



Technology Investment Council



State Of Delaware
Technology Investment Council Meeting Minutes
5 June 2006

Technology Investment Council Attendees

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

Secretary Jarrett called the meeting to order 2:18 pm

Welcome:

Attendance was noted as shown in the above table. Members of the DTI Senior Team were present. Also in attendance were members of the IRM Council, Judicial Branch and the Budget Office.

ERP Financials Selection of Implementation Vendor presented by Lynn Hersey-Miller

This session was to inform everyone where we are and what's going on concerning the ERP Financials selection. The proposal team consisted on 11 individuals who reviewed vendor responses to the RFP. 21 vendors, 9 intent to bid and 3 finals were selected (IBM, Maximus and Ciber). IBM and Maximus were selected to present oral presentations to the proposal team.

Strengths and weaknesses were compared between the 2 vendors and the deciding factor was the oral presentation. The proposal evaluation team and selection committee recommended Maximus with the approval of the Executive sponsors. The project team has begun contract negotiations.

The timeline given by Maximus was 24 months if it is not completed in this timeframe it will be estimated via change control. This is an aggressive timeline but doable. It was suggested by Justin Kershaw that we sit with our team and collaborate how long this would take us then work with Maximus on the timeline.

Jack Markell: What do you need from us?

Tom Jarrett: Just want to give you a sense of where we are. Don't need anything yet other than critical understanding.

Adjournment:

Secretary Jarrett stated that at the normal TIC meeting in August this process should be completed and an update and feedback will be given then.

:rnm