



## TECHNOLOGY ADVISORY COUNCIL MEETING AGENDA

**DATE:** August 31, 2017, 11:00 a.m. (Eastern Time)

**LOCATION:** Betty Easley Conference Center, Room 152, 4075 Esplanade Way, Tallahassee, FL 32311

AGENDA	SUBJECT	PRESIDING
<b>INTRODUCTORY MATTERS</b>		
1.	<b>CALL TO ORDER AND ROLL CALL</b>	Gail Kent
2.	<b>ELECTION OR TEMPORARY APPOINTMENT OF CHAIR AND VICE-CHAIR</b>	Anthony Garcia
3.	<b>APPROVAL OF PRIOR MEETING'S MINUTES</b>	Chairman or Anthony Garcia
4.	<b>COUNCIL CHAIR'S REMARKS</b>	Chairman
<b>AGENCY UPDATES</b>		
5.	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>a. Agency Assistance in Facilitating Council Activities</li> <li>b. Organizational Changes</li> <li>c. Agency Standards and Enterprise Needs</li> <li>d. Executive and Legislative Reporting</li> <li>e. Staff Development</li> <li>f. Biennial Recommendations for Information Technology Services</li> <li>g. Cloud Services - Alternate Contract Source Agreements</li> <li>h. Agency Recognition</li> </ul>	Eric Larson
6.	<b>CHIEF OPERATIONS OFFICER'S REPORT</b> <ul style="list-style-type: none"> <li>a. Infrastructure Investment</li> <li>b. Data Center Consolidation</li> <li>c. Disaster Recovery</li> <li>d. Service Level Agreements, Service Catalog, and Metrics</li> <li>e. Data Center Market Analysis</li> <li>f. Data Center Administrative Rules</li> </ul>	Robert Thompson
7.	<b>CHIEF FINANCIAL OFFICER'S REPORT</b> <ul style="list-style-type: none"> <li>a. Executive Direction Cost Recovery</li> <li>b. Administrative Rules – Customer Billing</li> <li>c. Budget Multiyear Analysis</li> <li>d. 2018-19 Legislative Budget Requests</li> </ul>	Sharon Bradford
8.	<b>CHIEF INFORMATION SECURITY OFFICER'S REPORT</b>	Kevin Wiggins, Interim

	<ul style="list-style-type: none"> <li>a. Agency Risk Assessments</li> <li>b. Information Technology Security Training</li> <li>c. Cyber Range Exercise</li> <li>d. Incident Reporting Portal</li> </ul>	
9.	<b>GENERAL COUNSEL'S REPORT</b> <ul style="list-style-type: none"> <li>a. Bylaws - Current and Proposed Changes</li> <li>b. Public-Private Partnerships - Overview</li> </ul>	Anthony Garcia
<b>PUBLIC COMMENT</b>		
10.	<b>OPPORTUNITY FOR PUBLIC COMMENT</b>	Anthony Garcia
<b>NEW BUSINESS AND ADJOURNMENT</b>		
11.	<b>NEW BUSINESS OF THE COUNCIL</b>	Chairman
12.	<b>SCHEDULING OF NEXT MEETING AND FUTURE MEETINGS</b>	
13.	<b>ADJOURN</b>	

**Next Scheduled Meeting: TBD**