

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

FEBRUARY 20, 2018

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 Finance & Administration	Jenny Bearss

OTHERS PRESENT:

MS Department of Finance & Administration	Jim Hurst
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Katie White
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Drew Levanway
Mississippi Interactive	Derrick Cole
The Clay Firm	Karen Newman
NIC	Katie Freeman

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the December 19, 2017 meeting 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.

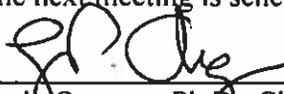
Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Reports. MSI presented the agency projects that span from December 2017 for queue approval. MS Jenny Bearss made a motion to approve the queue; it was seconded by Ms. Samantha Atkinson, and the motion passed with none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

Mr. Derrick Cole presented an overview of MSI infrastructure and security updates. Mr. Cole reported that MSI is nearing the end of the hardware refresh and expects to cut-over to the new equipment as soon as a few remaining networking components are configured.

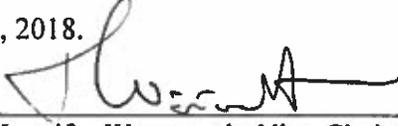
Ms. Wilson presented an update on PCI reporting. PCI forms and letters were sent to agencies by DFA in December with a follow-up letter on January 18th. Nearly all agencies have responded.

Katie Freeman with NIC, MSI's parent company presented an overview of the NIC Gov2Go platform.

The next meeting is scheduled for Tuesday, April 17, 2018.



Craig Orgeron, Ph.D., Chairman



Jennifer Wentworth, Vice-Chairman