ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
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PHOENIX, ARIZONA 85007
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, October 19, 2022 at 1:00 pm
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following three options:
- Members of the public may view and listen to the meeting using the following link: ITAC Meeting
- State of Arizona Google Workspace users can use the "live stream" link here: ITAC Live Stream
- Other members of the public can join the meeting by call in with the following number: (US) +1 617-675-4444 PIN: 168 875 987 6566#
Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services Information Technology Authorization Committee (ITAC) website .

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: Public Comment Submission Form .

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public
This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items

1. **Committee Business**

    a. **Approval of September 21, 2022 Recording**
    The meeting minutes recording will serve as the official record of the meeting which can be found on the <u>Information Technology Authorization Committee (ITAC) website</u> .

    b. **Approval of September 21, 2022 Executive Session Meeting Minutes**
    Department of Economic Security - DERS RSA Modernization DE21027

2. **Consent Agenda Review and Approval**
    These items will be considered in one motion and no testimony will be taken.

    a. **Department of Administration**   **Exhibit 1**
    911 Compliance - AD22011
    The Arizona Department of Administration will be requesting an extension of time to complete the 911 Compliance project.

3. **Project Investment Justification Review, and Approval**
    Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

    a. **Arizona Department of Corrections**   **Exhibit 2**
    ADCRR Cameras Modernization Program - Mental Health Medical Areas - DC22009
    The Arizona Department of Corrections is requesting to install cameras in inmate mental health areas and watch cells to

provide constant monitoring of all camera views.

    b. **Department of Transportation**   **Exhibit 3**
       Tririga Upgrade - DT230010

ADOT is requesting to update Tririga to the most current version so the platform can be supported and to allow ADOT to transition from an on-prem solution to a SaaS solution.

    c. **Arizona Department of Economic Security**   **Exhibit 4**
       DTS DCDR Data Center Disaster Recovery - DE23006

The Arizona Department of Economic Security (DES) is seeking approval to mirror the current configuration and data within the same data center and within the same flexpod.

  4. Informational Update
    No vote will be taken on these items.

    a. **Department of Administration**   **Exhibit 5**
      Business One Stop - AS21008

As requested by ITAC, the Arizona Department of Administration is providing an informational only update to the overall status of their Business One Stop Systems project.

V. Adjournment
Next ITAC meeting is November 16th, 2022.

ITAC Members:
J.R. Sloan - Chairman of the ITAC Committee
Representative Quang Nguyen - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Jeffrey Fleetham (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector

AGENDA

Vacant (V) - Private Sector
Tim Roemer (V) - Director of Homeland Security, CISO
Richard Stavneak - Joint Legislative Budget Committee
Vacant (V) - State Government

Americans with Disabilities Act

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting ADOA-ASET at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.