

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 26, 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. Chair's Remarks
 - A. Consider approval of August 24, 2017, DIR Board Meeting Minutes – **ACTION**
 - B. Consider approval of Executive Director's Performance Review – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. FY17-Q4 Financial Statements
 - B. Consider approval of FY17 Operating Budget Amendments – **ACTION**
 - C. Consider approval of administrative fee for new services, Communications Technology Service – **ACTION**
5. Internal Audit Update
 - A. Staff Report
 - B. FY 2018 Internal Audit Annual Plan – **ACTION**
 - C. FY 2018 Internal Audit Annual Report – **ACTION**
6. Chief Procurement Office Update
 - A. Consider approval of contract award(s) and amendment(s)
 1. Consider approval of contract award for Managed Security Services – **ACTION**
 2. Consider approval of contract award for Capitol Complex Telephone System (CCTS) PBX Maintenance Products and Related Services [DIR-TSO-3981] – **ACTION**
 3. Consider approval of Statement of Work (SOW) award for VoIP Migration [DIR-TSO-3901-SOW1-CTS] – **ACTION**
 - B. Consider approval of FY18 annual procurement plan – **ACTION**
 - C. Staff Report
 - C. Historically Underutilized Business (HUB) Report
7. Office of General Counsel Update
 - A. Consider adoption of the following rules and publishing notice of adoption in the Texas Register:
 1. 1 TAC 201, concerning General Administration – **ACTION**
 2. 1 TAC 203, concerning Management of Electronic Transactions and Signed Records – **ACTION**
 3. 1 TAC 212, concerning Purchases of Commodity Items – **ACTION**
 4. 1 TAC 216, concerning Project Management Practices – **ACTION**
8. Chief Technology Office Update
 - A. Consider approval of the 2018 – 2022 State Strategic Plan for Information Resources Management – **ACTION**
9. Chief Information Security Office Update
10. Chief Operations Office Update
11. Data Center Services Update
12. Texas.gov Update
13. Communications Technology Services Update
14. Office of Statewide Data Coordination Update
15. Public Testimony
16. 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.