BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 22, 2018

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, March 22, 2018, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Rodney Pearson, Chairman

J. Keith Van Camp, Vice-Chairman

Alan Lange

June Songy

Members Not Present:

Thomas A. Wicker

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

Steven Walker, Telecom Services Division Director

David Johnson, Internal Services Division Director

Jay White, Information Security Division Director

Laura Pentecost, Data Services Division Director

Billy Rials, Enterprise Architect

Donna Nead Rogers, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Renee Murray, Program & Contract Management Team Leader

Jill Chastant, ISS Technology Consultant

Jamekia Hilliard, ISS Technology Consultant

Jerry Guillory, Data Services Division

Lisa Kuyrkendall, Telecomm Services Division

Leslie Swilley, Internal Services Division

Katie White, Strategic Communications

Pam Sinclair, Data Services Division

Debra Brown, IT Planning Coordinator

Greg Nohra, Security Services Division

Others Present:

David Sliman, University of Southern Mississippi

Keith Hill, University of Southern Mississippi

Nishanth Rodrigues, University of Mississippi

David Pitcock, Mississippi Department of Finance and Administration

Michael Gonzalez, Mississippi Department of Finance and Administration

Paul Bryant, Mississippi Department of Education

Barbara Young, Mississippi Department of Education

Teresa Washington, Mississippi Department of Education

John Kraman, Mississippi Department of Education

Rob McClure, AT&T

Scott Cook, AT&T

Jordan Nohra, BCI

Evelyn Johnson, Capitol Resources

Kristen Hinton, Cisco

Karen Newman, The Clay Firm

Jimmy Webster, C Spire

Brian Caraway, C Spire

Chris Salmon, Dell EMC

Dennis Winkler, Unisys

Ted Yura, Unisys

Stuart McKay, Unisys

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Rodney Pearson called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1:   Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 15, 2018.

On motion by Keith Van Camp and second by Alan Lange that the minutes of the meeting on February 15, 2018 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2:   Jill Chastant, David Sliman, CIO, and Keith Hill, Director of Technology Operations and Infrastructure, presented Project No. 44301, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI** (USM) to request proposals for the

acquisition of a data warehouse/campus analytics platform. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of $2,065,500.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

On motion by June Songy and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 3: Jamekia Hilliard, David Pitcock, and Michael Gonzalez, MAGIC BASIS Lead, presented the recommendation for RFP No. 3696-44180 for the continuation of the Agreement with Mainline Information Systems Inc. for SUSE, Velocity, and zEC12 software and hardware maintenance for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION** (DFA). The staffs of ITS and DFA jointly recommend approval of the continuation of this Agreement with Mainline through April 30, 2019, in an amount of $1,134,041.00 for SUSE, Velocity, and zEC12 software and hardware maintenance. With this continuation, the revised total lifecycle cost of this project is $4,881,983.82.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board acknowledged Agenda Item No. 5 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, April 19, 2018.

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On motion by Alan Lange and second by June Songy that the following per diem and expenses be approved:

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, March 22, 2018.

June Songy - per diem and expenses for 1 day;

Board Meeting, March 22, 2018.

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

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Motion carried; unanimously.

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The Mississippi Department of Information Technology Services Board reconvened in Conference Room 106 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, March 22, 2018, immediately following the regularly scheduled monthly meeting.

Members Present:

Rodney Pearson, Chairman

J. Keith Van Camp, Vice-Chairman

Alan Lange

June Songy

Members Not Present:

Thomas A. Wicker

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Representative Gary V. Staples

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

David Johnson, Internal Services Division Director

Jay White, Information Security Division Director

Steven Walker, Telecom Services Division Director
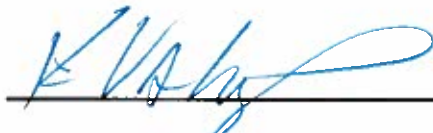
Laura Pentecost, Data Services Division Director

Billy Rials, Enterprise Architect

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Rodney Pearson called the meeting to order and directed the Board's attention to the topic of the meeting, a Planning Session.

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There being no further business, the meeting was adjourned by Rodney Pearson.

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Rodney Pearson, Chairman

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Keith Van Camp, Vice-Chairman