

DEPARTMENT OF INFORMATION RESOURCES

Board Meeting

February 25th, 2010

9:30 A.M.

300 West 15th Street

William P. Clements Building, Room #103

Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes October 28, 2009 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Finance Update
 - a) Approval of Internal Audit Charter - **ACTION**
 - b) FY10 Q1 Financial Statements
 - Approval of Operating Budget Amendments – **ACTION**
- V. Data Center Services Update
- VI. Information and Communications Technology (ICT) Cooperative Contracts Program Update
- VII. Statewide Technology Service Delivery Update
 - a) Communications Technology Services
 - b) TexasOnline
 1. Consider approval for fee changes for applications for the Texas Department of Licensing and Regulation - **ACTION**
 2. Consider approval of new fees for the Department of State Health Services – **ACTION**
 3. Consider approval of new fees for the Department of Public Safety – **ACTION**
 - c) Information Security
- VIII. Rules – **ACTION**
 - a) Consider proposing for public comment in the *Texas Register* the proposed amendment of 1 T.A.C. §217.1, concerning Key Terms for Procurement of Information Resources ;
 - b) Consider proposing for public comment in the *Texas Register* proposed new 1 T.A.C. §§217.12 and 217.32, concerning Vulnerability Testing of Network Hardware and Software
- IX. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.074, Government Code, to deliberate certain matters related to the employment of an executive director for DIR, and pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

- X. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.