

MINUTES OF THE  
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

DECEMBER 19, 2017

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

MS Department of Information Technology Services	Jeanette Crawford
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Caren Brister
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Drew Levanway
Mississippi Interactive	Derrick Cole
The 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 April 18, 2017 and the June 28, 2017 meetings if no changes were needed. Ms. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Ms. Jenny Bearss, and the motion passed with none opposed.

Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Reports. MSI presented the agency projects that span from April 2017 for queue approval. Mr. Clay Johnston made a motion to approve the queue; it was seconded by Ms. Samantha Atkinson, and the motion passed with none opposed. Ms. Wilson also presented the Fiscal Year End Report for FY 2017 and the Transactional Metrics report for FY 2018 to date.

Mr. Jesse Graham asked a question about project prioritization. Dr. Orgeron suggested that a review of the project prioritization be added to the recurring agenda for the Committee to review each year.

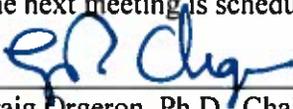
Ms. Wilson reported that the MSI infrastructure update originally scheduled for later in the calendar year started earlier than planned. Storage failures in the six-year-old equipment resulted in a transfer of operations to the NIC alternate data center in Allen, Texas. Mr. Derrick Cole discussed plans to update the infrastructure with plans to move operations to the new infrastructure in the State Data Center in late January 2018.

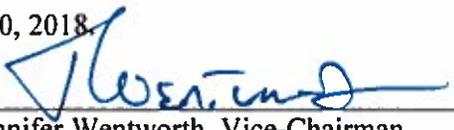
Ms. Wilson presented plans to implement PCI reporting by agencies in early 2018. Introductory letters will be sent by DFA to agency executives asking for named designees to complete the PCI compliance process at each agency. Completion of the questionnaires will be handled using a service developed by MSI.

Ms. Wilson presented the Program Overview and plans for FY 2018. The program has launched 207 services and more than \$331,000,000 in revenue has been collected on behalf of the State over the life of the program. Services provided at no cost to the State have resulted in a cost avoidance of over \$7.6 million.

Finally, Ms. Wilson introduced gov2go, a new mobile platform offered by NIC. MSI hopes to invite someone from NIC to present information on the program in early 2018.

The next meeting is scheduled for Tuesday, February 20, 2018.

  
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Craig Orgeron, Ph.D., Chairman

  
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Jennifer Wentworth, Vice-Chairman