

**DEPARTMENT OF INFORMATION RESOURCES
OPEN BOARD MEETING**

Thursday, May 6, 2021, 10:00 a.m.

Online Video Conference | https://www.zoomgov.com/webinar/register/WN_ggYz6n9eRVy-IlZ47PDXpA

MINUTES

- PRESENT** Ben Gatzke (Board Chair)
Christian Alvarado
Mike Bell
Jeffrey Tayon
Kara Thompson
Brian Collier, *ex-officio*
Melody Parrish, *ex-officio*
Carter Smith, *ex-officio*
- ACTION** *Mr. Gatzke called the meeting to order at 10:00 a.m., with a quorum present.*
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke provided information regarding the virtual meeting operations. Mr. Gatzke reminded DIR board members to complete their required trainings.*
- MOTION** A motion was made to approve the board meeting minutes of January 28, 2021 and March 11, 2021 by *Mr. Bell* and *seconded by Ms. Thompson*.
- ACTION** The motion was unanimously approved.
- TOPIC** **3. Executive Director’s Report on Agency Performance**
- DISCUSSION** Ms. Amanda Crawford, Executive Director, provided an overview update on the performance of the Agency. Ms. Crawford provided an overview of how the 2021 Texas Legislative Session is proceeding with one month left and identified that DIR is following the technology and contracting related bills, including the state budget. Ms. Crawford introduced the newest DIR employees to the Board.
- TOPIC** **4. Finance Update**
- DISCUSSION** Mr. Nick Villalpando, Chief Financial Officer, provided an update on Fiscal Year 2021 Second Quarter results for the agency, including operating results and fund balances.
- TOPIC** **5. Chief Procurement Office Update**

- DISCUSSION** Mr. Hershel Becker, Chief Procurement Officer, provided an update on Cooperative Contracts for FY20/FY21 thru Q2, the HUB report for FY21 through Q2, and FY21 HUB Outreach and Training.
- DISCUSSION** Ms. Colleen Berkley, Director of Procurement Services, presented two action items related to the award of contracts SOW-01-FY21-SA-0004 and RFQ-13-FY22-SA-0006.
- MOTION** A motion was made to approve the award of contract SOW-01-FY21-SA-0004 to GTS Technology Solutions, Inc., and delegate authority to the Executive Director or their designee to execute the contract by *Mr. Alvarado* and *seconded by Mr. Bell*.
- ACTION** The motion was unanimously approved.
- MOTION** A motion was made to approve the award of RFQ-13-FY22-SA-0006 to Netsync Network Solutions, Inc., and delegate authority to the Executive Director or their designee to execute the contract by *Mr. Bell* and *seconded by Mr. Alvarado*.
- ACTION** The motion was unanimously approved.
- DISCUSSION** Mr. Becker presented three action items related to amendments to contracts DIR-SECOPS-MSA-434, DIR-PCM-MSA-436, and DIR-MSS-SCP-001.
- MOTION** A motion was made to approve amendment Number 2 to Science Applications International Corporation (SAIC) DIR-SECOPS-MSA-434, and delegate authority to the Executive Director or their designee to execute the contract amendment by *Mr. Alvarado* and *seconded by Mr. Bell*.
- ACTION** The motion was unanimously approved.
- MOTION** A motion was made to approve amendment Number 2 to Rackspace US, Inc. Contract [DIR-PCM-MSA-436], and delegate authority to the Executive Director or their designee to execute the contract by *Mr. Bell* and *seconded by Mr. Alvarado*.
- ACTION** The motion was approved with 4 voting to approve and 1 abstention. *Ms. Thompson* abstained from voting on this motion.
- MOTION** A motion was made to approve amendment Number 11 to AT&T Corp. DIR-MSS-SCP-001, and delegate authority to the Executive Director or their designee to execute the contract amendment by *Mr. Alvarado* and *seconded by Mr. Bell*.
- ACTION** The motion was approved with 4 voting to approve and 1 abstention. *Ms. Thompson* abstained from voting on this motion.
- TOPIC** **6. Office of General Counsel Update**
- DISCUSSION** Ms. Kate Fite, General Counsel, presented a renewal to the emergency rule amendment to 1 TAC § 215.13, concerning Data Center Services.

MOTION A motion was made to approve extending the emergency rule amendment to 1 TAC Chapter 215, concerning Statewide Technology Centers for Data and Disaster Recovery Services, by *Mr. Tayon* and *seconded by Ms. Thompson*.

ACTION The motion was unanimously approved.

TOPIC **7. Chief Technology Office Update**

DISCUSSION Ms. Jennifer Buaas, Director of Strategic Digital Services, presented the Strategic Digital Services Program, providing the program vision and the initial program objectives.

TOPIC **8. Chief Operations Office Update**

DISCUSSION Mr. Dale Richardson, Chief Operations Officer, provided an update on operational performance for the Shared Technology Services Program, Texas.gov, Communications Technology Services Program, and the Capitol Complex Telephone System.

TOPIC **9. Chief Information Security Office Update**

DISCUSSION Ms. Nancy Rainosek, Chief Information Security Officer, provided an update on points of interest, including DIR's response to the Microsoft Exchange breach, Multi Factor Authentication Program, and agency participation in Statewide Information Security Program Penetration Tests.

TOPIC **10. Chief Data Office Update**

DISCUSSION Mr. Ed Kelly, Chief Data Officer, provided an FY21 Q2 update on DIR's activities in working and supporting customers in response to the COVID-19 pandemic. Mr. Kelly also gave an update on the Open Data Portal growth, utilization, and prospective customer onboarding process, and the Texas Data Management Program briefings conducted.

TOPIC **11. Program Development Office Update**

DISCUSSION Ms. Endi Silva, Director of Program Development, provided an update on the DIR website project, the number of design requests and publications received by the Program Development team, social media highlights, and outreach updates and discussion.

TOPIC **12. Public Testimony**

No public testimony

MOTION A motion was made to adjourn the meeting by *Mr. Bell* and seconded by *Mr. Alvarado*.

ACTION The meeting adjourned at 11:23 a.m.

Approved by the Board Chair:

Ben Gatzke, Chair

Date