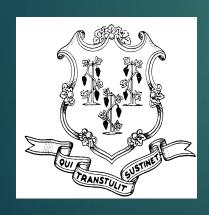
Information and Telecommunication Systems Executive Steering Committee



Mr. Mark Raymond
Chief Information Officer
Committee Chairperson

May 1, 2014
Meeting Minutes

MEMBERSHIP Present

- Mark Raymond, Chair, CIO, DAS
- John Vittner, Director, OPM
- Melody Currey, Commissioner, DMV
- Kevin Sullivan, Commissioner, DRS
- Bill Rubenstein, Commissioner, DCP
- Catherine Smith, Commissioner, DECD
- ▶ James Spallone, Deputy Secretary of the State (designee for The Honorable Denise Merrill, Secretary of the State
- Others Present: Angela Taetz, DAS, Chuck Hoadley, DAS, Kelly Dillon, DAS, Presenters: Robert Swartz, Brett Scott, Deanna Gronlie, Bill Gardner,

Meeting Minutes

- Mark Raymond starts the meeting @ 1:10pm
- Meeting minutes from the 04/03/14 meeting were approved
- Old Business
 - Discussed and Approved the 2 DMV statement of work (sow) project summaries
 - Discussion on prioritization and resource capacity
 - Fee v. No Fee a more detailed look as to what States are doing.
 - Recommendation to start reviewing projects for queue
 - Outstanding item Set up meeting with Commissioners through Governor's Office

Meeting Minutes- Cont.

- New Business
 - Discussion on CT.gov Project
 - ▶ Project status
 - Scope for Phase 1
 - ▶ Baseline metrics
 - ▶ Marketing plan
 - Policy Statement Review Deferred to next meeting

Meetings

Meetings will occur on the first Thursday of every month @ 1:00pm @ 55 Farmington Avenue, Best Conference Room TBD

- ▶ 06/05/14
- ▶ 07/03/14
- ▶ 08/07/14
- ▶ 09/04/14
- **1**0/02/14
- **11/06/14**