

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 16, 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, October 16, 2014, at 11:00 a.m.

Members Present:

Thomas A. Wicker, Chairman (via conference call)

June Songy, Vice-Chairman (via conference call)

J. Keith Van Camp

D. Shane Loper (via conference call)

Members Not Present:

Rodney Pearson

Legislative Advisors Not Present:

Representative Gary V. Staples

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

Jay White, Information Security Division Director

David Johnson, Internal Services Division Director

Laura Pentecost, Data Services Division Director
Steven Walker, Telecomm Services Division Director
Tina Wilkins, Procurement Process Specialist
Renee Murray, ISS Procurement/Consulting Team Leader
Donna Nead Rogers, Special Assistant Attorney General
Tangela Harrion, ISS Procurement Team Leader
Debra Spell, ISS Technology Consultant
Anthony Hardaway, ISS EPL Team Leader
Teresa Washington, ISS Technology Consultant
Debra Brown, IT Planning Coordinator
Leslie Swilley, Internal Services Division
Caren Brister, Strategic Communications
Alice Claire Thompson, Strategic Communications
Jeff Jennings, Data Center Infrastructure Manager
Jerry Guillory, Data Services Division

Others Present:

Ben Cohen, Mississippi Department of Transportation
Mike Roberts, Mississippi Department of Transportation
Justin Stepp, Mississippi Department of Transportation
Karen Newman, The Clay Firm
Scott Cook, AT&T
Brad Stroup, Dell
Nathan Slater, CSpire
Joel Yelverton, Pileum / Yelverton Consulting
Elizabeth Frazier, Pileum

Javier DeRossette, Microsoft

Alan Hastings, Microsoft

James Rankin, Microsoft

Mike Kling, Cisco

Ande Couvillon, Geocent

Craig Henley, BCI

Keith Van Camp called the meeting to order, asked Board Members participating via conference call to introduce themselves, and asked guests to introduce themselves.

Agenda Item No. 1: Keith Van Camp directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on September 18, 2014.

On motion by Tom Wicker and second by Shane Loper that the minutes of the September 18, 2014 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Teresa Washington, Ben Cohen, Chief Information Officer, and Mike Roberts, IS Procurement Manager, presented the recommendation for RFP No. 3644-41603 for the continuation of the Agreement with Mythics, Inc. for Oracle software support for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The ITS Executive Director originally approved the Purchase Agreement in January 2012 for a lifecycle cost of \$667,234.35. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Mythics, Inc. through November 28, 2016, in an amount not to exceed \$482,554.71 for Oracle software support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,149,789.06.

On motion by June Songy and second by Shane Loper that the staff recommendation be

approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 3 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. 4 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, November 20, 2014.

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

Shane Loper - per diem and expenses for 1 day;

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June Songy - per diem and expenses for 1 day;

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

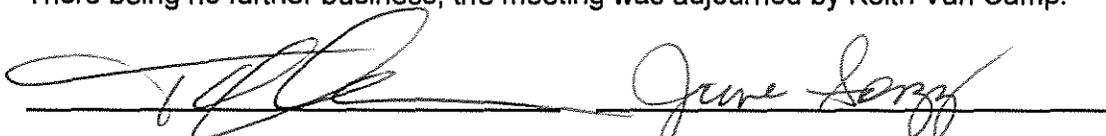
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Tom Wicker - per diem and expenses for 1 day;

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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Keith Van Camp.



Tom Wicker, Chairman

June Songy, Vice-Chairman