

**DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING**

Tuesday, November 10, 2020, 10:00 a.m.

Online Video Conference | https://www.zoomgov.com/webinar/register/WN_X2-mSwOUSlibp0h8z9rHHw

MINUTES

- PRESENT** Ben Gatzke (Board Chair)
Christian Alvarado
Mike Bell
Stuart Bernstein
Stacey Napier
Jeffrey Tayon
Kara Thompson
Anh Selissen, *ex-officio*
Nancy Clark, *ex-officio*
Ricardo Blanco, *ex-officio*
- ACTION** *Mr. Gatzke* called the meeting to order at 10:00 a.m., with a quorum present.
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke* provided information regarding the virtual meeting operations.
- MOTION** A motion was made to approve the board meeting minutes of August 20, 2020 and October 1, 2020 by *Mr. Bell* and *seconded by Mr. Alvarado*.
- ACTION** The motion was unanimously approved.
- TOPIC** **3. Executive Director’s Report on Agency Performance**
- DISCUSSION** Amanda Crawford, DIR’s Executive Director, provided an overview update on the performance of the Agency. Ms. Crawford also announced to the board that she has assumed the title of Chief Information Officer for Texas state government, and Mr. John Hoffman will assume the role as State Deputy CIO. Ms. Crawford introduced the newest members to the DIR staff.
- TOPIC** **4. Finance Update**
- DISCUSSION** Mr. Nick Villalpando, Chief Financial Officer, provided a brief update on DIR’s Request to Exceed appropriations, as well as an update on FY20 Q4 results for the agency, including operating results and fund balances.

TOPIC **5. Internal Audit Update**

DISCUSSION Ms. Paige Buechley, Chief Audit Executive, provided information on and presented one recommended motion to the board: the approval of the Follow Up Audit Report on the Implementation Status of Prior Audit Recommendations.

MOTION A motion was made to approve the Follow Up Audit Report on the Implementation Status of Prior Audit Recommendations by *Ms. Thompson* and *Ms. Napier* seconded the motion.

ACTION There being no further discussion, the motion was unanimously approved.

TOPIC **6. Chief Procurement Office Update**

DISCUSSION Ms. Aiko Neill, Director of Contract Management Office, presented two actions items related to contract amendments for two Shared Technology Services Contract for board consideration.

MOTION A motion was made to approve Amendment Number 1 to Science Applications International Corporation Contract [DIR-SECOPS-MSA-434] for Security Incident and Event Monitoring (SIEM) capacity, and delegate authority to Executive Director or designee to execute contract amendment by *Ms. Thompson* and *Mr. Bell* seconded the motion.

ACTION There being no further discussion, the motion was unanimously approved.

MOTION A motion was made to approve Amendment Number 8 to ATT Corp. [DIR-MSS-SCP-001] to add option for customer endpoint device management and monitoring, and delegate authority to Executive Director or designee to execute contract amendment by *Mr. Bell* and *Ms. Napier* seconded the motion.

ACTION There being no further discussion, the motion was approved with 6 voting to approve and 1 abstention. *Ms. Thompson* abstained from voting on this motion.

DISCUSSION Mr. Hershel Becker, Chief Procurement Officer, provided an update on the Chief Procurement Office activities across FY20, including an update on Cooperative Contracts, the HUB Report and outreach efforts.

TOPIC **7. Chief Technology Office Update**

DISCUSSION Mr. John Hoffman, Chief Technology Officer, and Deputy State Chief Information Officer, presented one action item on legislative reports and supplemental reports for board approval; as well as two additional reports, Prioritization of Cybersecurity and Legacy Projects, and IT Infrastructure Report, which do not require board approval.

DISCUSSION Mr. Krishna Edathil, Director of Enterprise Solutions Services, provided an overview of Artificial Intelligence Center of Excellence and how DIR is supporting our customers.

MOTION A motion was made to approve the 2020 Biennial Performance Report and supplemental reports on: State Technology Expenditures, Electronic Information Resources Accessibility, Texas.gov, Telecommunications Performance, Project Management Practices, and Summary of Internet-Based Training by *Mr. Alvarado* and *Ms. Napier* seconded the motion.

ACTION There being no further discussion, the motion was unanimously approved.

TOPIC **8. Chief Operations Office Update**

DISCUSSION Mr. Dale Richardson, Chief Operations Officer, covered operational performance for the Shared Technology Services Program, Texas.gov, Communications Technology Services Program, and the Capitol Complex Telephone System. Mr. William Grote, Chief Information Officer, with the Texas Department of Motor Vehicles, joined Mr. Richardson to provide an overview of the TxT Native Mobile App.

TOPIC **9. Chief Information Security Office Update**

DISCUSSION Ms. Nancy Rainosek, Chief Information Security Officer, presented an overview on points of interest, legislative reports, Statewide Information and Security Program Penetration Tests and Agency Participation, and Election Security Assessments.

TOPIC **10. Public Testimony**

No public testimony

MOTION A motion was made to adjourn the meeting by *Mr. Bell* and *Ms. Napier* seconded the motion.

ACTION The meeting adjourned at 11:00 a.m.

Approved by the Board Chair:

Ben Gatzke, Chair

Date