



## Minutes

### Technology Committee Teleconference Meeting Monday, July 26, 2010 8:30 a.m. Pacific Time

#### I. Welcome and Introductions

Because the position of committee chair was vacant, Greg Matson called the meeting to order at 8:34 a.m. Pacific Time. The following people participated in the call:

Name	State
Harold Jennings	MTC
Les Koeing	MTC
Chris Lane	MTC
Greg Matson	MTC
Gordon Smead	Tennessee
Antonio Soto	MTC
Kevin Van Ausdal	Utah
Sabrina Worthington	MTC
Steve Yang	MTC

#### II. Public Comment Period

No one from the public participated in the call.

#### III. Approval of minutes of the Technology Committee Teleconference on January 21, 2010

Upon a motion made, the minutes of the Technology Committee teleconference held on January 21, 2010, were approved with one correction.

Mr. Matson mentioned that Chair Steve Wilson, formerly of the Idaho State Tax Commission, accepted the position of Deputy State Controller, CIO, Office of the State Controller, effective February 1, 2010.

#### **IV. IT Systems Update**

Mr. Lane reported that day-to-day IT operations are running very smoothly.

Mr. Lane also mentioned that MTC staff desktop computers are being replaced soon with new desktops with Windows 7 installed. MTC office staff and auditors laptops are being replaced as well.

A new Juniper SSL-VPN appliance has been installed and configured. There are a couple of positive comments from auditors and Mr. Matson as well regarding the new secure VPN access process. This piece of equipment will facilitate connectivity between D.C., New York, and Chicago MTC offices.

A virtualization assessment of MTC servers is planned. The process will start August 3<sup>rd</sup> and will determine how much MTC servers could be virtualized. There are some nine- or ten-year-old servers that need to be replaced. This process will be able to replace 22 servers into 3.

In the last six months servers from New York and Chicago MTC offices were replaced according to the replacement and rotation plan.

#### **V. Website Update**

Ms. Worthington gave a Web traffic report including a monthly statistical summary and history, most popular pages, and most used browsers and files in 2010.

Ms. Worthington mentioned that MTC is using Yoodle (an Ektron-based web development company) to perform the Ektron upgrade, and that MTC is actually testing the Ektron 8.0 version. The upgraded version will allow us to move forward in improvements to the main features of this the website, as well as implementation of online registration payments and requested new features.

#### **VI. Automated Audit Program Software Project**

The RFI process for the Automated Audit Program (AAP) was extended until April 2010. Three vendors responded to the RFI: Fast Enterprises, Revenue Solutions, Inc., and Teradata.

The Committee will discuss the responses and follow up with questions for each of these vendors as appropriate. Depending on the ability to commit funds for the project, after following up with questions, a formal Request for Proposal (RFP) is anticipated.

**VII. Other items relevant to the work of the Technology Committee**

Committee is in search of a new chair.

**VIII. Adjournment**

The committee adjourned at 9:46 a.m. Pacific Standard Time.

DRAFT