



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

PUBLIC MEETING
Information Systems Council (ISC)
Executive Conference Room, State Capitol Ground Floor
June 22nd, 2016
12:00PM – 1:30PM

Council Membership

Chair

Commissioner Larry Martin
*Dept of Finance &
Administration*

Vice Chair

Mr. Vinay Dattu
*Office of Legislative Information
Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbrow
District 21

**Representative Steve
McDaniel**
District 72

Representative Eddie Smith
District 13

**Representative Patsy
Hazelwood**
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
The Bank of NY Mellon

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITMA Chair

Jeffrey Kriseman
*Dept of Finance &
Administration*

Staff

Mark Bengel
*Dept of Finance &
Administration*

Agenda Items

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (March 10th, 2016) – Commissioner Larry Martin
3. TN Ready Update – Department of Education ([30 min](#))
4. Department IT Status Reports:
 - a. Status Report Overview – Deputy CIO Stephanie Dedmon ([5 min](#))
 - b. Review of Dept. IT Status Reports – Dept Business & Technology Sponsors ([45 min](#))
 - CORE
 - GSI GUS REX
 - Vehicle Title & Reg
 - RITS Replacement
 - Titan
 - Next Gen EPI
 - COMET
7. Portal Contract Update – Ron Grove ([5 min](#))
8. Proposed Meeting Dates for 2016-2017 – Commissioner Larry Martin
 - September 14, 2016
 - December 14, 2016
 - March 15, 2017
 - June 14, 2017
9. Closing – Commissioner Larry Martin

