

**DEPARTMENT OF INFORMATION RESOURCES**  
**Open Board Meeting**  
**March 29, 2012**  
**3:30 p.m.**  
**300 W. 15<sup>th</sup> Street, Room 103**  
**William P. Clements Building**  
**Austin, Texas 78701**

**CALL TO ORDER:** Acting Board Chair Robert Pickering called the meeting to order at 3:31 p.m.

**I. ROLL CALL AND WITNESS REGISTRATION:** Board Secretary, Pat Koller, called the roll.

Members present:

Robert Pickering – Acting Chair  
Richard Moore  
Wanda Rohm  
Louis Carr – Ex-Officio  
Bobby Halfmann – Ex-Officio  
Karen Phillips – Ex-Officio

**II. Approve minutes from February 9, 2012, Board meeting**

*A motion to approve the minutes of the February 9, 2012, DIR Board Meeting was made by Ms. Rohm and seconded by Mr. Moore. Motion carried unanimously.*

**III. Executive Director's Report**

Ms. Karen Robinson thanked the Board for taking time out of their busy schedules to accommodate this special Board meeting. She explained that with the completion of reprourement, the new Data Center Services contract amendments are now in place. This is a significant milestone for the program and a direct result of the hard work by the DCS team. As part of the transition to the new contracts, DIR hosted a briefing for the DCS agency executives which was attended by 17 of the 28 participating agencies. The new service providers spoke about how happy they are to be delivering state services and bringing jobs back to Texas, including the hiring of veterans. During this briefing, TCEQ announced they are already seeing value in the new contracts when ACS took on a high priority project to build servers which had been delayed for nearly a year under the old contract. Ms. Robinson feels we are off to a great start with the new contracts. At that time she indicated we should move to the main agenda item which is approving the new DCS contract amendments.

**IV. Approval of Data Center Contract Amendments - ACTION**

Ms. Mary Cheryl Dorwart, Director of Enterprise Contracts, greeted the Board and explained that we are seeking approval of three amendments to the new Data Center Services contracts with Capgemini, ACS and Xerox. With the exit of IBM, the new service providers will step in and provide essential data center services beginning May 1<sup>st</sup> through June 30<sup>th</sup>. The summaries of the amendments that the Board has received are similar and describe anticipated cost and terms of the amendments. For each Service Provider, the details of services to be provided

during the interim period are described, in addition to the financial terms. Ms. Dorwart went over specifics of the three amendments. The Board had various questions which were answered by Ms. Dorwart and Mr. Todd Kimbriel.

*Chairman Pickering stated that the agency has requested approval for delegation of authority to the DIR Executive Director or designee to execute interim agreements. These agreements will prevent loss of contract coverage until the new data center services contracts go into effect. Mr. Moore made the motion to approve the three amendments in substantially the form represented in the summaries. Ms. Rohm seconded the motion. Motion carried unanimously.*

Chairman Pickering stated that the new vendors seem to be working well together. The new vendors and DIR are trying to manage the transition as smoothly as possible. He stated this was an outstanding job performed by Karen and her team and will keep the momentum going. Mr. Pickering stated this was an excellent job of procurement and that it is important to remember that we must actively manage the contracts. Ms. Robinson thanked the agency partners, and Mr. Halfmann stated that the new partnership was off to a very positive start with agency visits by Mr. Marsh and Mr. Kimbriel.

Mr. Kimbriel introduced the three new vendors to the Board.

#### **V. Public Testimony**

There was no public testimony.

#### **VI. Adjournment**

*Richard Moore made the motion to adjourn. Wanda Rohm seconded the motion. Motion carried unanimously. Chairman Pickering adjourned the meeting at 3:47 p.m.*