

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 6, 2021 10:00 a.m.

Online Video Conference | https://www.zoomgov.com/webinar/register/WN_ggYz6n9eRVy-IlZ47PDXpA

The Department of Information Resources is hosting its Board of Directors meeting by online video conference pursuant to the March 16, 2020, written approval issued by Governor Greg Abbott to the Office of the Attorney General, authorizing the suspension of certain provisions of the Texas Open Meetings Act and permitting fully-virtual governing body meetings if they meet certain requirements identified by the Office of the Governor and the Office of the Attorney General. This suspension is in effect until terminated by the Office of the Governor or until the disaster declaration is lifted or expired. If the suspension is terminated or the March 13, 2020, disaster declaration is lifted or expires following DIR's posting of this agenda but prior to this Board of Directors meeting, then this meeting shall take place at the William P. Clements Building at 300 West 15th Street, Room 103, Austin, Texas 78701, at the time specified by this posted agenda.

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of the January 28, 2021, and March 11, 2021, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
5. Chief Procurement Office Update
 - A. Consider approval of award of contract [SOW-01-FY21-SA-0004] to GTS Technology Solutions, Inc., and delegate authority to Executive Director or designee to execute contract– **ACTION**
 - B. Consider approval of award of contract [RFQ-13-FY22-SA-0006] to Netsync Network Solutions, Inc., and delegate authority to Executive Director or designee to execute contract– **ACTION**
 - C. Consider approval of amendment Number 2 to Science Applications International Corporation (SAIC) Contract [DIR-SECOPS-MSA-434], and delegate authority to Executive Director or designee to execute contract amendment– **ACTION**
 - D. Consider approval of amendment Number 2 to Rackspace US, Inc. Contract [DIR-PCM-MSA-436], and delegate authority to Executive Director or designee to execute contract amendment– **ACTION**
 - E. Consider approval of amendment Number 11 to AT&T Corp. Contract [DIR-MSS-SCP-001], and delegate authority to Executive Director or designee to execute contract amendment– **ACTION**
6. Office of General Counsel Update
 - A. Consider approval of extending the emergency rule amendment to 1 TAC Chapter 215, concerning Statewide Technology Centers for Data and Disaster Recovery Services – **ACTION**
7. Chief Technology Office Update
8. Chief Operations Office Update
9. Chief Information Security Office Update
10. Chief Data Office Update
11. Program Development Office Update

12. Public Testimony

13. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.