

MINUTES

CIO Management Council



Meeting Date: February 10, 2009

Attendees: Dugan Petty, Trygve Larson, Nancy McIntyre (for Rick Howard), Julie Pearson, David Almond, John Koreski, Ben Berry, Baron Rodriguez and Bob DeVyldere

EISPD Staff: Sean McSpaden and Charlene Wood

Others: Greg Sanker (Revenue)

Dugan Petty called the meeting to order at 1:00 p.m.

Approval of Minutes – Agenda Overview – Dugan Petty

The January 28, 2009 minutes were approved as written.

E-mail Archiving Update – David Almond & Greg Sanker

Greg Sanker, Revenue Project Manager, provided a summary of the Revenue e-mail archiving project. David Almond reported that Revenue had an urgent need to replace their e-mail system. During their preliminary research, Revenue discovered that e-mail providers had a cafeteria style of offerings including archiving, records retention, and E-discovery. Revenue needs the ability to apply a records retention policy to their e-mail system. All e-mails need to be associated with a classification. All e-mails, including intra-agency flows through the public internet. The transporting of the e-mails over the internet creates a security risk. The transport security methods include; point to point 128bit encryption, virtual private network (VPN), transport layer security encrypts mail hub to MSP server communication. The e-mail copies are stored to an archival service that would be transparent to the user. The location and provider would be independent. Depending on the business needs, there are various levels of data integrity. The archiving service would allow readily available message recovery. The e-mail record retention works in conjunction with an archival service but can be implemented independently. The challenge is to identify individual e-mails as to applicable records retention polices. The hosted solutions tend to focus on robust tools around which business processes are built.

Members discussed the issue of DoD compliance. Dod compliance sometimes limits the number of vendors that respond to an RFP.

Bob DeVyldere announced that an e-mail hosting workgroup was formed to procure hosted email and related services. The first meeting was held to gauge agency interest, and layout a six-week plan for developing the requirements. David Almond is chairing the group. The workgroup will create a business case, feasibility study, and a charter. David Almond will provide a report to the CIOMC in one month.

Action: David Almond will report on the workgroup at a CIOMC meeting in March.

Legislative Update – Dugan Petty

Dugan Petty reported that House Bill 2145 changes the procedures for managing state agency information

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resources, and information technology services and assets. House Bill 2145 removes the authority for DAS to operate central repair and maintenance services and clerical pool services for state agencies, and deletes obsolete provisions relating to departmental functions.

House Bill 2146 allows an E-government transaction fee. House Bill 2146 authorizes DAS to establish services, rates, and user fees for electronic connectivity and access to certain information resources provided by state government. House Bill 2146 exempts the department from the requirement to obtain biennial reauthorization for rates and user fees. It also moves away from the FTE fixed fee. Dugan reported House Bill 2145 and House Bill 2146 will be heard by the rules committee on February 16.

House Bill 2405 will be heard in the next 30 days. House Bill 2405 prohibits department, agency, commission, or political subdivision of state, from regulating Voice over Internet Protocol (VoIP) service and Internet Protocol-enabled service. DAS establishes the rates for the VoIP agreement and sponsors to amend the bill.

Senate Bill 2500 directs state agencies to maintain an expenditure transaction register and monthly statements of all credit card receipts. The single searchable web site will include a link to registers, credit card statements, and a listing of all full-time employee positions grouped by class. EISPD is working on a fiscal impact statement for this bill.

Enterprise Information Resource Management Strategy Update – Dugan Petty

Dugan Petty reported that a half-day conference for the EIRMS workgroup would be scheduled. Dugan will be inviting Gartner and a representative from Digital Government to attend. Dugan Petty will provide more information later.

Roundtable – All

Baron Rodriguez requested information about House Bill 2527.

Ben Berry requested and received permission to present Revenue's Case Study at the next CIO Council meeting.

Action: Schedule Ben Berry to present Revenues Case Study at the CIO Council meeting in either April or May 2009.

Dugan adjourned the meeting at 2:35 p.m.

Next meeting:

February 25, 2009
10:30 - noon
DAS Executive Building
155 Cottage St NE
Conference Room A