DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, January 20, 2022

Time: 11:00 A.M.

Agenda:

➢ Call to Order

➢ Welcome and E-mail Address for Guests Attendance

➢ Agenda Item No. 1:   Approval of December 16, 2021 Minutes

➢ Agenda Item No. 2: Jim Martin, Associate Vice President for Corporate Engagement and Economic Development, and Mr. Billy Klauser, Associate Director for ASSURE FAA Center of Excellence for UAS for Mississippi State University, will provide an introduction and high-level overview of the Mississippi Cyber Initiative (MCI).

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

➢ Agenda Item No. 3: Tiffany Hollis-Johnson, Michele Dayton Patton, Director of Telecommunications, and Jason Pardoe, Network Analyst IV, will present Project No. 46792, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of a complete Wi-Fi and edge switching upgrade. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 5-year life cycle cost of $4,969.000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.

Projects for Approval of the Recommended Selection/Award are as follows:

➢ Agenda Item No. 4:   Roshunda Mitchell, Dr. Deborah Dent, Chief Information Officer, and Gregory Anderson, Director of Academic Information Technology, will present the recommendation for Project Number 46842 for the continuation of and increase to the Agreement with Instructure, Inc. for Canvas Learning Management System and support for **JACKSON STATE UNIVERSITY (JSU)**. The staffs of ITS and JSU jointly recommend approval of the continuation of and increase to the Agreement with Instructure, Inc through March 31, 2027, in an amount not to exceed $847,743.62 for Canvas Learning Management System and support. With this increase, the revised total not-to-exceed lifecycle cost of this project is $1,765,548.63.

(Revised January 18, 2022)

➢ Agenda Item No. 5: Tommy Goodwin and Brian Norwood, Telecommunications Services Director, will present the recommendation for RFP No. 5000-46802 for a contract modification with Telepak Networks, Inc. d/b/a C Spire for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval to extend the Voice and Data migration deadline with Telepak Networks, Inc. d/b/a C Spire to be, at a minimum, February 28, 2022, or another month-end date selected by the Board.

Other Items being presented are as follows:

➢ Agenda Item No. 6:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.

➢ Agenda Item No. 7:   Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 17, 2022.

➢ Adjournment

David C. Johnson
Executive Director