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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, February 21, 2024 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](#)
- Other members of the public can join the meeting by call in with the following number: (US) +1 417-719-9122 PIN: 485 620 341#
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. Conflict of Interest

IV. 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.

V. Action and Informational Items

1. Committee Business

a. Approval of January 17, 2024 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the Information Technology Authorization Committee (ITAC) website.

2. Consent Agenda Review and Approval

These items will be considered in one motion and no testimonies will be taken.

a. ADOA - Division of Business and Finance

AFIS 4.0 Upgrade - GA22001

The ADOA - Division of Business and Finance is requesting an end date change to make final payment of vendor invoices.

Exhibit 1

AGENDA

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. The Arizona Health Care Cost Containment System
MES Mainframe Refactor - HC24014**

Exhibit 2

The Arizona Health Care Cost Containment System is currently utilizing a mainframe-based application which has reached 90% of its total capacity usage. The primary objective of this project is to migrate these mainframe systems to the Azure cloud platform.

**b. The Arizona Health Care Cost Containment System
Electronic Data Interchange - HC24015**

Exhibit 3

The Arizona Health Care Cost Containment System will improve the current EDI solution to deliver a single solution simplifying the workflow by integrating directly with the mainframe.

4. Change Request Review & 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. Department of Water Resources
Application Modernization- WC2202**

Exhibit 4

The Arizona Department of Water Resources is submitting a change request (cost/scope/time) for their Application Modernization project.

AGENDA

5. Information Update - Presentation

No vote will be taken on these items.

a. The Arizona Department of Education

Exhibit 5

CNP Web Replacement Project - ED19004

The Department of Education is providing a proactive informational only update to the overall status of their CNP Web Replacement Project ahead of scheduled milestone completion due to projected delays.

b. The Arizona Department of Administration

Exhibit 6

Oversight Audit - Informational Update

Oversight Audit project overall progress update, PSP changes, new required training and disclosure statement.

6. Information Update - Written

No vote will be taken on these items.

a. The Arizona Health Care Cost Containment System

Exhibit 7

ServiceNow - HC24003

The Arizona Health Care Cost Containment System is submitting an informational update on the IV&V vendor selection as a required condition of approval.

b. The Arizona Department of Administration

Exhibit 8

HRIS - AD22009

The Arizona Department of Administration (ADOA) will provide an update on the modern human resources information system (HRIS) project outlining steps being taken to bring forward a change request in March. The project is intended to improve the tools available to the human resource staff, allowing the State to carry out efficient and compliant HR services.

c. The Arizona Department of Economic Security

Exhibit 9

DTS Zero Trust Access Model - DE24007

The Arizona Department of Economic Security is providing a written only informational update for the DTS Zero Trust Access Model outlining their upcoming change request for timeline to be presented to ITAC within quarter three of FY24.

AGENDA

VI. Adjournment

Next ITAC meeting is March 20, 2024.

ITAC Members:

J.R. Sloan - State Chief Information Officer (Chairman)

Advisory Members

Representative Michael Carbone - House of Representatives

Richard Stavneak - Director of the Joint Legislative Budget Committee

Nathan L Young - Local Government or Federal Government

Vacant - State Senate

Voting Members

Jegadesan Krishnamurthy (V) - Private Industry

Brian Kirkland (V) - Private Industry

Eddie Cook (V) - Private Industry

David Byers (V) - Director of the Courts

Lev Gonick (V) - Private Industry or State Government

Ryan Murray (V) - State Chief Information Security Officer

Jennifer Toth (V) - Director of State Agency

Ben Henry (V) - Director of State Agency

Vacant (V) - Private Industry

Vacant - Local Government

Vacant - Federal Government

Vacant (V) - Private Industry or 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.