

DEPARTMENT OF INFORMATION RESOURCES

Board Meeting

May 20th, 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 February 25th, 2010 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Finance Update
 - a) FY10 Q2 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 of new fees for the Texas Department of Insurance - **ACTION**
 - c) Information Security
- VIII. Rules – **ACTION**
 - a) Consider issuing orders adopting the amendment of 1 T.A.C. §217.1, concerning Key Terms for Procurement of Information Resources and new 1 T.A.C. §§217.12 and 217.32, concerning Vulnerability Testing of Network Hardware and Software, and publishing said adoptions in the *Texas Register*

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 and job responsibilities of an executive director for DIR. During executive session, the Board may interview candidates for the executive director position. The Board may also recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney or 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.
- IX. Consider actions resulting from discussions during executive session, including the possible appointment of an executive director--**ACTION**
- X. Consider delegating authority to an executive director--**ACTION**
- XI. Public Testimony
- XII. 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.