



# Technology Investment Council



## State Of Delaware Technology Investment Council Meeting Minutes 15 September 2004

<b>Technology Investment Council Attendees</b>			
<b>Name</b>	<b>Organization</b>	<b>Attendance</b>	<b>Represented By</b>
Tom Jarrett	DTI	Present	
Russ Larson	Controller General	Present	
Valerie Woodruff	Dept. of Education	Present – Via Phone	
E. Norman Veasey	Chief Justice	Represented	Ed Pollard
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	Present	

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 and the Budget Office.

### **Old Business:**

With the review of the meeting minutes from the 25 July meeting, Secretary Jarrett asked for a motion to approve the minutes as written. Susan Foster made a motion and Ed Pollard seconded the motion. With no opposition, the motion was carried.

## **New Business:**

Secretary Jarrett briefed the TIC on the feedback from the IRM Council regarding their concerns. (meetings, business cases, etc). After much discussion, I would like the change the process; listed below are the details:

The changes to the Business Case process follow: **ALL** technology projects will still require a business case. The business cases will be reviewed by DTI's internal Technology Investment Council (iTIC). Once recommended by the iTIC, the agencies will be notified and will be able to proceed with their project. The iTIC will also notify the TIC of all recommended projects on a regular basis.

As originally envisioned in the legislation that established the TIC, the Council will assume more of a policy role and will not serve as a technological review board. The TIC will take a more active role during the state's budgetary cycle in October and November, formally reviewing all IT projects brought forward by iTIC, making recommendations and voting on both funding and prioritization. With this structure, the TIC will only need to meet 4-6 times a year starting in January of 2005.

Secretary Jarrett also announced that Delaware placed 4<sup>th</sup> in the nation in "Best of the Web" completion regarding the state's portal.

## **Subcommittee Update**

- Kathy Dahl briefed the committee on the **Emerging Technologies Committee**. They are hoping to make a stake in the 21<sup>st</sup> century with this TLS initiative with the Sterck School, DTI and the University of Delaware. We will not be using the "DelDOT" fiber links, we are ready to move forward towards a partnership to enhance the fiber base.
- Kathy Dahl briefed the committee on the **ITIC**; no updates since this was taken care of at the beginning of meeting!
- **TASC** – no updates.

## **Project Updates**

Lynn Hersey-Miller briefed the committee on COTS and PeopleSoft Financials.

⇒ **COTS** – Lynn advised the committee on the COTS project.

- ESC formally adopted the action plan to define the "pause".
- Chief Justice Steele announced that he is now the project sponsor on behalf of the Supreme Court.
- Project plan being adjusted.

- Have many missed milestone with this project and to date, the vendor has not been paid because of this

*Kris Younger – How much of the revenue of this vendor is coming from Delaware?*

*Lynn Hersey-Miller – Will get that number for you.*

### **PeopleSoft Financials**

- We completed the global design last month – September 2004.
- Completed negotiations and signed Peoplesoft purchase agreement.
- IBM lost two key resources; more information to follow.

**Strategic Planning** – Elayne Starkey briefed the TIC on DTT's strategic planning effort. To date, we are on target; stakeholder interviews are complete (thanks to you all), workshops are completed with staff and we will be finalizing the plan within the coming weeks to kick the operational planning initiative off.

### **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 2:57 pm

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