Accepted

DOIT
Information and Telecommunications Systems
Executive Steering Committee
Minutes
7/10/08

Attendees:

Diane Wallace, CIO	Jim Shumway, Director IT Division, Comptroller	Leon Rippel, IT Manager, Treasurer
Rick Miarecki, IT Manager, DAS	Michael Kerntke, CIO, UConn	George Claffey, Jr., CIO, Charter Oak College
Ken Spelke, CIO, CCC	Michael Riggott, OPM	
Non Members:		
Rick Bailey, Deputy CIO, DOIT	Steve Casey, Director, DOIT	
Absent:		
George Kahkedjian, CIO, CSU		

Chief Information Officer Wallace called the meeting to order and the members introduced themselves. CIO Wallace introduced Director Steve Casey and announced he would be chairing future meetings of this group.

She reviewed the Executive Steering Committee background and then presented the 2006-2009 State Technology Strategic Plan (See attached document). She focused on the five strategies and the many accomplishments that have taken place as DOIT enters its 3rd year of this 3 year strategy:

1. Create a high performance organization by investing in IT personnel and addressing organizational issues,
2. The State of CT will continue to strengthen and improve comprehensive Disaster Backup and Recovery strategies and our security programs,
3. The State of CT will enhance and enforce a technology blueprint and standards for moving forward,
4. The State will use technology to improve program effectiveness and resolve business issues, making services more accessible to residents and businesses, and
5. We will implement "Best Practices."

CIO Wallace then presented the major initiatives undertaken at DOIT, System Development Methodology (SDM) and Information Technology Infrastructure Library (ITIL). ITIL is being rolled out at DOIT under the title of the Service Management Project.

Michael Kerntke stated that a concern at UConn was identity management and asked if DOIT was looking at the issue. The applications that they have require authentication and it is a challenge in a federated environment. Michael Kerntke said that UConn had only one architect working on this great challenge. Rick Bailey stated that DOIT was interested in end point security and that this would be an opportunity for collaboration.

CIO Wallace continued the presentation with her three current IT concerns which are the need for a second data center, the need for disaster recovery prioritization and the loss of the proposed funding for E-Government.

Leon Rippel asked what the State of CT was doing to promote telecommuting from both a DBAR and a gas saving perspective. CIO Wallace stated that DOIT had increased dramatically the number of laptops and VPN keys in use. Rick Bailey discussed DOIT's effort to improve worker mobility with laptop deployment in order to support alternative work strategies and improve security by keeping confidential and restricted data on state devices. Leon stated that working at home on a regular basis would provide a smooth transition if there was an emergency when people could not get to work. He continued that the state should pilot non-union employees working remotely from home.

CIO Wallace concluded with the agenda for the next meeting which would include a review of the CGS 4d-11 "Telecommunications Report" for which she would ask for the Committee's recommendation.