



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL
 901 5th AVENUE NO.
 NASHVILLE, TENNESSEE 37243
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PUBLIC MEETING
Information Systems Council (ISC)
Nashville Room, 3rd Floor TN Tower
Sept 14th, 2016
12:00PM – 1:30PM

Pursuant to Tenn. Code Ann. §§ 8-44-103 and 4-3-5509, notice is given that the Information Systems Council (ISC) shall hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of the meeting will be a public meeting open to the public and part of the meeting will not be open to the public because of the discussion of confidential subject matter pursuant to Tenn. Code Ann. § 10-7-504(i).

Agenda Items

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (June 22nd, 2016) – Commissioner Larry Martin
3. TN Portal Update – Mark Bengel, State CIO (5 min)
4. Cybersecurity Presentation - Andrew Dolan, Director of Stakeholder Engagement at Multi-State Information Sharing and Analysis Center (30 min)
5. Department IT Status Reports:
 - a. Status Report Overview – Deputy CIO Stephanie Dedmon
 - b. Review of Dept. IT Status Reports – Dept. Business & Technology Sponsors (45 min)
 - TN Ready
 - CORE
 - GSI GUS REX
 - Vehicle Title & Reg
 - RITS Replacement
 - Titan
 - Next Gen EPI
 - COMET
6. Questions (10 min)
7. Closing – Commissioner Larry Martin

The remaining portion of the meeting is closed pursuant to Tenn. Code Ann. § 4-53-5509 in order to discuss subject matter made confidential by Tenn. Code Ann. § 10-7-504(i).

Upcoming Meeting Dates:

Dec 14th, 2016
 March 15th, 2017
 June 14th, 2017



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

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITMA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration