

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

APRIL 21, 2015

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Department of Revenue	Jennifer Wentworth
MS Department of Finance	Jenny Bearss
MS Department of Public Safety	Clay Johnston
MS Secretary of State's Office	Andria Matrick
MS Office of the State Auditor	Samantha Atkinson

OTHERS PRESENT:

MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Scott
MS Department of Information Technology Services	Rick Grant
MS Department of Finance	Jim Hurst
MS Secretary of State's Office	Charlie Case
MS Secretary of State's Office	Doug Davis
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Drew Levanway
Mississippi Interactive	Brandon Ward
Clay Firm	Karen Newman

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the March 24, 2015 meeting if no changes were needed. Ms. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Ms. Andria Matrick, and the motion passed with none opposed.

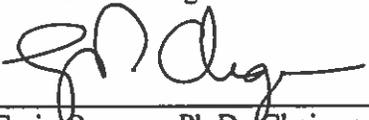
Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. Some of the highlights included a press release for the Mississippi Office of Homeland Security's newly redesigned website and submissions for the Communicator and Hermes Creative Awards. In addition, MSI has discussed the possibility of utilizing the On the Go mobile payment application developed for the Idaho portal to allow MDAC to accept payments anywhere on the museum grounds.

Ms. Dana Wilson provided an overview of 2 projects in the queue for approval. There were no locality projects this month; MSI has 10 projects in UAT. Ms. Jenny Bearss made a motion to approve the queue; it was seconded by Ms. Andria Matrick, and the motion passed with none opposed.

Mr. Brandon Ward provided a Security and Infrastructure update. Some of the highlights included a successful disaster recovery test on April 2, 2015; MSI's relocation to the 2nd floor of the State Data Center; and an overview of MSI's progress in meeting compliance requirements. Ms. Dana Wilson provided the committee with a copy of the *eGov Program Key Transactional Metrics Fiscal Year to Date 2015*. MSI has launched a total of 103 applications with an approximate value of \$1,881,717.50. Ms. Wilson also demonstrated the MS.gov enhancements scheduled for release May 5, 2015.

Ms. Renee Murray provided a handout to the Committee describing proposed policies for use of the Electronic Government Service Fund. The Committee discussed details of the suggested policy and decided that the recommendations should be incorporated into a formal policy that the Committee could review and vote on at the next meeting. The Committee decided that a meeting should be scheduled for 3:00 Thursday, April 23, 2015 so that a formal vote can be taken.

The next meeting will be Thursday, April 23, 2015.



Craig Orgeron, Ph.D., Chairman



Clay Johnston, Vice-Chairman