

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, June 1, 2017, 10:00 a.m.

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

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## AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Consider approval of Board meeting minutes
3. Approve Minutes of February 23, 2017, DIR Board Meeting – **ACTION**
4. Executive Director’s Report on Agency Performance
5. Finance Update
  - A. FY17-Q2 Financial Statements
  - B. Consider approval of FY17 Operating Budget Amendments – **ACTION**
6. Internal Audit Update
  - A. Staff Report
  - B. Consider approval of #17-103: Xerox Print Mail Process Audit Report – **ACTION**
7. Chief Procurement Office Update
  - A. Consider approval of contract award(s) and amendment(s)
    1. Consider approval of Amendment 12 to Data Center Services (DIR-DCS-SCP-MSA-001) contract with Capgemini America, Inc. – **ACTION**
    2. Consider approval of Amendment 12 to Data Center Services (DIR-DCS-SCP-MSA-002) contract with Atos Governmental IT Outsourcing Services, LLC – **ACTION**
    3. Consider approval of Texas SPECTRIM Governance Risk and Compliance Program (DIR-OCISO-0001) contract award to GTS Technology Solutions, Inc. – **ACTION**
  - B. Staff Report
  - C. HUB Report
8. Office of General Counsel Update
  - A. Consider authorizing publication for thirty days in the Texas Register of the proposed amendments for:
    1. 1 TAC 203, concerning Management of Electronic Transactions and Signed Records – **ACTION**
  - B. Consider issuing an order adopting amendments to the following rules, and authorizing publication of the adoption of the new rules in the Texas Register:
    1. 1 TAC 201, concerning General Administration - **ACTION**
  - C. Consider issuing an order re-adopting without changes the following rules, and authorizing publication of the re-adoption of the rules in the Texas Register:
    1. 1 TAC 207, concerning Telecommunications Standards - **ACTION**
9. Legislative Update
10. Chief Technology Office Update
11. Chief Information Security Office Update
12. Chief Operations Office Update
13. Data Center Services Update
14. Texas.gov Update
15. Communications Technology Services Update
16. Office of Statewide Data Coordination Update
17. Public Testimony
18. 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.*