

STATE OF MISSOURI



*Information Technology Advisory Board*

April 27, 2011 ITAB Meeting Minutes

**Attendees:**

**Kathy Burris, ITAB Chair, ITSD-DOC/DPS**  
**Doug Young, CIO**

Siegler, Steve ITSD  
Wieberg, Pete ITSD  
Phillips, Angie ITSD-PMO/DHE/DESE  
Renick, Cindy SAO  
Gronauer, Cliff MSHP

Eggen, Gary – OA-ITSD  
Troup, Nathan – SOS  
Morris, Jack - MODOT  
Wright, Paul ITSD-GIS  
Fees, Douglas MDC

Hamilton, Don SOS  
Pahl, Eric ITSD-MDA/DNR/DIFP  
Wilkerson, Chris ITSD-DSS  
Roggero, Jim - OSCA

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

**ACTION ITEMS**

1. ITAB March 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)**

- The House voted on the Senate committee substitutes so the conference committees were named Tuesday and what that means to ITSD is we had a reduction of 24 positions and a reduction of 1.2 million dollars in general revenue which we got put back in the Senate so now we head off to conference.
- Contracts that have verbiage that is subject to appropriations we tried to cancel a couple of those contracts this year which was extremely problematic. Legal and the Division of Purchasing is advising that agencies are not to sign contracts related to software or software maintenance without a review from the Division of Purchasing. MoDot, OSCA and Conservation are separate from that but we will be visiting with them to review the issues to be on the lookout for.
- We continue to have the Netsweeper product for web filtering and we are looking for a replacement that would be a better value to the state.
- We continue to lose staff to the private sector due to the difference in pay scales so the state is challenged to find good quality staffers at the pay rate that we offer. We had an IT career day last week which attracted 60 potential employees.
- The Worldwide Technology Day was very informative for everyone that participated.

**REPORTS**

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

- No report this month.

## **2. Digital Media Developers Committee (Tim Robyn)**

- Doug said correspondence was received from the state of Pennsylvania which was very complimentary of state's website and were asked questions as to how it was designed.

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

- Jim commented on the financial side of Motec and how to approach that. A focus has been put on more virtual training.

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

- Doug reported that with the consolidation continuing, we have engaged Personnel to review various classifications.

## **5. Security Committee (Cliff Gronauer)**

- We had a meeting last week with the chair of the IT department at the University of Central Missouri looking to initiate a new security certificate program. They are looking for people to do special course presentations. Jim reported that this was approved by the president of the university. Cliff added that they are looking at doing the entire training online.
- There is a group called Infraguard affiliated with the FBI that is meeting on May 13<sup>th</sup> at the University of Missouri.

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

- No report this month.

## **7. ITSD**

### **a. Infrastructure (Phil Reed)**

- Steve reported for Phil that the data center has been reduced from 9,000 square feet to less than 2,000 square feet. They are working with FMDC to put in a fire rated wall and repurpose the other 7,000 square feet.

### **b. Operations (Steve Siegler)**

- Since the budget is tight, we continue looking for ways to manage; such as power management, printer consolidation and looking at desktop virtualization. We are looking for ways to cut our costs along with costs for other agencies. Doug created the PMO office and we are looking to hire 5 new staff for Health IT. The Unified Communications project is continuing and we should have 8,100 phones converted by June 30<sup>th</sup>.

### **c. Web Presence (Tim Robyn)**

- Steve reported that the web team is looking at rebuilding and moving into phase II.

### **d. Administration (Arlan Holmes)**

- No Report

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

- A rebid of the IT Consulting Services has been extended until 5/16 and the PC Prime Vendor contract is in evaluation now and should be awarded by 6/30.

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

- The OGI strategic plan has been approved and is available to review at the OGI web site. The image server testing part one was completed last week and results will be reviewed next week with no significant problems reported. Another set of testing will take place on May 10 -11. Tim Haithcoat is working on National Enhanced Elevation Assessment with USGS which will provide updates to the national digital elevation program. Tim is also working on a new aerial

imagery photography contract. The GIS staff will be consolidated into a location at the Truman Building in the near future and reporting to Paul.

## **DISCUSSION**

Don Hamilton mentioned the email from the Division of Purchasing regarding not signing contracts related to software or software maintenance without a review from Purchasing and Doug informed him of the issues.

Doug is looking at formalizing our application portfolio across state government and we had vendors come in and help us specifically focus on the Department of Natural Resources.

## **OPEN DISCUSSION**

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

## **NEXT MEETING**

The next ITAB meeting is scheduled for **Wednesday, May 25, 2011 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

KB/sv