

# ITPAC

## AGENDA

January 18, 2024 – 8:00 A.M.  
Remote Video/Audio Conference Call

### ITPAC MATTERS

- **Minutes** – November 30, 2023
- **Membership Updates**
  - Membership expirations: Mark Lay, Carter Bates, Ed Blum, John Hanks, Sue Hoffman, Kendall Holbrook, and Sean Rastatter. All can continue to serve pending Board re-authorization or other action. Board did not consider reappointments at its December 5, 2023, meeting and does not meet again until January 23, 2024

### DISCUSSION

- **Issue of the Day** – Interactive discussion placed on the agenda prior to any formal DIT presentations, to encourage meaningful discussion and conversation on IT topics of interest. This is an opportunity for ITPAC members to share insight into IT-related challenges and issues with which they are currently dealing to allow for discussion and for DIT staff to ask questions of ITPAC members.
- **Open Forum on Topics to Explore in 2024**

### IT PRESENTATIONS

- **Tax System Improvements** *Robert Barr, Director DIT Revenue Systems Branch*
- **Web Architecture Modernization** *Anita Rao, Director DIT E-Gov and Enterprise Architecture Branch*
- **Initial Discussion on ITPAC Letter to the Board** *Brian Heffern, Director DIT Policy, Planning and Administration (PP&A)*

#### ITPAC Zoom Call Link for 1/18/24 Meeting:

<https://us06web.zoom.us/j/82152478967?pwd=AlOlESC AHXS9rVHNzw1Fo9pXpDflc0.1>

or enter the meeting ID: 821 5247 8967  
with passcode: 726736

In addition, live audio may be accessed at:  
1-877-411-9748 and enter  
Conference ID: 2909363

#### Scheduled ITPAC Meetings for Remainder of 2024:

March 7, April 25, July 11, September 12, and  
November 21

#### Future Topics Menu

Public Safety and Emergency Management Technology  
E-Health Records and Human Services Initiatives  
Land Development Process Modernization - PLUS  
Electronic Records Retention & VFOIA  
Wireless: Broadband Wi-Fi Devices & Mobility Strategy  
I-Net  
WEB, Public Access & Social Media  
Green Computing/Energy Initiatives  
IT Refresh Cycles  
Infrastructure Consolidation and Virtualization  
Cloud Computing, SaaS  
Cyber Security  
Regional IT and Interoperability  
County and Schools Joint Initiatives  
DIT Systems Portfolio Review, IT Projects, and Budget  
E-Gov  
Economic Success Initiatives  
Data Sharing/Open Data/Data Analytics