

**Department of Information Resources**  
**Board Meeting**  
**June 2<sup>nd</sup>, 2011**  
**9:30 a.m.**  
**300 West 15<sup>th</sup> Street**  
**William P. Clements Building, Room #103**  
**Austin, Texas 78701**

**Agenda**

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes February 10, 2011 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Finance Update
  - a) Board Subcommittee report
  - b) FY11 Q2 Financial Statements
    - Approval of Operating Budget Amendments – **ACTION**
- V. Rules – **ACTION**
  - a) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 203, *Management of Electronic Transactions and Signed Records*, as a result of the rules having undergone rule review, and consider authorizing publication of the proposed changes to the rules in the *Texas Register* for public comment.
  - b) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 204, *Interagency Contracts for Information Resources Technologies*, without changes, and authorizing publication of the adoption of the amended rule in the *Texas Register*.
  - c) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 201, *Planning and Management of Information Resources Technologies*, as a result of the rules having undergone rule review, and consider authorizing publication of the proposed changes to the rules in the *Texas Register* for public comment.
  - d) Consider proposing new rules under 1 Texas Administrative Code, Chapter 205, *Geographic Information Standards*, as a result of a rule review, and consider authorizing publication of the proposed rules in the *Texas Register* for public comment.
  - e) Consider proposing the repeal of 1 Texas Administrative Code, Chapter 208, *Communications Wiring Standards*, as a result of the rules having undergone rule review, and consider authorizing publication of the repeal of the rules in the *Texas Register* for public comment.
  - f) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 209, *Minimum Standards for Meetings Held By Videoconference*, as a result of the rules having undergone rule review, and consider authorizing publication of the proposed changes to the rules in the *Texas Register* for public comment.
- VI. Data Center Services
  - a) Board Subcommittee report
  - b) DIR Staff update

VII. Statewide Technology Service Delivery Update

- a) Texas.gov
  - 1. Board Subcommittee report
  - 2. DIR Staff update
  - 3. Texas.gov Fees – **ACTION**
    - a. Consider approval of new business models and related fee structures for:
      - i. TxMart
      - ii. TxNet
      - iii. TxPay
    - b. Consider approval of new fees for:
      - i. Web Agent Hosted Applications for Department of Motor Vehicles
- b) Communications Technology Services
  - 1. Board Subcommittee report
  - 2. DIR Staff update
- c) Information Security

VIII. Information and Communications Technology (ICT) Cooperative Contracts Program Update

IX. Internal Audit Report

X. Legislative Update – 82nd Legislative Session Update

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 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.