

**DEPARTMENT OF INFORMATION RESOURCES  
OPEN BOARD MEETING**

**Thursday, October 28, 2021, 10:00 a.m.**

In-Person | William B. Travis Building, 1701 Congress Avenue, Room 1-111, Austin, Texas 78701  
Online Video Conference | [https://www.zoomgov.com/webinar/register/WN\\_CTOFiR0nSFWTEqm6PkJetg](https://www.zoomgov.com/webinar/register/WN_CTOFiR0nSFWTEqm6PkJetg)

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**MINUTES**

- PRESENT** Ben Gatzke (Board Chair)  
Mike Bell  
Jeffrey Tayon  
Kara Thompson  
Brian Collier, *ex-officio*  
Melody Parrish, *ex-officio*
- TOPIC** **1. Call to Order, Roll Call, and Witness Registration**
- ACTION** *Mr. Gatzke* called the meeting to order at 10:00 a.m.
- TOPIC** **2. Chair’s Remarks**
- DISCUSSION** *Mr. Gatzke* provided information regarding the hybrid meeting operations.
- TOPIC** **1. Call to Order, Roll Call, and Witness Registration**
- ACTION** *Mr. Gatzke* called the roll and established that a quorum was present.
- MOTION** A motion was made to approve the board meeting minutes of August 26, 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 update on several items that have taken place at DIR over the previous months including legislative implementation, the launch of the TxT web application, recognition of DIR being named one of the top workplaces in Austin by the Austin American-Statesman, and Texas Cybersecurity Awareness month. Ms. Crawford recognized Ms. Nancy Rainosek for being awarded the Thomas M. Jarrett State Cybersecurity Leadership Award and Mr. Dale Richardson for being awarded the State Technology Innovator Award at the NASCIO Annual Conference 2021. Ms. Crawford introduced the newest team DIR members to the DIR Board.
- TOPIC** **4. Chief Procurement Office Update**

**DISCUSSION** Ms. Colleen Berkley, Director of Procurement Services, presented an action item to approve the FY 22 procurement plan.

**MOTION** A motion was made to approve the FY22 procurement plan by *Ms. Thompson* and seconded by *Mr. Bell*.

**ACTION** The motion was unanimously approved.

**DISCUSSION** Ms. Aiko Neill, Director of Contract Management, presented an action item related to contract DIR-TSO-3416.

**MOTION** A motion was made to approve amendment number 5 to T-Mobile USA, Inc. Contract [DIR-TSO-3416] as presented, and delegate authority to the Executive Director or designee to execute the contract amendment by *Mr. Bell* and seconded by *Ms. Thompson*.

**ACTION** The motion was unanimously approved.

**DISCUSSION** Ms. Aiko Neill, Director of Contract Management, presented an action item related to contract DIR-TEX-AN-NG-CTSA-008.

**MOTION** A motion was made to approve amendment number 5 to Charter Communications Operating, LLC Contract [DIR-TEX-AN-NG-CTSA-008] as presented, and delegate authority to Executive Director or designee to execute contract amendment by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**DISCUSSION** Ms. Colleen Berkley, Director of Procurement Services, presented recommendations for award of the TEX-AN 2021 procurement.

**MOTION** A motion was made to approve the award of TEX-AN 2021 contracts to Alpha Omega Wireless, Inc., AT&T Corp., Cellco Partnership d/b/a Verizon Wireless, CenturyLink Communications, LLC (Lumen), EnaComm, Inc., Globalscope Communications Corporation, Hughes Network Systems, LLC, and Insight Public Sector, Inc., and delegate authority to the Executive Director or their designee to execute the contract amendment by *Ms. Thompson* and seconded by *Mr. Bell*.

**ACTION** The motion was unanimously approved for the award of contracts to Alpha Omega Wireless, Inc., AT&T Corp., Cellco Partnership d/b/a Verizon Wireless, CenturyLink Communications, LLC (Lumen), EnaComm, Inc., Globalscope Communications Corporation, Hughes Network Systems, LLC, and Insight Public Sector, Inc. *Ms. Thompson* abstained from the award of a TEX-AN 2021 contract to AT&T Corp.

**DISCUSSION** Mr. Hershel Becker, Chief Procurement Officer, provided an update on the Cooperative Contracts sales through Fiscal Year 2021 Q4.

**TOPIC** **5. Chief Technology Office Update**

**DISCUSSION** Mr. John Hoffman, Chief Technology Officer and Deputy State Chief Information Officer, introduced Ms. Elizabeth Cooper.

**DISCUSSION** Ms. Elizabeth Cooper, Director of Technology, Planning, Policy & Governance, provided an update on the State Strategic Plan and presented an action item to approve the 2022-2026 State Strategic Plan.

**MOTION** A motion was made to approve the 2022-2026 State Strategic Plan for Information Resources Management in substantially the form included in the Board materials by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**TOPIC** **6. Office of General Counsel Update**

**DISCUSSION** Ms. Kate Fite, General Counsel, joined by Ms. Christi Koenig Brisky, Assistant General Counsel, and Mr. Matt Kelly, Deputy Chief Information Security Officer for Policy and Governance, provided further information on the rulemaking items.

**MOTION** A motion was made to adopt the proposed rule amendment to 1 TAC Chapter 202 and authorize publication of the notice of adoption in the Texas Register by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**MOTION** A motion was made to adopt the proposed Texas Risk and Authorization Management Program Manual by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**MOTION** A motion was made to approve the proposed rule amendment to 1 TAC Chapter 201 and authorize publication in the Texas Register for thirty days for public comment by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**MOTION** A motion was made to approve the proposed rule amendment to 1 TAC Chapter 212 and authorize publication in the Texas Register for thirty days for public comment by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**MOTION** A motion was made to authorize publication of the Notices of Rule Review for 1 TAC Chapters, 201, 203, 207, and 210 for thirty days in the Texas Register by *Mr. Bell* and seconded by *Mr. Tayon*.

**ACTION** The motion was unanimously approved.

**TOPIC**            **7. Public Affairs Update**

**DISCUSSION**    Mr. Brady Vaughn, Director of Budget and Public Affairs, provided an update on the legislative priorities for DIR during the second and third called special legislative sessions. Topics of interest included House Bill 5 cybersecurity funding items, and Senate Bill 8, relating to federal funding for DIR to deposit into the Technology Improvement and Modernization Fund.

**TOPIC**            **8. Finance Update**

**DISCUSSION**    Mr. Nick Villalpando, Chief Financial Officer, provided an update on Fiscal Year 2021 Q4 and provided additional information on the general revenue received.

**TOPIC**            **9. 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 Program, Communications Technology Services Program, and the Capitol Complex Telephone System.

**TOPIC**            **10. Public Testimony**

No public testimony

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

**ACTION**         The meeting adjourned at 11:53 a.m.

Approved by the Board Chair:

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Ben Gatzke, Chair

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Date