DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING
Thursday, March 12, 2020, 10:00 a.m.
300 West 15th Street, Conference Room 103, Austin, Texas 78701

MINUTES

PRESENT
Ben Gatzke (Board Chair)
Christian Alvarado
Stuart Bernstein
Stacey Napier
Jeffrey Tayon
Anh Selissen, ex-officio
Nancy Clark, ex-officio

ACTION
Mr. Ben Gatzke called the meeting to order at 10:00 a.m., with a quorum present.

TOPIC
2. Chair’s Remarks

DISCUSSION
Mr. Gatzke provided opening remarks and held a brief discussion on COVID-19.

TOPIC
3. Executive Director’s Remarks

DISCUSSION
Ms. Amanda Crawford, DIR Executive Director, provided an update and facilitated a discussion on COVID-19 and how the agency is handling the ongoing situation.

TOPIC
6. Chief Procurement Office Update

DISCUSSION
Ms. Colleen Berkley, Procurement Services Director, provided an overview of the four contracts DIR will be awarding and the process DIR followed.

DISCUSSION
Ms. Sally Ward, Planning and Governance Director, presented the award of the Next Gen DCS Texas Private Cloud contract [DIR-TPC-MSA-432] followed by a brief discussion.

MOTION
A motion was made to approve award of Next Gen DCS Texas Private Cloud contract [DIR-TPC-MSA-432] to Atos IT Solutions and Services, Inc., and delegate authority to Executive Director or designee to execute contract by Ms. Napier and seconded by Mr. Bernstein.

ACTION
After no further discussion, the motion was unanimously approved.

DISCUSSION

MOTION
A motion was made to approve award of Next Gen DCS Security Operations Services [DIR-SECOPS-MSA-434] to Science Applications International Corp. (SAIC), and delegate
authority to Executive Director or designee to execute contract by Mr. Bernstein and seconded by Ms. Napier.

**ACTION**

After no further discussion, the motion was unanimously approved.

**DISCUSSION**

Ms. Ward presented the award of the Next Gen DCS Technology Solution Services [DIR-TSS-MSA-435] followed by a brief discussion.

**MOTION**

A motion was made to approve award of Next Gen DCS Technology Solution Services [DIR-TSS-MSA-435] to Deloitte Consulting, LLP, and delegate authority to Executive Director or designee to execute contract by Ms. Napier and seconded by Mr. Bernstein.

**ACTION**

After no further discussion, the motion was unanimously approved.

**DISCUSSION**

Ms. Ward presented the award of the Next Gen DCS Print, Mail, and Digitization Services [DIR-PMD-MSA-438] followed by a brief discussion.

**MOTION**

A motion was made to approve award of Next Gen DCS Print, Mail, and Digitization Services [DIR-PMD-MSA-438] to Xerox Corporation, and delegate authority to Executive Director or designee to execute contract by Mr. Bernstein and seconded by Ms. Napier.

**ACTION**

After no further discussion, the motion was unanimously approved.

**TOPIC**

12. Public Testimony

No public testimony

**MOTION**

A motion was made to adjourn the meeting by Ms. Napier and Mr. Bernstein seconded the motion.

**ACTION**

The meeting adjourned at 10:54 a.m.