

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 19, 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 February 25, 2016, DIR Board Meeting – **ACTION**
 - B. Approve Minutes of March 23, 2016, DIR Board Meeting – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY16-Q2 Financial Statements
 - C. Consider approval of FY16 Operating Budget Amendments - **ACTION**
5. Internal Audit Update
6. Chief Information Security Office Update
7. Statewide Data Coordinator Update
8. Digital Government Update
 - A. Texas.gov
 1. Board Subcommittee Report
 2. Staff Report
9. Chief Technology Office Update
10. Chief Operations Office Update
11. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
12. Technology Sourcing Office Update
 - A. Consider Approval of Amendment for Interlocal Procurement Agreement with OMES-ISD – **ACTION**
 - B. Consider Approval of Amendments to Data Center Master Services Agreements with Atos and CapGemini - **ACTION**
 - C. Board Subcommittee Report
 - D. Staff Report
 - E. Discussion of Contract Data
 - F. Historically Underutilized Business (HUB) Program
13. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
14. Public Testimony
15. 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.