STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
FAX (615) 532-0471

ISC Meeting Minutes

PUBLIC MEETING
Information Systems Council (ISC)
TN Capitol, ECR Ground Floor
June 18th, 2019
1:30-3:00PM

Council Membership

Chair

Commissioner Stuart McWhorter
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
Office of Legislative Information Services

Members

Commissioner Christi Branscom
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbro
District 21

Representative Susan Lynn
District 57

Representative Gary Hicks
District 9

Representative Patsy Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
Metro Nashville

Elise Cambournac
Parallon

Non-Voting Members

Vicky Hutchings
ITPA Chair

Hugh Hale
TennCare

TN Public Utility Commission

Lisa Cooper, Director
TPUC

Staff

Stephanie Dedmon
Dept of Finance & Administration

Addy Newsom
Dept of Finance & Administration

Members Present:

Commissioner Stuart McWhorter (Chairman): Vinay Dattu (Vice Chair); Vicky Hutchings; Representative Gary Hicks; Commissioner Christi Branscom; Representative Susan Lynn; Representative Patsy Hazelwood; Don Enfinger; and Deborah Taylor Tate.

Members Not Present:

Hugh Hale; Elise Cambournac; Senator Jeff Yarbro; Senator Mike Bell; Senator Bo Watson; Comptroller Justin Wilson; and Lisa Cooper.

1. **Welcome and Introductions -** Chairman Commissioner Stuart McWhorter called the meeting to order and gave opening remarks at 1:36PM.

2. **Minutes** – Review of the minutes from April 24th, 2019 occurred at 1:38PM. Following review, Tate motioned to approve the minutes as presented; Hazelwood seconded, and all members present affirmed.

3. **ISC Policy 7.00 Review** – At 1:38PM Emily Gibson, Executive Director of Governance and Administration at Strategic Technology Solutions (STS) and staff reviewed the proposed changes for ISC Policy 7.00 regarding IS Planning. These changes were presented, reviewed, and members were given the opportunity to ask questions and discuss. Following the

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presentation, a motion was made to approve the ISC Policy 7.00 changes by Hazelwood; the motion was seconded by Lynn; and all members present affirmed. ISC Policy 7.00 changes were approved at 1:47PM.

4. **ISC Policy 10.00 Proposal** – At 1:48PM Ron Grove, Executive Director of Center of Excellence for Data at Strategic Technology Solutions (STS) and staff then reviewed review the proposed changes for ISC Policy 10.00 regarding Data Resource Management. These changes were presented, reviewed, and members were given the opportunity to ask questions and discuss. Following the presentation, a motion was made to approve the ISC Policy 10.00 changes by Lynn; the motion was seconded by Tate; and all members present affirmed. ISC Policy 10.00 changes were approved at 1:59PM.

5. **State IT Project Status Reports** – Beginning at 1:59 PM, Gabrielle Authier, Executive Director of Business Solutions Delivery at STS, introduced Departmental Business and Technology Sponsors for each IT project on the agenda. The sponsors presented their status reports to the ISC and answered accompanying questions. The following projects were reviewed at this meeting: Revenue – *Project TR3* (2:00 PM); Health – *Next Gen PTBMIS* (2:07 PM); Health – *Vital Records Information Systems Management* (2:13 PM); Correction – *COMET* (2:16 PM)*;* TennCare – *Tennessee Eligibility Determination System (TEDS)* (2:30 PM); and Labor – *Employer Tax Modules* (2:33 PM)*.* ISC members requested that another verbal report be given at the next ISC meeting for the Department of Labor's *Employer Tax Modules* project.

6. **Meeting Adjournment** – The meeting was closed and adjourned at 2:36 PM by Commissioner McWhorter, Chairman.