DRAFT MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

MARCH 18, 2014

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Department of Finance and Administration	Jenny Bearss
MS Department of Revenue	Jennifer Wentworth
MS Department of Public Safety	Clay Johnston
MS Office of the Treasurer	Jesse Graham
MS Office of the State Auditor	Samantha Atkinson

OTHERS PRESENT:

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 Thompson
MS Department of Information Technology Services	Rick Grant
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Winn McInnis
Mississippi Interactive	Brandon Ward
Mississippi Interactive	Drew Levanway

Mr. Craig Orgeron called the meeting to order.

Mr. Craig Orgeron called for a motion to approve the minutes of the November 19, 2013 meeting if no changes were needed. Mr. Clay Johnson made the motion to accept the minutes, it was seconded by Mr. Jesse Graham, and the motion passed with none opposed.

Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. Some highlights included the launch of applications for the MS Department of Mental Health and the MS Athletic Commission. In addition, MSI launched new websites for the Department of Marine Resources, WCC, and City of Columbus. Ms. Wilson provided an overview of new projects in the queue for approval. Ms. Samantha Atkinson made the motion to approve the queue; it was seconded by Ms. Jenny Bearss.

Ms. Wilson provided an update on the MS.gov enhancements; the launch date for the new site is April 30, 2014. Mr. Brandon Ward provided an overview of portal security and infrastructure. MSI and ITS completed successful disaster recovery tests on all websites, applications, and the mainframe this past January. Mr. Ward also gave the Board an update on the implications of the new PCI 3.0 standard. The Board requested information be provided at the next meeting to explore the possible impacts of this new standard on the State as it relates to liability, training requirements, and to what extent agencies are responsible.

The next meeting will be held on April 29, 2014, at 1:30 p.m. in the ITS Board Room.