

STATE OF MISSOURI



Information Technology Advisory Board

November 30, 2011 ITAB Meeting Minutes

Attendees:

Doug Young, CIO

Wieberg, Pete ITSD
Pahl, Eric ITSD
Willingham, Mary MSPD
Larivee, Todd MDC
Renick, Cindy SAO
Smith, Ted MGC

Eggen, Gary DPMM
Troup, Nathan SOS
Fischer, Cory OGO
Rowe-Pearson, Virginia DMH
Hull, Kim MSHP

Hamilton, Don SOS
Gronauer, Cliff MSHP
Wright, Paul ITSD
Howard, Michael SOS
Kelso, Craig SOS

Doug Young called the meeting to order at 8:30 a.m.

ACTION ITEMS

1. ITAB September 2011 meeting minutes were presented for approval. Motion made by Eric Pahl to approve and seconded by Todd Larivee. The minutes were approved.
2. The election for ITAB chair/vice chair will be held after the first of the year.
3. Doug introduced the new Attorney General's Office CIO, Cory Fischer and Capt. Kim Hull with the Highway Patrol ITSD.

GENERAL BUSINESS

1. CIO Discussion (Doug Young)

- Doug announced Dan Alexander being over DHSS, Virginia Rowe-Pearson oversees the DMH and we continue to look for a replacement for DOLIR and DED.
- We have 600 virtual desktops in place and we have a contractor engaged to roll out more for the Department of Social Services and when that is completed in January, we should have another 1,000 desktops out there.
- Broadband Summit was just held with a good turnout and good conservation with the vendors. Everything is progressing well with ShowMe and Blue Bird Technology.
- At E-Republic Microsoft presented Imagine Cup which was a competition for college students to bring forth new ideas and how to use technology to enhance the world we live in.
- The web team is working on purchasing a product called Socrata which will allow us to do a better job at publishing data. It allows us to take data and do graphical representation.
- The State Data Center which has been reduced by 2/3 is getting a new wall which will allow us to do a better job at cooling and will give us more space to be used for other things. This should be completed in January.

REPORTS

1. Architecture Review Committee (Ron Thomas)

- No report

2. Digital Media Developers Committee (Tim Robyn)

- No report

3. MOTEC Update (Jeff Falter)

- Doug reported that we have finalized an agreement which goes into place on December 1st with the Division of Personnel to take over the training function. Motec will still supply computer based training. They will be reaching out to counties and municipalities to expand their training. Rooms will still be available for agency use.

4. Security Committee

- Cliff reported that they have been meeting on the 3rd Thursday each month at 2:00 p.m. in the OSCA facility on Industrial Drive. Several IT people have been attending and their topics have been mobile device securities, remote access and how to keep everything secure.

5. Internet/MOREnet Update (Chip Byers)

- No report

6. ITSD

a. Infrastructure (Phil Reed)

- No report

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 should be awarded by the end of next week. Also an RFI has been put out to IT vendors to create a new set of IT terms and conditions. Those responses are due back by December 19th.

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

An email Architecture review is underway to look at how GIS is being used in the state and help to determine future infrastructure. This review includes representatives from the consolidated and non-consolidated agencies. We should have a report by early January.

OGI will be setting a meeting with CSMs to give them information on the office and services we can provide. I have established a liaison to work with CSMs in identifying and securing OGI services as needed.

Working with the ITSD web group to provide a data portal similar to the federal data portal (Data.gov) using SOCRATA.

Met with the MGISAC strategic planning committee to determine new strategies and goals. Also discussed related changes to by-laws.

The first quarterly State Agency GIS (SAG) meeting was held on Thursday, October 20. We had 29 attendees from 7 different agencies with interest from two agencies for collaborative effort on projects. We will be having another meeting tentatively set for January 19, 2012.

DISCUSSION

Doug questioned in looking forward as to how we think ITAB should be changed and if it should to be more of a collaborative environment.

Mary added that the monthly update is extremely helpful to all agencies.

Doug asked for a motion to adjourn. Eric Pahl motioned, it was seconded by Todd Larivee 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.**

SV