

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, February 23, 2017, 10:00 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
3. Approve Minutes of October 27, 2016, DIR Board Meeting – **ACTION**
4. Executive Director’s Report on Agency Performance
5. Office of General Counsel Update
 - A. Consider authorizing publication for thirty days in the Texas Register of a Notice of Rule Review for: 1 TAC Chapter 207 – Telecommunications Services – **ACTION**
 - B. Consider authorizing publication for thirty days in the Texas Register of the proposed amendment for: 1 TAC 201 – General Administration – **ACTION**
 - C. Consider adoption of the following rules and publishing notice of adoption in the Texas Register: 1 TAC Chapter 210, concerning State Electronic Internet Portal – **ACTION**
 - D. Consider approval of DIR Board subcommittee charters – **ACTION**
6. Internal Audit Update
 - A. Staff Report
 - B. Consider approval of Audit Report #15-103: Enterprise Contract Management – **ACTION**
 - C. Consider approval of FY 17 Internal Audit Charter – **ACTION**
7. Finance Update
 - A. FY17-Q1 Financial Statements
 - B. Consider approval of FY17 Operating Budget Amendments – **ACTION**
8. Chief Procurement Office Update
 - A. Consider approval of contract award(s) and amendment(s) – **ACTION**
 - a. Allied Consultants, Inc. for Managed Application Services – Rate Card Resources
 - b. Enterprise Services, LLC for Managed Application Services - Application Development Services and Application Management Services
 - c. Insight Public Sector, Inc. for change order to Statement of Work under End-User IT Outsourcing Services contract
 - d. KPMG LLP for Independent Verification and Validation (IV&V) Services for Medicaid Management Information Systems (MMIS)
 - B. Staff Report
 - C. HUB Report
9. Chief Technology Office Update
 - A. Approval of the State Strategic Plan Advisory Committee Members – **ACTION**
10. Chief Information Security Office Update
11. Chief Operations Office Update
12. Data Center Services Update
13. Texas.gov Update
14. Communications Technology Services Update
15. Office of Statewide Data Coordination Update
16. Public Testimony
17. 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.