

## **Regents Information Technology Council (RITC) February 2008 Meeting Notes**

Date: February 19, 2008

Attendees:

Jim Bingham (KU Med.), TJ Raines (ESU), Denise Stephens (KU), Donna Liss (KU), Gary Ott (WSU), Michael Gunter (Washburn), Jerry Smith (PSU), David Schmidt (FHSU), Denise Moore (KITO),

Guests:

Dan Swearington (DISC), Cheryl Shaughnessy (DISC), Kent Olsen (FMS) Peggy Hanna (FMS) Gary Schneider (FMS)

Discussion Items:

1. State Report – D. Moore
  - a. \* DISC is contracting for a short- term solution in Wichita for disaster recovery. DISC will start using the space in May. Space would be available for others to use on a cost recovery model. This will be a three-year contract while other options are being explored.
  - b. Taxpayer Transparency Act. Denise Moore provided information regarding the implementation of the Act (called KanView). The website may go live around March 1<sup>st</sup>.
  
2. Data/Disaster Recovery –
  - a. \* Donna Liss provided and reviewed the notes from the November 20, 2007 disaster recovery discussion.
  - b. \* The DISC recovery team (Dan Swearingen and Cheryl Shaughnessy) provided a review of the their approach.
    - i. DISC has a Constant Readiness Center “CRC” room
    - ii. DISC uses an outside provider (SunGard) to bring up backup systems based on technician level instructions. These instructions need to be a concise checklist document.
    - iii. Dan Swearingen discussed the recovery teams and provided a sample business contingency plans. At DISC there are 19 teams each with an individual plan.
    - iv. DISC can provide assistance and advice to agencies. They are willing to do site visits.
  
3. Financial Systems Update – Kent Olson, Peggy Hanna, Gary Schneider
  - a. RFP to be released today (February 19).
  - b. Peggy Hanna provided an update and overview of the FMS (Sunflower) project.
  - c. Gary Schneider provided some detailed information regarding the project.

- i. Detailed information on interface requirements should be published in March 2009.
    - ii. Modifications of interfaces could be extensive.
  - 4. RITC Reps on State Committee Reports – It was agreed to have a meeting focused on reports from the people who represent RITC on state committees.
  - 5. RITC Chair – Donna Liss will continue through June.
4. Adjournment – The meeting was adjourned at 12:45

\* Indicates a collaborative activities: