

Department of Information Resources
Board Meeting
February 10th, 2011
9:30 a.m.
300 West 15th Street
William P. Clements Building, Room #103
Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes October 28, 2010 DIR Board Meeting – **ACTION**
- III. Executive Director’s Report on Agency Performance
- IV. Board Subcommittee Reports
- V. Consider 2012 – 2016 State Strategic Plan for Information Resources Management Advisory Committee - **ACTION**
- VI. Finance Update
 - a) Internal Audit Activity – Finance and Audit Subcommittee Charter - **ACTION**
 - b) FY11 Q1 Financial Statements
 - Approval of Operating Budget Amendments – **ACTION**
- VII. Data Center Services Update
- VIII. Information and Communications Technology (ICT) Cooperative Contracts Program Update
- IX. Statewide Technology Service Delivery Update
 - a) Communications Technology Services
 - b) Texas.gov
 - 1. Consider approval of new fees for the Texas Board of Professional Geoscientists - **ACTION**
 - 2. Consider approval of new fees for the Texas State Board of Plumbing Examiners - **ACTION**
 - 3. Consider approval of new fees for the Texas Real Estate Commission - **ACTION**
 - 4. Consider approval of a Standard Pricing Model for Subscription Fees – **ACTION**
 - c) Information Security
- X. Rules – **ACTION**
 - a) Consider issuing an order readopting 1 Texas Administrative Code, Chapter 211, Information Resources Managers, without changes, and publishing notice in the *Texas Register* of such re-adoption following the rule having undergone rule review
 - b) Consider issuing an order readopting 1 Texas Administrative Code, Chapter 216, Project Management Practices, without changes, and publishing notice in the *Texas Register* of such re-adoption following the rule having undergone rule review

- c) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 204, Interagency Contracts for Information Resources Technologies, as a result of the rule having undergone rule review, and consider authorizing publication of the proposed changes to the rule in the *Texas Register* for public comment
- d) Consider publishing notice in the *Texas Register* of review of the following rules pursuant to Section 2001.039, Texas Government Code:
 - 1) 1 Texas Administrative Code Chapter 201, Planning and Management of Information Resources Technologies
 - 2) 1 Texas Administrative Code Chapter 203, Management of Electronic and Signed Records
 - 3) 1 Texas Administrative Code Chapter 206, State Web Sites
 - 4) 1 Texas Administrative Code Chapter 208, Agency Wiring Standards
 - 5) 1 Texas Administrative Code Chapter 209, Videoconferences held by Agencies and other Governmental Bodies
 - 6) 1 Texas Administrative Code Chapter 210, TexasOnline
 - 7) 1 Texas Administrative Code Chapter 212, Purchases of Commodity Items

XI. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

XII. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.