

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, February 25, 2016, 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. Consider approval of Board meeting minutes
 - A. Approve Minutes of December 3, 2015, DIR Board Meeting – **ACTION**
 - B. Approve Minutes of February 3, 2016, DIR Board Meeting – **ACTION**
3. Executive Session. The Board will recess to executive session pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, and to consider personnel matters under Section 551.074, Government Code.
4. Consider actions resulting from discussions during executive session
 - A. Consider appointment of an Executive Director - **ACTION**
 - B. Consider delegation of authority to an Executive Director – **ACTION**
5. Interim Executive Director’s Report on Agency Performance
6. Texas Administrative Code (TAC)
 - A. 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 202, concerning Information Security Standards – **ACTION**
 - B. 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 209, concerning Minimum Standards for Meetings Held by Videoconference - **ACTION**
 - C. Consider publishing notice in the *Texas Register* of review of the following rules pursuant to §2001.039, Government Code:
 1. 1 TAC 206, concerning State Websites - **ACTION**
7. Digital Government Update
 - A. Consider approval of eGov Express Fee – **ACTION**
8. Technology Sourcing Office Update
 - A. Consider approval of Contract for Security Risk and Assessment Services – **ACTION**
9. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY16-Q1 Financial Statements
10. Internal Audit Update
11. Chief Information Security Office Update
12. Statewide Data Coordinator Update
13. Digital Government Update
 - A. Texas.gov
 1. Board Subcommittee Report
 2. Staff Report
14. Chief Technology Office Update
15. Chief Operations Office Update
16. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
 - C. Discussion of Contract Data
 - D. Historically Underutilized Business (HUB) Program

17. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
18. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
19. Public Testimony
20. 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.