



Draft
State of Rhode Island and Providence Plantations
INFORMATION RESOURCES MANAGEMENT BOARD
Meeting Report
June 15, 2006

Member	Affiliation	Attended	
		Yes	No
Tracy Williams (Chair)	DoIT-RI Department of Administration	X	
Ellen Alexander	RI Department of Corrections	X	
Alice Barrows	Library Board of Rhode Island		X
Ed Giroux	RI Department of Elementary and Secondary Education	X	
Maggie Janik	Office of Higher Education	X	
Nicholas Leporacci	RI Department of Mental Health, Retardation and Hospitals		X
Janet Levesque	RI League of Cities and Towns	X	
Raymond McKay	City of Warwick		X
Dexter Merry	Public Telecommunications Authority		X
James R. Monti, Jr.	West Warwick School District		X
Thomas Mullaney	Budget Office-RI Department of Administration		X
Adelita Orefice	Department of Labor and Training		X
Charles Schifino	University of Rhode Island	X	
James Willis	Secretary of State's Office		X
Don Wolfe	Member-at-Large	X	
William Wray	Citizens Financial Group		X
Other Attendees	Affiliation		
Carol Ciotola	DoIT-RI Department of Administration		
Renee Loring	RI.gov		
Tom Viall	RI.gov		

Call to Order—The Chair called the meeting to order at 3:07 p.m.

Chair's Report—Ms. Williams presented on the following:

- **IT Capital Request—Information Technology Innovation Initiative.** The House Finance Committee released its budget. Projects approved included:
 - DMV Modernization
 - Integrated e-Licensing and Consolidation
 - Enterprise Infrastructure Upgrades
 - Innovative Education (K-12)
 - Electronic Health Exchange Network

Additionally, \$2.5 million was appropriated to fund a Tax data base (not part of the request). Also of note the Judiciary received \$14 million. Not funded:

- A Center for Excellence in Mathematics, Science and Technology at RIC (still under discussion).
 - Consolidation of the Johnston Data Center, EMA and E-911 into one facility—Varley Building at the Pastore Center.
 - Next steps—General Assembly/Governor approvals.
- **Budget.** The budget includes transfer of the internal services funds out of agencies and into the Department of Administration. Work will be needed to develop a model to recoup funds for shared

services, ensuring compliance with all federal programs. In response to Ms. Alexander's note that RI-F/ANS funding had been reduced for FY 2007, Ms. Williams explained that the amount had been negotiated. Due to the aggressive schedule involved, it became apparent that staff could not support the base. Thus, in FY 2007, time will be spent on the HR module component.

- RFP—RI.gov Self-Service Portal—Bids were received and opened last week from NIC (parent company of NEI), EDS and SAIC. These proposals will need to be evaluated. In the meanwhile, the State has an extension in place with NIC to continue portal operations through the evaluation process.

Approval of May 19/September 15/December 15, 2005, Meeting Reports—Though these reports had been generally accepted at previous meetings, they could not be formally approved due to the lack of a quorum for the past three meetings. These reports remain unapproved due to the lack of a quorum at this meeting.

News and Announcements—

- RIDE-Data Warehouse. Mr. Giroux provided details on the Comprehensive Education Information System (CEIS) project. The contracts have been signed, and the infrastructure is in place. The first phase will include an assessment of the data to be included, due for completion in six months, after which the physical work will ensue. About 92,000 out of 149,000 students are on a centralized student information system, work of which began two years ago. RIDE invested about \$2 million, \$1.7 of which was federal funds. This data will be shared with sister agencies.
- RI.gov Portal Report. Mr. Viall distributed this report and highlighted the following: DMV's online Vanity Plate Reservation System, DLT's professional licenses (a Fiscal Fitness initiative), and DEM's online Marine Sewage Boat Discharge Inspection.
- Update on IRMB's Legislative Status—In response to Ms. Levesque's question on the Board's legislative status, the Chair noted that through separation of powers, the Legislature was to take up dissolution of the Board. She will check on the status of the House bill and advise. In place of this Board, it is the Chair's intention to form a CIO Advisory Council, representing public sector agencies, to discuss statewide IT issues, share practices and exchange ideas.
- URI Financial System Upgrade—Mr. Schifino spoke on URI's upgrade to the PeopleSoft side of Oracle to 8.9. This work began in November 2005, and the system went live over the Memorial Day weekend this year. The next phase for the financial system will be to implement e-procurement, which would link to the State's i-procurement system for catalog and MPAs. The financial system was upgraded to 8.9 for Human Resources—students, constituting the first phase, with the goal being to transfer off of the mainframe.
- New CIO at URI—Mr. Schifino announced that a new CIO [Vice Provost for Information Technology Services] has been named at URI—Garrett A. Bozylinsky—due to start work the first week of July.
- Oracles Licenses-URI—Mr. Schifino asked for clarification of maintenance coverage with respect to Oracle state licenses. It may be possible for the University to tie into those contracts for data base maintenance. Higher Education's license allows usage for educational purposes and can access the full suite of Oracle tools for classroom settings. Whether or not the University's use would be in jeopardy due to a tie in would need to be investigated. The Chair and Mr. Schifino will meet to explore this matter further.

Next Meeting Date: September 21, 3-5 p.m. in DOA's Conference Room "C"

Adjournment—Mr. Giroux moved to adjourn the meeting, with a second from Mr. Schifino. The Chair adjourned the meeting at 3:40 p.m.