We are currently working with the Senate to try to get this restored. Doug said there should be no current employees losing their jobs. Positions that are not filled due to terminations and retirements will be left vacant.
- Broadband Round 2: The last two submittals were due on Monday and these were all completed. The State partnered with 13 different groups. In Round 1, two awards were presented. The State committed \$950,000 to this, which will bring fiber to Vandalia and Bowling Green Correctional facilities, along with other state agencies in the region.
- Digital Government Summit: This will be held June 16, a kickoff planning meeting was held yesterday. There will be more focus on reaching out to the metropolitan, city, and counties to try

to get more information sharing, and maybe some sharing of services with these entities. Registration information will first be sent to these people, before it is opened up to the regular statewide registration. The Governor is an invited participant but we are waiting to hear from his scheduling office on whether or not he will be there to do a kickoff. More information will be forthcoming in the next couple of weeks.

- Vulnerability Testing: The security group has done a general scan against anything that shows up as a State IP address. The results will be shared with the heads of individual agencies.
- Doug also announced the new IT Director for Conservation is Doug Fees.

## **REPORTS**

### **1. Architecture Review Committee (Ron Thomas)**

- There was no meeting in March.

### **2. Digital Media Developers Committee (Josh Bullock)**

- Doug stated they have been very busy. The rollout of the DOLIR website was this past Sunday. We have engaged a design firm to help with some of the graphics and design on the front page of the State website. There has been a push from the Governor's office to identify services that serve Missourians in a digital format. The Senate has also expressed interest to make more information available to the public. They are also consolidating some of the website groups to get more of an exchange going.

### **3. MOTEC Update (Jeff Falter)**

- Usage is starting to pick up. The MOTEC Cap presentation will be in May. There will be an increase, due to a \$25,000 loss in retained earnings which is no longer available.

### **4. Personnel Committee (Phil Reed)**

- No report.

### **5. Project Management Standing Committee (Paul Monda)**

- See above

### **6. Security Committee (Chris Fischer)**

- The committee will be sending out quarterly some Tips n Tricks to all state employees.
- Doug said there are 13 million attempts to get into the States network each month. This information was shared with the Senate

### **7. User Group Coordination (Jeff Falter)**

- No report.

### **8. Internet/MOREnet Update (Chip Byers)**

- Randy Raw reported no updates. Mike Miller asked Randy about a couple of internet outages they have experienced over the past couple of weeks. Randy knew of the outages, but was unaware of the cause of them.
- Doug also stated the MOREnet budget did not fare well during the House Budget hearings.

### **9. ITSD**

- Doug reported there has been a lot of work on staff re-organization/consolidation. Also, a study of state government in rented facilities is being reviewed, and just recently employees have been moved from rented buildings to other state offices.
- Also note, due to consolidation, if you are going to see him, the main entrance is Room 270 now.

#### **10. Statewide Purchasing Update (Gary Eggen)**

- We received Bulk Buy pricing from WWT and we are putting that together and pushing it out today or tomorrow.
- Doug said questions have surfaced from agencies to review some state contracts to make sure we are getting the best deal/prices. When vendor contracts expire, we are asking for a 0% increase, or reduction. If a vendor comes back with an increase, we are asking for justification for this increase.
- Cliff asked if a vendor contract is up for renewal and they are presenting the 0% increase, should we just go with them. Gary said yes, just renew.

#### **11. MO GIS Advisory Council/GIO Update (Tim Haithcoat)**

- We have been very busy with broadband mapping.
- We will be putting out 2 RFP's, the first one for State Imagery, and the second for Point Based Addressing.
- We are also in final review for the Census Bureau. They wanted all 300,000+ census blocks in the state reviewed.
- Doug thanked the GIS council for all their work.

#### **OPEN DISCUSSION**

- No Discussion.

Cliff asked for a motion to adjourn. Paul Monda motioned, Paul Wright seconded, it was voted on and the meeting was adjourned.

#### **NEXT MEETING**

The next ITAB meeting is scheduled for **Wednesday, April 28, 2010 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

CG/cc