

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, February 24, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of January 27, 2011 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Ravaughn Robinson and Tim Ragland, CIO, will present an overview and request to issue RFP No. 3645-39071 for the acquisition of application support services for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 3645-39071 for the acquisition of application support services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES**.

Agenda Item No. 3: Tangela Harrion will present an overview and request to issue RFP No. 3659-39108 for the acquisition of a mainframe to support the MAGIC SAP implementation running DB2 on z/OS on behalf of the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)** by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staffs of ITS and DFA jointly request approval to advertise and publish, RFP No. 3659-39108 for the acquisition of a mainframe, software, and storage to run MAGIC SAP on DB2 for z/OS on behalf of the Mississippi Department Of Finance And Administration by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**.

Agenda Item No. 4: Teresa Washington will present Project No. 39125, requesting approval to proceed with Phases 2 and 3 of an Enterprise Data Warehouse (EDW) implementation for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC requests

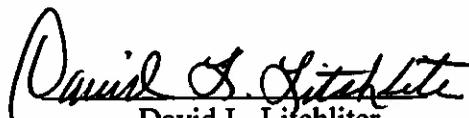
approval to proceed with Phases 2 and 3 of an EDW implementation in an amount not to exceed \$1,350,000.00. With this continuation, the total estimated not-to-exceed lifecycle cost of this project is \$1,550,000.00.

**** Other Items being presented are as follows:**

Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 24, 2011.

Approval of per diem and adjournment.


David L. Litchliter