

**Department of Information Resources**  
**Board Meeting**  
**February 9th, 2012**  
**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 October 20th, 2011 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Audit and Finance Update
  - a) Board Subcommittee report
  - b) FY12 Q1 Financial Statements
    - Approval of Operating Budget Amendments – **ACTION**
- V. Rules – **ACTION**
  - a) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 201, *General Administration*, and authorizing publication of the adoption of the amended rules in the *Texas Register*.
  - b) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 206, *State Web Sites*, and authorizing publication of the adoption of the amended rules in the *Texas Register*.
  - c) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 202, *Information Security Standards*, and consider authorizing publication of the proposed changes in the *Texas Register* for public comment.
  - d) Consider publishing notice in the *Texas Register* of the rule review of 1 Texas Administrative Code, Chapter 207, *Telecommunications Services Division*, pursuant to Section 2001.039, Texas Government Code.
- VI. Statewide Technology Service Delivery Update
  - a) Data Center Services
    - 1. Board Subcommittee report
    - 2. DIR Staff update
  - b) 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. TxNet Optional Services Fees
        - ii. GovDelivery Fees
      - b. Consider approval of new fees for:
        - i. Texas Department of Public Safety: Capitol Access Pass

- c) Communications Technology Services
  - 1. Board Subcommittee report
  - 2. DIR Staff update
  
- d). Information and Communications Technology (ICT) Cooperative Contracts Program Update

VII. Enterprise Contracts

VIII. Legislative Update

IX. Information Security

X. 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.*

XI. 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.