

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, February 7, 2013, 9:30 a.m.

1701 North Congress Avenue, Travis Building, Room #1-104, Austin, Texas 78701

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## AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Approve Minutes of November 8, 2012, DIR Board Meeting – **ACTION**
3. Executive Director’s Report on Agency Performance
4. Audit and Finance Update
  - A. Board Subcommittee report
  - B. Internal Audit
  - C. FY13 Q1 Financial Statements
    - (1) Consider approval of Operating Budget Amendments – **ACTION**
    - (2) Consider approval of Administrative Fees – **ACTION**
5. Consider 2014-2018 State Strategic Plan for Information Resources Management Advisory Committee – **ACTION**
6. Rules
  - A. Consider issuing order adopting the amendment of 1 Texas Administrative Code Chapter 203, *Management of Electronic Transactions and Signed Records*, and authorizing publication of the adoption of the amended rules in the *Texas Register* – **ACTION**
  - B. Consider issuing order adopting the repeal of 1 Texas Administrative Code Chapter 207, *Telecommunications Services Division*, and proposed new 1 Texas Administrative Code Chapter 207, and authorizing publication of the adoption of the new rules in the *Texas Register* – **ACTION**
7. Chief Operating Office Update
  - A. Data Center Services
  - B. Texas.gov
  - C. Technology Sourcing Office
    - (1) Discussion of Contract Report
    - (2) Consider Approval of Contract Amendments – **ACTION**  
Xerox State & Local – Data Center Services Contract, Amendment 6
  - D. Communications Technology Services
  - E. Information Security
  - F. Program & Portfolio Management Office
8. Legislative Update
9. 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.*
10. Adjournment