

**DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING**

Thursday, May 26, 2016, 11:30 a.m.

300 West 15th Street, Clements Building, Room 103 Austin, Texas 78701

MINUTES

PRESENT

Linda Shaunessy (*Board Chair*)
John Scott (video conference)
Stuart Bernstein
Wanda Rohm (video conference)
Rigo Villarreal (video conference)
Bowden Hight, ex-officio

ACTION Ms. Shaunessy called the meeting to order at 11:33 a.m., with a quorum present.

TOPIC **2. Executive Director's Report**

Ms. Stacey Napier thanked the board members for making time to be here for an off cycle meeting and also thanked all the staff that worked on putting this proposal together for the board.

TOPIC **3. Consider approval of Amendments to Data Center Master Services Agreements with Atos and CapGemini**

DISCUSSION Ms. Grace Windbigler, Director of the Technology Sourcing Office, will present an action item for board consideration. Ms. Windbigler informed the board that she has received everyone's disclosure forms and no one needs to recuse themselves from voting. We are asking for consideration and board approval of Amendment 11 to the Data Center Services (DCS) Service Component Provider (SCP) contract with Atos Governmental IT Outsourcing Services; and Amendment 11 to the DCS Multi Service Integrator (MSI) contract with CapGemini America.

Ms. Windbigler provided a little background, in response to customer requests for improved service delivery options, these amendments will modernize delivery of existing services, including additional automation and a hybrid cloud solution. With this, we will be able to offer the following:

- Public government cloud options integrated with DCS private cloud technology in the state's consolidated data centers;
- Semi-managed and fully-managed service options in both the DCS private cloud and two public clouds;
- Automated public and private cloud self-provisioning; and
- Agility, transparency and control of customer IT infrastructure.

There is no financial impact to customers with these amendments and no change to the contract end dates.

The DCS customers have been briefed in the Business Executive Leadership Committee and IT Leadership Committee meetings, starting in November 2015. The DIR Board DCS Subcommittee was briefed on these amendments at the May 12th meeting and also briefed members individually.

MOTION A motion was made to approve the amendments to the Data Center Master Services Agreements with Atos and Capgemini by Mr. Bernstein and Ms. Rohm seconded the motion

TOPIC **4. Public Testimony – No public testimony**

MOTION A motion to adjourn the meeting by Mr. Bernstein and Mr. Scott seconded the motion

ACTION The meeting adjourned at 11:38 am

Approved by the Board Chair:

Linda Shaunessy, Acting Board Chair

Date