

Information and Telecommunication Systems Executive Steering Committee

Mr. Mark Raymond
Chief Information Officer
Committee Chairperson

May 1, 2014
Meeting Minutes



MEMBERSHIP Present

- ▶ Mark Raymond, Chair, CIO, DAS
- ▶ John Vittner, Director, OPM
- ▶ Melody Currey, Commissioner, DMV
- ▶ Kevin Sullivan, Commissioner, DRS
- ▶ Bill Rubenstein, Commissioner, DCP
- ▶ Catherine Smith, Commissioner, DECD
- ▶ James Spallone, Deputy Secretary of the State (designee for The Honorable Denise Merrill, Secretary of the State)
- ▶ Others Present: Angela Taetz, DAS, Chuck Hoadley, DAS, Kelly Dillon, DAS, Presenters: Robert Swartz, Brett Scott, Deanna Gronlie, Bill Gardner,

Meeting Minutes

- ▶ Mark Raymond starts the meeting @ 1:10pm
- ▶ Meeting minutes from the 04/03/14 meeting were approved
- ▶ Old Business –
 - ▶ Discussed and Approved the 2 DMV statement of work (sow) project summaries
 - ▶ Discussion on prioritization and resource capacity
 - ▶ Fee v. No Fee – a more detailed look as to what States are doing.
 - ▶ Recommendation to start reviewing projects for queue
 - ▶ Outstanding item - Set up meeting with Commissioners through Governor's Office

Meeting Minutes- Cont.

- ▶ New Business
 - ▶ Discussion on CT.gov Project
 - ▶ Project status
 - ▶ Scope for Phase 1
 - ▶ Baseline metrics
 - ▶ Marketing plan
 - ▶ Policy Statement Review – Deferred to next meeting

Meetings

Meetings will occur on the first Thursday of every month @ 1:00pm @ 55 Farmington Avenue, Best Conference Room TBD

- ▶ 06/05/14
- ▶ 07/03/14
- ▶ 08/07/14
- ▶ 09/04/14
- ▶ 10/02/14
- ▶ 11/06/14