

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Wednesday, February 18, 2015, 9:30 a.m.

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

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Consider approval of Board meeting minutes
 - A. Approve Minutes of October 23, 2014, DIR Board Meeting – **ACTION**
 - B. Approve Minutes of December 22, 2014, DIR Board Meeting – **ACTION**
3. Executive Session
 - A. The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney, and pursuant to Section 551.074, Government Code, to consider personnel matters. Following the executive session, the open meeting will be called back to order.
 - B. End of executive session/return to open session
4. Interim Executive Director's Report on Agency Performance
5. Technology Sourcing Office Staff Report on Cooperative Contracts program and related processes
6. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY15-Q1 Financial Statements
 - C. Consider approval of Operating Budget Amendments – **ACTION**
 - D. Consider approval of Administrative Fees – **ACTION**
7. Internal Audit Update
8. Texas Administrative Code (TAC)
 - A. Consider issuing an order adopting the repeal and replacement of the following rules, and authorizing publication of the adoption of the new rules in the *Texas Register*:
 - 1) 1 TAC 202, concerning Information Security Standards – **ACTION**
 - 2) 1 TAC 215, concerning Statewide Technology Center for Data/Disaster Recovery Services – **ACTION**
 - B. Consider publishing notice in the *Texas Register* of review of the following rules pursuant to §2001.039, Government Code:
 - 1) 1 TAC 201, concerning General Administration – **ACTION**
 - 2) 1 TAC 204 concerning Interagency Contracts for Information Resources Technologies – **ACTION**
9. Planning, Policy and Governance Update
 - A. Consider approval of membership for the 2016–2020 State Strategic Plan for Information Resources Management Advisory Committee – **ACTION**
10. Texas.gov Update
 - A. Board Subcommittee Report
 - B. Staff Report
 - C. Consider Driver Record Monitoring Fees – **ACTION**
 - D. Consider Bulk Safety Inspection Fee – **ACTION**
11. Customer Office Update
 - A. Staff Report
12. Statewide Information Security Office Update
 - A. Board Subcommittee Report
 - B. Staff Report

13. Chief Operations Office Update
14. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Discussion of Contract Data
 - C. Historically Underutilized Business (HUB) Program
15. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
16. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
17. Program and Portfolio Management Office Update
18. Public Testimony
19. 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.