

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 7, 2020 10:00 a.m.

Online Video Conference | https://zoom.us/webinar/register/WN_yZ_YJVBgSySDz2AfKQduUg

The Department of Information Resources is hosting its Board of Directors meeting by online video conference pursuant to the executive order issued by Governor Greg Abbott on March 16, 2020, suspending certain provisions of the Texas Open Meetings Act and permitting fully-virtual governing body meetings if they meet certain requirements identified by the Office of the Governor and the Office of the Attorney General. This suspension is in effect until terminated by the Office of the Governor or until the disaster declaration is lifted or expired. If the suspension is terminated or the March 13, 2020, disaster declaration is lifted or expired following DIR's posting of this agenda but prior to this Board of Directors meeting, then this meeting shall take place at the William P. Clements Building at 300 West 15th Street, Room 103, Austin, Texas 78701, at the time specified by this posted agenda.

AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of January 23, 2020 and March 12, 2020, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. FY20-Q2 Financial Statements
 - B. Consider approval of Amendment(s) to FY20 Operating Budget– **ACTION**
5. Internal Audit Update
 - A. Consider approval of Audit Report: A Follow-Up Audit Report on the Implementation Status of Prior Audit Recommendations – **ACTION**
 - B. Consider approval of Audit Report: Financial Audit of COOP Vendor – **ACTION**
6. Chief Procurement Office Update
 - A. Consider approval of amendment to Capgemini America, Inc. Contract [DIR-ESS-MSI-407] to modify the MSI requirements, and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
 - B. Consider approval of award of Next Gen DCS Mainframe Services contract [DIR-MFS-MSA-439] to Atos IT Solutions and Services, Inc., and delegate authority to Executive Director or designee to execute contract – **ACTION**
 - C. Consider approval of award of Next Gen DCS Public Cloud Manager contract [DIR-PCM-MSA-436] to Rackspace, US, Inc. and delegate authority to Executive Director or designee to execute contract – **ACTION**
 - D. Consider approval of DCS Network contract [DIR-NET-MSA-001] to CyrusOne LP and delegate authority to Executive Director or designee to execute contract – **ACTION**
7. General Counsel Update
 - A. Consider approval of the Notice of Rule Review and authorize publication in the *Texas Register* for thirty days the Notice of Rule Review for 1 TAC Chapter 209 – **ACTION**
 - B. Consider approval of the proposed rule amendment and authorize publication in the *Texas Register* for thirty days for public comment the proposed amendment for 1 TAC 204, concerning Interagency Contracts for Information Resources Technologies -- **ACTION**

C. Consider approval of the proposed rule amendment and authorize publication in the *Texas Register* for thirty days for public comment the proposed amendment for 1 TAC 216, concerning Project Management Practices – **ACTION**

8. Chief Technology Office Update
9. Chief Information Security Office Update
10. Chief Operations Office Update
11. Chief Data Office Update
12. Program Development Office Update
13. Public Testimony
14. 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.