

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, January 20, 2022 10:00 a.m.

In-Person | William P. Clements Building, 300 West 15th Street, Room 103, Austin, Texas 78701
Online Video Conference | https://www.zoomgov.com/webinar/register/WN_9UkROo1YQKOOqOPYx6j86A

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Executive Session
 - A. The Board may recess to executive session pursuant to the Texas Open Meetings Act to consider personnel matters under Texas Government Code § 551.074, specifically to deliberate the Executive Director's salary.
 - B. End of Executive Session
3. Consider approval of salary action relating to the DIR Executive Director - **ACTION**
4. Chair's Remarks
 - A. Consider approval of the October 28, 2021, DIR Board Meeting Minutes – **ACTION**
5. Executive Director's Report on Agency Performance
6. Finance Update
 - A. Fiscal Year 2022 – Q1 Financial Statements
 - B. Consider approval of Amendment(s) to FY22 Operating Budget – **ACTION**
7. Internal Audit Update
 - A. Consider approval of the Audit Report on Service Level Agreements and Customer Scorecards – **ACTION**
8. Chief Procurement Office Update
 - A. Consider approval of award for Cisco Voice over Internet Protocol (VoIP) Equipment for the Capitol Complex Telephone System (CCTS) – **ACTION**
 - B. Consider approval of award for ongoing support and administration for the Capitol Complex Telephone System (CCTS) Voice over Internet Protocol (VoIP) platform – **ACTION**
 - C. Consider approval of award for Phishing Simulation and Security Awareness Training – **ACTION**
 - D. Consider approval of multiple awards of TEX-AN 2021 Contracts – **ACTION**
 - E. Consider approval of amendment to Data Center Services (DCS) Multi-sourcing Services Integrator (MSI) Contract [DIR-ESS-MSI-407] - **ACTION**
 - F. Consider approval of amendment to Shared Technology Services Texas.gov Services Contract [DIR-ESS-TGOV-SVCS-254] – **ACTION**
 - G. Consider approval of amendment to Shared Technology Services Texas.gov Payment Services Contract [DIR-ESS-TGOV-PMNT-254] – **ACTION**
 - H. Consider approval of amendment to Texas Open Data Portal (ODP) Contract [DIR-ESS-ODP-428] – **ACTION**
9. Office of General Counsel Update
 - A. Adopt the proposed rule amendments to 1 TAC Chapter 202 and authorize publication of the notice of adoption in the Texas Register – **ACTION**
 - B. Adopt the proposed Security Control Standards Catalog – **ACTION**
 - C. Adopt the proposed rule amendments to 1 TAC Chapter 212 and authorize publication of the notice of adoption in the Texas Register – **ACTION**

D. Adopt the proposed rule amendments to 1 TAC Chapter 201 and authorize publication of the notice of adoption in the Texas Register – **ACTION**

10. Chief Technology Office Update
11. Chief Operations Office Update
12. Chief Information Security Office Update
13. Chief Data Office Update
14. Program Development Update
15. Public Testimony
16. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.