



STATE OF TENNESSEE  
**DEPARTMENT OF FINANCE AND ADMINISTRATION**  
INFORMATION SYSTEMS COUNCIL  
901 5<sup>th</sup> AVENUE NO.  
NASHVILLE, TENNESSEE 37243  
(615) 741-3700  
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**PUBLIC MEETING**  
**Information Systems Council (ISC)**  
**Executive Conference Room, State Capitol Ground Floor**  
**March 10<sup>th</sup>, 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 Yarbro**  
*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*

**Staff**

**Mark Bengel**  
*Dept of Finance &  
Administration*

**Agenda Items**

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (December 9<sup>th</sup>, 2015) – Commissioner Larry Martin
3. Online Cyber Security Training – *Voting Action Required*
4. Review of Statewide Plan – Jamie Etheridge
5. Status Reports
  - a. Status Report Template Review – Stephanie Dedmon
  - b. Review of Dept. Status Reports – Dept Business & Technology Sponsors
    - CORE System Implementation
    - Vehicle Title & Registration System
    - RITS Replacement
    - Project Titan
    - GSI GUS and REX
    - Next Gen PTBMIS – EP
  - c. TN Ready Discussion – Stephanie Dedmon and Cliff Lloyd
7. EIT Initiative Update – Stephanie Dedmon & Mark Bengel
8. Closing – Commissioner Larry Martin

**Next ISC Meeting: June 8<sup>th</sup>**