

STATE OF MISSOURI



*Information Technology Advisory Board*

May 25, 2011 ITAB Meeting Minutes

**Attendees:**

**Kathy Burris, ITAB Chair, ITSD-DOC/DPS**

**Doug Young, CIO**

Volkart, Jason ITSD  
Wieberg, Pete ITSD  
Phillips, Angie ITSD

Eggen, Gary DPMM  
Fees, Douglas MDC  
Pike, Christopher MSPD

Wilkerson, Chris ITSD  
Roggero, Jim OSCA  
Gronauer, Cliff MSHP

Kathy Burris called the meeting to order at 8:30 a.m. and announced that the ITAB meeting for June has been canceled.

**ACTION ITEMS**

1. ITAB April 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 Legislature finalized the budget and for ITSD we were able to recoup the 1.2 million dollars that the house took out but got that back during conference committee but lost the 29 positions this year. We continue to take reductions and are hopeful that next year we will be able to hold our own but with continued financial pressures hitting the state, there may be other things that we may have to react to.
- NASCIO held their midyear meeting in Washington, D.C. which was a weeklong event. One day we went to Capitol Hill and contacted various legislators regarding concerns that NASCIO has. One was the Federal Funding model and also a discussion of using video instead of travel. NASCIO awards are due now and the CIO's office will assist.
- The National Association of State Technology Directors midwest regional meeting was held in St. Louis earlier this month which provided helpful information on what other states are doing.
- There is still a struggle to find qualified IT employees at the pay rate that we offer.
- Unified communications is wrapping up in Jefferson City with over 7,000 units deployed and our target is 8,100 by the end of June. Phase II will begin in St. Louis, Kansas City and Springfield in August.

**REPORTS**

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

- No report this month.

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

- Doug said that group has been busy covering flood and tornado disaster updates to the web.

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

- No report this month

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

- Doug reported that with the consolidation continuing, we have engaged Personnel to review various classifications and should be reviewed by the Personnel Advisory Board in June.

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

- Mike Roling's group has been looking at different web content filtering solutions.

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

- Pete has been working on the capability of going out to MOREnet with telepresence.

## **7. ITSD**

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

- Doug reported for Phil that the data center has been reduced from 23,000 square feet to 9,000 square feet. DESE has been moved to the data center. We are now looking at desktop virtualization for the state with a pilot program beginning and setting up 1,000 units over the next few months.

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

- Doug reported for Steve who was in Joplin at the Workforce Development Office to make it easier for people to file for unemployment. For PC orders bulk buy was never guaranteed so we have taken a different approach for better pricing.

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

- Doug reported for Tim that their group is in 10<sup>th</sup> place in electronic government.

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

- Doug reported that the finance group is trying to make things balance after eliminating six million dollars from the budget.

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

- Gary reported that the PC Prime vendor is in evaluation now and he hopes to announce the award in a couple of weeks. The statewide IT consulting bid has closed with 28 responses and will be awarded in late August or September.

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

- This group will be consolidated up on the 8<sup>th</sup> floor and reporting to Paul.

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

### **NEXT MEETING**

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