

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 21, 2014

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, August 21, 2014, at 11:00 a.m.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

D. Shane Loper

Rodney Pearson

J. Keith Van Camp

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Laura Pentecost, Data Services Division Director

Jay White, Information Security Division Director
David Johnson, Internal Services Division Director
Steven Walker, Telecomm Services Division Director
Tina Wilkins, Procurement Process Specialist
Renee Murray, ISS Procurement/Consulting Team Leader
Tangela Harrion, ISS Technology Consultant
Anthony Hardaway, ISS Procurement/EPL Team Leader
Donna Hamilton, ISS Technology Consultant
Teresa Washington, ISS Technology Consultant
Ben Garrett, ISS Technology Consultant
Patti Irgens, ISS Technology Consultant
Jill Chastant, ISS Technology Consultant
Debra Brown, IT Planning Coordinator
Gina Sullivan, Internal Services Division
Leslie Swilley, Internal Services Division
Caren Brister, Strategic Communications
Alice Claire Thompson, Strategic Communications
Gary LeBlanc, Infrastructure Planning Architect
Pam Sinclair, Data Services Division
Ravaughn Robinson, Emerging Technology Coordinator
Jeff Jennings, Data Center Infrastructure Manager
Jerry Guillory, Data Services Division
Mike Hatch, Data Services Division

Others Present:

John Porter, Mississippi Department of Education

Todd Ivey, Mississippi Department of Education
Ellen Burnham, Mississippi Department of Education
Pete Smith, Mississippi Department of Education
Cliff Triplett, Mississippi Department of Education
Kevin Yearick, University of Mississippi Medical Center
Ellen Swoger, University of Mississippi Medical Center
Allen Chang, University of Mississippi Medical Center
Jeremy Kennedy, University of Mississippi Medical Center
Stephanie Jones, University of Mississippi Medical Center
Mike Roberts, Mississippi Department of Transportation
Ben Cohen, Mississippi Department of Transportation
Justin Strepp, Mississippi Department of Transportation
Rich Lees, GDH Government
Heath Walters, EMC
Karen Newman, The Clay Firm
Scott Cook, AT&T
David Lynn, Dell
Brad Stromp, Dell
Mary Tucker, BCI
Craig Henley, BCI
Nathan Slater, CSpire
Terrell Knight, CSpire
Lisa Williamson, Cisco
Barry Campus, Cisco
Mark Moffet, Cisco
Clinton Dear, Cisco

LeeAnn Mayo, Capitol Resources

Javier DeRossette, Microsoft

James Rankin, Microsoft

Alan Hastings, Microsoft

Scott Gottlier, Pearson

Tom Wicker called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on July 18, 2014.

On motion by Shane Loper and second by Rodney Pearson that the minutes of the July 18, 2014 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Tangela Harrion, Dr. John Q. Porter, Interim CIO, and Todd Ivey, Chief Operating Officer, presented an overview and request to issue RFP No. 3764-41346 for the acquisition of a statewide school information system for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3764-41346 for the acquisition of a statewide school information system for MDE.

On motion by Shane Loper and second by June Songy that the request to advertise and publish RFP No. 3764-41346 for the acquisition of a statewide school information system for MDE be approved, contingent upon staff from MDE and ITS developing a mutually agreeable plan to best utilize the shared infrastructure assets in the State's Data Centers, with the analysis and outcome of the plan to be provided to the ITS Board at a regular meeting, prior to MDE requesting ITS Board approval of an award for RFP No. 3764:

Motion carried; unanimously.

Agenda Item No. 3: Jill Chasant and Kevin Yearick, CTO, presented the recommendation for Project No. 41188, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2015 by the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the planned purchases request to purchase Cisco switches using the IT Hardware Express Products List from Venture Technologies, at a cost not to exceed \$718,334.75 during Fiscal Year 2015.

On motion by Rodney Pearson and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Ellen Swoger, Chief Applications Officer, presented an overview of the EPIC Project for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**.

Agenda Item No. 5: Patti Irgens and Ellen Swoger, Chief Applications Officer, presented Project No. 41467, requesting approval for an increase to the initial exemption request for the Enterprise Health Care Information (EPIC) System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$24,933,240.63 increase to the original exemption request, for a revised not-to-exceed total estimated 10-year life cycle cost of \$74,933,240.63.

On motion by Shane Loper and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Ben Garrett, Mike Roberts, Contracts Manager, and Ben Cohen

presented the recommendation for Project No. 41506, submitted under the ITS Planned Purchase Procedure for Fiscal Year 2015 by the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the planned purchases request to purchase hardware, software, and support using the IT Hardware, Software, and Intergraph Express Products Lists at a cost not to exceed \$1,384,732.00 during Fiscal Year 2015.

On motion by Rodney Pearson and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 7 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 8 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, September 18, 2014.

On motion by Rodney Pearson and second by Keith Van Camp that the following per diem and expenses be approved:

Shane Loper - per diem and expenses for 1 day;

Board Meeting, August 21, 2014.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, August 21, 2014.

June Songy - per diem and expenses for 1 day;

Board Meeting, August 21, 2014.

Keith Van Camp - per diem and expenses for 1 day;

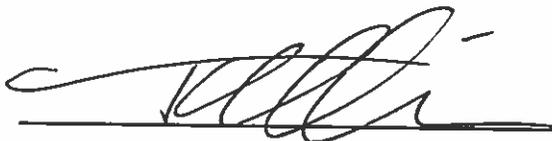
Board Meeting, August 21, 2014.

Tom Wicker - per diem and expenses for 1 day;

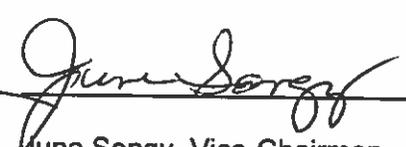
Board Meeting, August 21, 2014.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Tom Wicker.



Tom Wicker, Chairman



June Songy, Vice-Chairman