



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 Meeting Minutes

December 14th 2016
(12PM – 1:30PM)

Executive Conference Room, TN State Capitol

Council Membership

Chair

Commissioner Larry Martin
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
*Office of Legislative Information
Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbrow
District 21

Representative Steve McDaniel
District 72

Representative Eddie Smith
District 13

Representative Patsy
Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITPA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration

Members Present:

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Jeffrey Kriseman; Fausto Vega; Don Enfinger; Senator Jeff Yarbrow; Representative Steve McDaniel; Representative Eddie Smith; Senator Mike Bell; Senator Bo Watson.

Members Not Present:

Deborah Taylor Tate; Commissioner Bob Oglesby; Jason Gunnoe; Representative Patsy Hazelwood; Comptroller Justin Wilson.

1. Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 12:05PM.
2. The minutes from the ISC meeting of Sept 14th, 2016 were approved by all members present at 12:07PM.
3. **Department IT Project Status Reports** – Stephanie Dedmon, Deputy CIO and Executive Director of Business Solutions Delivery (BSD) introduced the review of the Department status report given as handout to ISC members. She introduced the Department Business and Technology Sponsors for each project. The sponsors presented their status reports to the ISC and answered accompanying questions. The following projects were reviewed at this meeting: *GSI GUS REX* (Labor & Workforce Dev - verbal report given by Commissioner Phillips), *TN Ready* (Education), *Vehicle Title & Reg* (Revenue), *Project TR3/RITS Replacement* (Revenue), *Titan* (DIDD), *Next Gen PTBMIS - EPI* (Health), *COMET* (TDOC), *In-House Complex Apps/Enterprise State Portal* (F&A – STS). Follow-up items: Commissioner Phillips agreed to send bi-weekly updates to ISC members based upon their request. ISC members also requested a copy of recent TN Ready feedback from districts regarding their experience with the platform for online testing. STS business sponsors agreed to answer any questions that ISC members might have after



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

Council Membership

Chair

Commissioner Larry Martin
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
Office of Legislative Information Services

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbrow
District 21

Representative Steve McDaniel
District 72

Representative Eddie Smith
District 13

Representative Patsy Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITPA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration

reviewing the *In-House Complex Apps/Enterprise State Portal (F&A – STS)* report individually due to time constraints in the meeting.

4. **Public Closing** - 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. The first portion of the meeting was a public meeting open to the public, and the second portion 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).
1. **Division of State Audit Briefing** – Brent Rumbly from the Comptroller's Office presented audit summaries of selected state entities with confidential IT security findings found during Quarter December 2016. The following Departments were invited in individually to review their audit findings and explain the associated actions that have been taken or will be taken to remedy these findings: Tennessee Human Rights Commission and Tennessee Community Services Agency. The following state entities were unable to present and review their findings to the ISC due to time constraints: Tennessee State Veterans' Homes Board, Tennessee Advisory Commission on Intergovernmental Relations, and Tennessee Board of Regents Institutions. ISC members recommended meeting on January 11th 2017 in order to complete these audit briefings.
5. The meeting was closed and adjourned at 1:34PM.