



STATE OF TENNESSEE  
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL  
901 5<sup>th</sup> AVENUE NO.  
NASHVILLE, TENNESSEE 37243  
(615) 741-3700  
FAX (615) 532-0471

Council Membership

Chair

Commissioner Larry Martin  
*Dept of Finance & Administration*

Vice Chair

Mr. Vinay Dattu  
*Office of Legislative Information  
Services*

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*Dept. of General Services*

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*District 72*

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Hazelwood  
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Richard Zhu  
*ITPA Chair*

Jeffrey Kriseman  
*Dept of Finance & Administration*

Staff

Mark Bengel  
*Dept of Finance & Administration*

**ISC Meeting Minutes**

March 15<sup>th</sup>, 2017  
(11:30AM - 1PM)

Executive Conference Room, TN State Capitol

**Members Present:**

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Jeffrey Kriseman; Richard Zhu; Senator Jeff Yarbro; Representative Steve McDaniel; Representative Eddie Smith; Senator Mike Bell; Senator Bo Watson; Deborah Taylor Tate; Representative Patsy Hazelwood; Don Enfinger; & Comptroller Justin Wilson.

**Members Not Present:**

Commissioner Bob Oglesby & Jason Gunnoe

1. **Opening** - Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 11:36AM.
2. **Introductions** - Chairman Commissioner Larry Martin introduced new ISC member Richard Zhu and the delegate for Deborah Taylor Tate, Mr. Joel Kestner.
3. **Department IT Project Status Reports** - Stephanie Dedmon, Deputy CIO and Executive Director of Business Solutions Delivery (BSD) introduced the Department Business and Technology Sponsors for each project. The sponsors presented their status reports to the ISC and answered accompanying questions. The following projects were reviewed at this meeting: Labor's UI System (verbal report given by Commissioner Phillips); Education's TN Ready; Revenue's DG362 Project TR3; Revenue's DG361 Vehicle Title & Registration System; Health's NextGen PTBMIS - EPI; DIDD's Project Titan; STS' In-House Complex Applications.
4. **Minutes** - The minutes from the ISC meeting of Jan 11<sup>th</sup>, 2017 were approved by all members present at 12:44PM.
5. **Closing** - The meeting was closed and adjourned at 12:50PM.