

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 22, 2014, 9:30 a.m.

300 West 15th Street, William P. Clements Building, Room 103, Austin, Texas 78701

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## AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Approve Minutes of February 20, 2014, DIR Board Meeting – **ACTION**
3. Executive Director’s Report on Agency Performance
4. Finance Update
  - A. Board Audit and Finance Subcommittee Report
  - B. FY14-Q2 Financial Statements
  - C. Consider approval of Operating Budget Amendments – **ACTION**
  - D. Consider approval of Administrative Fees – **ACTION**
5. Internal Audit Update
  - A. Consider approval of Internal Audit Reports – **ACTION**
  - B. Consider approval of amendment to Annual Internal Audit Plan – **ACTION**
6. Rules and Advisory Committees
  - A. Consider issuing an order adopting the amendment and authorizing final publication in the *Texas Register* of the following rules:
    - 1) 1 Texas Administrative Code, Chapter 205, concerning Geographic Information Standards, as a result of the rule having undergone rule review – **ACTION**
    - 2) 1 Texas Administrative Code, Chapter 206, concerning State Websites – **ACTION**
  - B. Consider proposing the amendment and authorizing publication for public comment in the *Texas Register* of the following rules:
    - 1) 1 Texas Administrative Code, Chapter 201, concerning General Administration – **ACTION**
    - 2) 1 Texas Administrative Code, Chapter 213, concerning Electronic and Information Resources, as a result of the rule having undergone rule review – **ACTION**
  - C. Consider publishing notice in the *Texas Register* of review of the following rules pursuant to §2001.039, Government Code:
    - 1) 1 Texas Administrative Code, Chapter 203, concerning Management of Electronic Transactions and Signed Records – **ACTION**
  - D. Consider approval of revised Customer Advisory Committee Charter – **ACTION**
7. Statewide Information Security Office Update
  - A. Board Subcommittee Report
  - B. Staff Report
8. Data Center Services Update
  - A. Board Subcommittee Report
  - B. Staff Report
9. Chief Operations Office Update
10. Texas.gov Update
  - A. Board Subcommittee Report
  - B. TxEver Fee Approval Request – **ACTION**
11. Technology Sourcing Office Update
  - A. Board Subcommittee Report
  - B. Consider approval of major contracts and amendments:
    - 1) Texas.gov Contract Amendment – **ACTION**
    - 2) Communications Technology Services Statement of Work – **ACTION**
    - 3) Security Governance Risk and Compliance Statement of Work – **ACTION**
    - 4) Security Training Statement of Work – **ACTION**
    - 5) Website Statement of Work – **ACTION**

- C. Discussion of Contract Data
- D. Historically Underutilized Business (HUB) Program
- 12. Communications Technology Services Update
  - A. Board Subcommittee Report
  - B. Staff Report
- 13. Technology Planning, Policy and Governance Update
  - A. DIR Agency Strategic Plan
- 14. Program and Portfolio Management Office Update
- 15. Public Testimony
- 16. Adjournment

*The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under section 551.074, Government Code.*