Technology Investment Council

State Of Delaware
Technology Investment Council Meeting Minutes
13 April 2005

Technology Investment Council Attendees			
Name	**Organization**	**Attendance**	**Represented By**
Tom Jarrett	DTI	Present	
Russ Larson	Controller General	Present	
Valerie Woodruff	Dept. of Education	Present	
Myron Steele	Chief Justice	Represented	Pat Griffin
Jack Markell	State Treasurer	Present	
Ron Coupe	Bank One	Absent	
Justin Kershaw	WL Gore	Absent	
Susan Foster	University of Delaware	Absent	
Kris Younger	82 North, LLC	Present	

Secretary Jarrett called the meeting to order at 10:33 am

Introductions and Welcome:
Introductions were made; attendance was noted as shown in the above table. Members of the DTI Senior Team and their Team Leaders were present. Also in attendance were members of the IRM Council and the Budget Office.

Old Business:

- With the review of the meeting minutes from the November meeting, Secretary Jarrett asked for a motion to approve the minutes as written. Russ Larson made a motion and Jack Markell seconded the motion. With no opposition, the motion was carried.
- Information regarding the 06 Budget and technology projects passed by the TIC will be sent out to all members.

<u>**Subcommittee Update:**</u>

ETC – Colleen Gause briefed the committee on the ETC; listed below are the highlights.

>**LAN –** LAN has been rolled out statewide.

>**Network Access**: DTI is currently working with vendors regarding issues such as patches, etc.

>**Unified Messaging:** DTI is in the process of getting this project rolled out within our agency; more details to follow.

Jack Markell – are we getting award from VPN-OWA?

Colleen Gause – very close to getting away, however, policy decisions still need to be made.

Secretary Woodruff - will this be for the general population?

Secretary Jarrett – yes

TASC – Randy Hultman brief the committee on the work of the TASC. To date, we have 6 standards that are approved and that have been pushed out statewide; in the process of working on 8 others.

iTIC – Kathy Dahl briefed the committee on the iTIC indicating that we have reviewed 58 projects from 22 agencies totally $100 million in technology dollars.

Major Projects – Lynn Hersey-Miller briefed the following projects:

COTS
Peoplesoft Financials
Time and Labor

A more detail discussion needs to take place regarding the above three at the next meeting.

800 Mhz – Progress is being made on this project.
ERP – In the process of completing the revised 5 year plan.
Financials – Reengineering has been extended by 1 year.

New Business: Richard Wadman briefed the committee on the DHIN project and indicated a meeting will be scheduled with the Lt. Governor and Paula Roy. More information to follow at the next meeting.

Adjournment:

With no further business to be conducted, Russ Larson made a motion and Kris Younger seconded the motion to adjourn. With no opposition, the motion was carried. Secretary Jarrett adjourned the meeting at 11:56 am

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