



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

September 9th, 2015

(12PM – 1:30PM)

Executive Conference Room, State Capitol Ground Floor

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
The Bank of NY Mellon

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Tim Sundell
ITMA Chair

Jeffrey Kriseman
*Dept of Finance &
Administration*

Staff

Mark Bengel
*Dept of Finance &
Administration*

Members present:

Commissioner Larry Martin (chairman); Vinay Dattu; Commissioner Bob Oglesby; Mr. Justin Wilson; Senator Jeff Yarbrow; Representative Steve McDaniel; Representative Eddie Smith; Deborah Taylor Tate; Don Enfinger; Tim Sundell; Jeffrey Kriseman

Members not present:

Senator Bo Watson; Senator Mike Bell; Representative Patsy Hazelwood; Jason Gunnoe

1. Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 12:02PM.
2. Minutes from the meeting of March 25th, 2015 were approved by all members present.
3. ISC Orientation – Jamie Etheridge, Deputy CIO for OIR, walked members through an ISC orientation presentation. This presentation included information regarding the history of state IT, a review of ISC policy/membership/duties, and an overview of the most recent ISC policy amendment.
4. Agency IT Project Status Reports – Stephanie Dedmon, BSD. The status reports were presented to the ISC for review for the following projects: Gus Rex, TITAN, CORE, and EPI. Several ISC members asked more specifics about projects. Stephanie Dedmon and Agency IT Directors and Business Leaders provided the requested information that was known at the time.
5. 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. Part of this meeting was a public meeting open to the public and part of the meeting was not be open to the public



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because of the discussion of confidential subject matter pursuant to T.C.A. § 10-7-504(i).

6. Cyber Security – This closed discussion was led by Victor Rodriguez, FBI.
7. Closing – The Chairman closed and adjourned the meeting at 1:55PM.