

STATE OF MISSOURI



Information Technology Advisory Board

September 28, 2011 ITAB Meeting Minutes

Attendees:

Doug Young, CIO

Wieberg, Pete ITSD
Pahl, Eric ITSD
Willingham, Mary MSPD
Kelso, Craig SOS

Eggen, Gary DPMM
Robyn, Tim ITSD
Davenport, Jim OSCA
Troup, Nathan SOS

Roggero, Jim OSCA
Hamilton, Don SOS
Thomas, Ron ITSD

Doug Young called the meeting to order at 8:30 a.m. and announced that the ITAB meeting for October has been canceled.

ACTION ITEMS

1. ITAB April 2011 meeting minutes were presented for approval. Motion made by Phil Reed to approve and seconded by Eric Paul. The minutes were approved.
2. The election for ITAB chair/vice chair will be held in November.
3. The Attorney General's Office has a new CIO, Cory Fischer and the Highway Patrol now has Capt. Kim Hull as the head of Information Technology.

GENERAL BUSINESS

1. CIO Discussion (Doug Young)

- Cerner visit - HIE effort and how that is going to tie into our Medicaid system and how information will be shared.
- The NASCIO annual convention is the week of October 5th. The Department of Conservation was runner up in one of the categories for the annual awards for the work they did on the Smartphone.

REPORTS

1. Architecture Review Committee (Ron Thomas)

- We have been and continuing to look at security domain in which there are 107 artifacts looking at vitality in lieu of our ARC committee and at the present time we are taking these documents to the CIO and doing a review with the security team and if approved, we will bring the document to ITAB. Most of the changes are cosmetic. The ones completed are encryption for laptops, activity control and disposable phase. These documents will be out on the website in the next couple of weeks.

2. Digital Media Developers Committee (Tim Robyn)

- Now we are developing a lot of new content for mo.gov website, working with the web group within ITSD and agencies to make those portals easier to understand and less bouncing around to other websites.

3. MOTEC Update (Jeff Falter)

- Doug reported that they have been consulting with the Division of Personnel and discussing with them the possibility of incorporating Motec with what they do. That should not change the room usage for agencies at Motec.

4. Security Committee

- Reported that they have been reviewing what the architecture committee has been discussing regarding security.

5. Internet/MOREnet Update (Chip Byers)

- Pete announced that we are going to get together with MOREnet and other agencies to have IPv6 discussions.

6. ITSD

a. Infrastructure (Phil Reed)

- Activities with the State Data Center – busy with server room consolidation and have finished with DOLIR, DMH, DESE and moved them into the state data center. With all the consolidation we have done there and the consolidations out in the field we have decommissioned over 800 servers. We are currently working on Professional Registration and DHSS server room consolidation. We have reduced the amount of maintenance that the state has been paying by 25% by taking maintenance off items that we don't need and decommissioning servers no longer in use. We are currently in an effort to modernize the data center by going from 34,000 down to 11,000 square feet. This is done by going to virtualization, smaller blade servers and moving away from using tapes. We cleaned out under the flooring and removed old cabling. Our disaster recovery site's capabilities have been increased. We have been moving forward with virtual desktops and we currently have over 400 virtual desktops in various agencies.
- Pete said that bids for the NGN Version II will be started in the next 12-18 months to replace what was started eight years ago.

b. Operations (Steve Siegler)

No report.

c. Administration (Arlan Holmes)

- No report.

7. Statewide Purchasing Update (Gary Eggen)

- Gary reported that the statewide consulting services bid is in rebid and hopefully will be awarded next week for two.

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

- An email went out to a number of state staff who have been involved in GIS as an invitation to the newly developed quarterly State Agency GIS (SAG) meetings. The session is set for Thursday, October 20, 1:00-2:00 p.m., Room 400, Truman Building. The first session will be an introduction to the Office of Geospatial Information. The MSDIS development platform for image services for interested state agencies has been established. Anyone needing further information please contact the OGI office.
- A questionnaire related to current and future GIS usage will be coming out soon as part of the enterprise architectural review. It will help us to define where we are now and where we need to be. It will also help with identifying hardware and software requirements for the next few years.

We will be targeting those agencies that currently have heavier GIS usage and follow-up with face-to-face meetings with those that rarely use GIS services.

DISCUSSION

Mary Willingham announced that in late December or early January DSPD will have 400 Dell 745s pcs to be surplus and if you need more information, please send an email to Mary.

Doug stated that we are moving along on unified communications in St. Louis and work starts in the Wainwright Building next week.

Doug asked for a motion to adjourn. Don Hamilton motioned, it was seconded by Jim Roggero and voted on and the meeting was adjourned.

NEXT MEETING

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

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