

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, February 20, 2014, 9:30 a.m.

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

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Approve Minutes of October 31, 2013, DIR Board Meeting – **ACTION**
3. Executive Director’s Report on Agency Performance
4. Finance Update
 - A. Board Audit & Finance Subcommittee Report
 - B. FY14-Q1 Financial Statements
 - C. FY14 Consider approval of Operating Budget Amendments – **ACTION**
5. Audit Update
6. Rules
 - A. Consider issuing an order adopting the amendment of 1 Texas Administrative Code, Chapter 201, concerning General Administration, and authorizing publication of the adoption of the amended rules in the *Texas Register*. – **ACTION**
 - B. Consider issuing an order adopting the amendment of 1 Texas Administrative Code, Chapter 206, concerning State Websites, and authorizing publication of the adoption of the amended rules in the *Texas Register*. – **ACTION**
 - C. Consider issuing an order adopting the amendment of 1 Texas Administrative Code, Chapter 209, concerning Minimum Standards for Meetings Held by Videoconference, and authorizing publication of the adoption of the amended rules in the *Texas Register*. – **ACTION**
 - D. Consider issuing an order adopting the amendment of 1 Texas Administrative Code, Chapter 212, concerning Purchases of Commodity Items, and authorizing publication of the adoption of the amended rules in the *Texas Register*. – **ACTION**
 - E. Consider proposing the amendment of 1 Texas Administrative Code, Chapter 206, concerning State Websites, and consider authorizing publication of the proposed changes in the *Texas Register* for public comment. – **ACTION**
7. Information Security Update
8. Data Center Services Update
 - A. Data Center Services Board Subcommittee Report
9. Chief Operating Office Update
10. Texas.gov
 - A. Texas.gov Board Subcommittee Report
 - B. Consider Automated Check Handling (ACH) Fee Standardization (Revision) – **ACTION**
11. Technology Sourcing Office
 - A. Technology Sourcing Office Board Subcommittee Report
 - B. Discussion of Contract Data
 - C. Historically Underutilized Business (HUB) Program
12. Communications Technology Services
 - A. Communications Technology Services Board Subcommittee Report
13. Program and Portfolio Management Office
14. Technology Planning, Policy and Governance
 - A. Consider approval of Tablet Study (SB 1, DIR Rider 14) – **ACTION**

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.