



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL

901 5th AVENUE NO.

NASHVILLE, TENNESSEE 37243

(615) 741-3700

FAX (615) 532-0471

ISC Chair

Commissioner Larry Martin
Dept of Finance & Administration

ISC Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Thelma Harper
District 19

Senator Brian Kelsey
District 31

Senator Ken Yager
District 12

Representative Mike Harrison
District 9

Representative Ryan Haynes
District 14

Representative Steve McDaniel
District 72

Ms. Ann Lynn Walker
Office of the Supreme Court

Mr. Vinay Dattu
*Office of Legislative
Information Services*

Private Sector Members

Mr. Donald Enfinger
The Bank of New York Mellon

Non-Voting Members

Mr. Tim Sundell
ITMA Chair

Ms. Martha Wettemann
*Dept. of Labor & Workforce
Development*

Staff

Mark Bengel
*Dept of Finance &
Administration*

ISC Meeting Minutes

March 25th, 2015

(11:30 AM – 1:00 PM)

Executive Conference Room, State Capitol Ground Floor

Members present:

Commissioner Larry Martin, Dept. Finance & Administration (chairman); Mr. Don Enfinger, The Bank of New York Mellon, Private Sector Representative; Amanda Hughes (designee), Administrative Office of the Courts; Representative Steve McDaniel; Senator Brian Kelsey; Representative Ryan Haynes; Mr. Justin Wilson, Comptroller of the Treasury; Commissioner Bob Oglesby, Dept. of General Services; Mr. Vinay Dattu, Director, Legislative Information Services; Senator Thelma Harper; Mr. Tim Sundell, ITMA Chair (non-voting); Representative Mike Harrison; Senator Ken Yager.

Members not present:

Ms. Martha Wettemann, TSEA Representative (non-voting);

Staff present:

Mark Bengel, Office for Information Resources (designated chairman); Jamie Etheridge, Office for Information Resources; Lee Gregory, Office for Information Resources; Alan Atherton, Office for Information Resources; Curtis Clan, Office for Information Resource; Stephanie Dedmon, Business Solutions Delivery.

1. Commissioner Larry Martin named Mark Bengel acting Chairman for this meeting. The Chairman called the meeting to order and gave opening remarks at 11:36AM.
2. Minutes from the meeting of Dec 10th, 2014 were approved by all members present.
3. Agency IT Project Status Reports – Stephanie Dedmon, BSD. The status reports were presented to the ISC for review. Several ISC members asked more specifics about projects. Stephanie Dedmon and Agency IT Directors provided the requested information that was known at the time. A



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comprehensive report on the GSI GUS and REX (337) project was requested by one member for the next ISC meeting.

4. New Member Welcome – Chairman welcomed the following members: Representative Eddie Smith and Mr. Tim Sundell. Amanda Hughes was also recognized as designee for Office of the Supreme Court.
5. Statewide Plan – OIR Deputy CIO, Jamie Etheridge, gave each member present a copy of the 2015 Information Systems Statewide Plan. She also gave a brief presentation highlighting the information contained in the plan.
6. Proposed ISC Policy Addition – OIR Deputy CIO, Jamie Etheridge, introduced a proposed ISC Policy Addition concerning future Cloud Procurements. It was suggested that members take the time to review this proposed policy and come to the next meeting with their suggestions for revision and opinions on approval.
7. OIR Updates – Mark Bengel gave updates concerning the following topics:
 - Mainframe Outsourcing Status
 - Cloud Email Services
5. Closing – At 12:40PM, the Chairman closed the meeting to public attendees. Pursuant to T.C.A. §§ 8-44-103 and 4-3-5509, notice was given that the Information Systems Council (ISC) would hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of this meeting was a public meeting open to the public and part of the meeting was not be open to the public because of the discussion of confidential subject matter pursuant to T.C.A. § 10-7-504(i).
6. Cyber Security Update – This update was given by CIO Mark Bengel.
7. Closing – The Chairman closed and adjourned the meeting at 1:08 PM.