



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

March 15th, 2018

(11:30AM - 1:00PM)

Conf Room 8D, Cordell Hull Building

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 Yarbro
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
Metro Nashville

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Heather King
2018 ITPA Chair

Staff

Mark Bengel
Dept of Finance & Administration

Stephanie Dedmon
Dept of Finance & Administration

Members Present:

Commissioner Larry Martin (Chairman); Heather King; Senator Jeff Yarbro;
Representative Steve McDaniel; Representative Eddie Smith; Senator Mike Bell;
Deborah Taylor Tate; Commissioner Bob Oglesby; Senator Bo Watson; Comptroller
Justin Wilson; and Representative Patsy Hazelwood; and Don Enfinger.

Members Not Present:

Vinay Dattu (Vice-chair) and Jason Gunnoe.

1. **Opening** - Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 11:33AM.
2. **Minutes** - The minutes from the ISC meeting of January 10th, 2018 were approved by all members present at 11:35AM.
3. **Follow-up Items from Previous Meeting**– At the January 10th, 2018 ISC meeting, member requested follow up on two items from STS staff. At 11:37 AM, Leighanne Haynes, Exec Director of Special Projects at STS, gave a presentation explaining the new off-boarding Auto Disable process between Edison, ServiceNow, and AD. Commissioner Hunter, DOHR, was also present to answer any additional questions regarding the associated HR policy that was recently sent out. At 11:40 AM Curtis Clan, Chief information Security Officer at STS, gave



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a presentation regarding complex password controls to ISC members. He shared the plans for updating applicable applications from “three of three” to “four of four” password controls.

4. **ISC Policy 6 Review** – At 11:44 AM David Swaney, Chief Solutions Architect at STS, reviewed proposed updates to ISC Policy 6 for member’s consideration and approval. The changes consisted of updating the formerly known *Office for Information Recourses* to its current name of *Strategic Technology Solutions* in a few places, as well as a reordering of one policy line. At 11:57 AM, the ISC members present all voted to approve the changes made to ISC Policy 6. Additionally, members expressed interest in a broader ISC policy discussion to consider at a future meeting.
5. **State IT Project Status Reports** – Beginning at 11:58 AM, Stephanie Dedmon, Deputy CIO, 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: MHSAS – *Electronic Clinical Record*; Correction – *COMET*; Health – *Next Gen PTBMIS – EPI*; Health – *Vital Records Information Systems Management*; Labor – *Employer Tax Modules*; Revenue – *Project TR3*; TennCare – *Tennessee Eligibility Determination System (TEDS)*; DIDD – *Project Titan*.
6. **Closing** - The meeting was closed and adjourned at 12:48 PM.