



# Technology Investment Council



## State Of Delaware Technology Investment Council Meeting Minutes 27 July 2005

Technology Investment Council Attendees			
Name	Organization	Attendance	Represented By
Tom Jarrett	DTI	Present	
Russ Larson	Controller General	Present	
Valerie Woodruff	Dept. of Education	Represented	Robin Taylor
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	Present	
Kris Younger	82 North, LLC	Absent	

Secretary Jarrett called the meeting to order at 1:40 pm

### **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, Judicial Branch and the Budget Office.

### **Old Business:**

- With the review of the meeting minutes from the April meeting, Secretary Jarrett asked for a motion to approve the minutes as written. Russ Larson made a motion and Susan Foster seconded the motion. With no opposition, the motion was carried.
- Changes within DTI, Rick Eakle has accepted a job with the Department of Labor, please join me in welcoming Bill Hickox, formally of DelDOT to DTI.

**Subcommittee Update: Please hold all questions until the update has been completed.**

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

**Penetration Testing**

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

**SPAM Issues**

TASC - Colleen Gause briefed the committee on the work of the TASC. To date, we have 3 standards that are approved since our last meeting.

iTIC - Kathy Dahl briefed the committee on the iTIC indicating that we have reviewed 25 projects from 17 agencies.

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

**ERP -**

- 11 Peoplesoft modules that will be replace the mainframe system.
- This project will create the blueprint for the statewide implementation
- Timeline is August 2005 to resolve all issues
- Timeline is October 2005 to resolve any 07 budget issues relating to this project.
- Some 124 decisions still need to be made on this project.

**COTS -**

- This is an off the self product that is staged for 8 phases starting in July 2006 and being completed no later than February 2009.

**800 MHZ -**

- This project is geared to provide in building coverage for all first responders and will be done in 3 stages start with Milford and ending in lower Sussex County.

**Russ Larson - what does PHRST consist of agency wise?**

**Lynn Hersey-Miller - Finance, OMB and DTI**

**Russ Larson - how many people from these three agencies are a part of PHRST?**

**Lynn Hersey-Miller - 60-70 people.**

**Jack Markell - is there a single manager?**

**Lynn Hersey-Miller - yes, Ruby Katcher and PN Narayanan**

**Jack Markell - with all out these outstanding decisions (124), I suggest that the decision makers get into a room and don't come out until everything has been decided.**

**A motion by Jack Markell and seconded by Russ Larson was made that the decisions get made or the TIC stops the project. A letter should be sent to the Governor and a 2 day retreat be scheduled in order to get these decisions made.**

**COTS - Barry Goldwater from Gartner spoke about their issues as it relates to COTS. The biggest issue right now are HR issues; we need to have positions back-filled.**

**Jack Markell - What are the top three things that the COTS system does?**

**Lynn Hersey-Miller -**

- 1. Calendar Headers**
- 2. Bail**
- 3. Court Location**
- 4. On demand printing**

**Russ Larson - If I went back to the original proposal, would there be staff issues indicated in that document?**

**Carol Kirshner - No**

**Secretary Jarrett - From a DTI perspective, we are not comfortable with this project. This body (TIC) is trying to be helpful; does it make sense for the TIC to take a closer look at this project in October?**

**Jack Markell - I also have a big source of discomfort on this project.**

**Secretary Jarrett - Would like to hear the buy in factor from the Judges.**

**Jack Markell - Always like to hear from the biggest skeptics; let's invite a couple to our next meeting in October.**

**Susan Foster - Would it be helpful to set dates to have decisions made?**

**Secretary Jarrett - Yes, the end of October.**

**Pat Griffin - FYI - most of our judges are meeting for a three day retreat; this could be helpful.**

**Russ Larson - I make a motion to approve DTI recommendations relating to the COTS project; Susan Foster second this motion.**

**Dawn Hill - Our next meeting will be held in October; please look for emails relating to this date from me in the coming days.**

**Adjournment:**

With no further business to be conducted, Russ Larson made a motion and Susan Foster seconded the motion to adjourn. With no opposition, the motion was carried. Secretary Jarrett adjourned the meeting at 3:32 pm

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