COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron, Chairman
MS Department of Revenue	Mickey Yates, Vice-Chairman
MS Office of the State Auditor	Samantha Atkinson
MS Department of Finance and Administration	Jim Hurst
MS Department of Public Safety	Clay Johnston
MS Secretary of State's Office	Lisa Moore
MS Office of the State Treasurer	Jesse Graham

OTHERS PRESENT:

MS Department of Information Technology Services	Katie White
MS Department of Information Technology Services	Renee Murray
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Drew Levanway
Mississippi Interactive	Spencer Jones
Mississippi Interactive	Winn McInnis
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 October 30, 2018 meeting if no changes were needed. Mr. Jesse Graham made the motion to accept the minutes, it was seconded by Ms. Lisa Moore. The motion passed with none opposed.

Ms. Dana Wilson presented the Portal Highlights and Current Projects portion of the EOC reports. She featured the planned Wildlife Management Area Check In and Harvest application which will automate a cumbersome manual process. She also highlighted the web portal developed for the Division of Medicaid and the Department of Human Services which launched in December.

Ms. Wilson reported that the program received a record setting 33 national awards during calendar year 2018. Additionally, Missi, the Chat Bot, was featured in a breakout session at the Amazon Alexa conference and was featured in a recent Government Computer News online article.

Four Projects were presented for Prioritization Approval:
- Mississippi Department of Wildlife Fisheries and Parks Wildlife Management Area Mobile Application
- North East Mississippi Community College Website
- Mississippi Department of Mental Health Certification Online Payments
- Mississippi Health Information Network Website

Dr. Orgeron asked for a motion to approve the project queue. Mr. Clay Johnston moved approval of the queue. The motion was seconded by Mr. Jim Hurst and the motion carried with none opposed.

Ms. Wilson walked through the process MSI uses to assign the prioritization score to projects in the queue. The methodology has been very successful and other states have inquired about our successful implementation. Finally Ms. Wilson presented the financial reports and transactional metrics for the fiscal year to date.
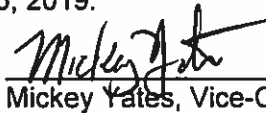
Spencer Jones presented an overview of the portal security and infrastructure posture.

Mr. Clay Johnston asked for a status of PCI Compliance activities by state agencies. This will be discussed in detail at the next meeting.

The next meeting is scheduled for Tuesday, April 16, 2019.

Craig Orgeron, Ph.D., Chairman

Mickey Yates, Vice-Chairman