

GTA Board of Directors

December 3, 2015

Our Strategic Vision

- A transparent, integrated enterprise where technology decisions are made with the citizen in mind

Our Mission

- To provide technology leadership to the state of Georgia for sound IT enterprise management



Agenda

- **Welcome**
- **Approval of Minutes**
- **Executive Director's Report**
 - **Financial Update**
 - **IT Transformation Update**
 - **Services Integration Initiative**
 - **Legislative Preview**
 - **Standards Supporting Newly Approved Policies**
 - **Large Project Pipeline**
 - **2016 Board Meetings**
- **Closing and Adjournment**

Financial Update

Joe Webb

GTA Deputy Executive Director

Financial Performance FY2016

	FY16 Budget	FY16 Variance	FY16 Projection
REVENUES:			
State Appropriated Funds	0	0	0
GTA Administrative Fees	15,725,039	(155,106)	15,569,933
Revenue from Enterprise Contracts	204,731,062	(2,190,204)	202,613,797
Data and Retained Services Revenues	39,485,617	2,740,032	42,152,710
TOTAL REVENUES:	259,941,718	394,722	260,336,440
EXPENSES:			
Personnel	25,200,630	(379,223)	24,821,407
GTA Operations	25,466,902	(2,195,182)	23,271,720
Enterprise Contracts (IBM, AT&T, Capgemini, Microsoft O365, Oracle)	207,964,048	1,572,231	209,536,279
TOTAL EXPENSES:	258,631,580	(1,002,174)	257,629,406
Budget Basis Surplus/ (Deficit)	1,310,138 ▲	1,396,896	2,707,034
Non-Budgeted Transfers	3,030,358	0	3,030,358
Net Income/(Loss)	(1,720,220) ▲	1,396,896	(323,324)
Authorized Positions	181		181

Financial Performance FY2016

State revenues continue to improve

- 8.2% higher through October than the prior fiscal year

Data Sales revenues continue moderate growth and stability

- FY16 revenues are up 7%

Continued focus and success in improving invoice collections

- FY16 Accounts Receivable turnover as of September: **43.1 days**
(Target is 45)

IT Transformation Update

Gwen Jolley, IV&V

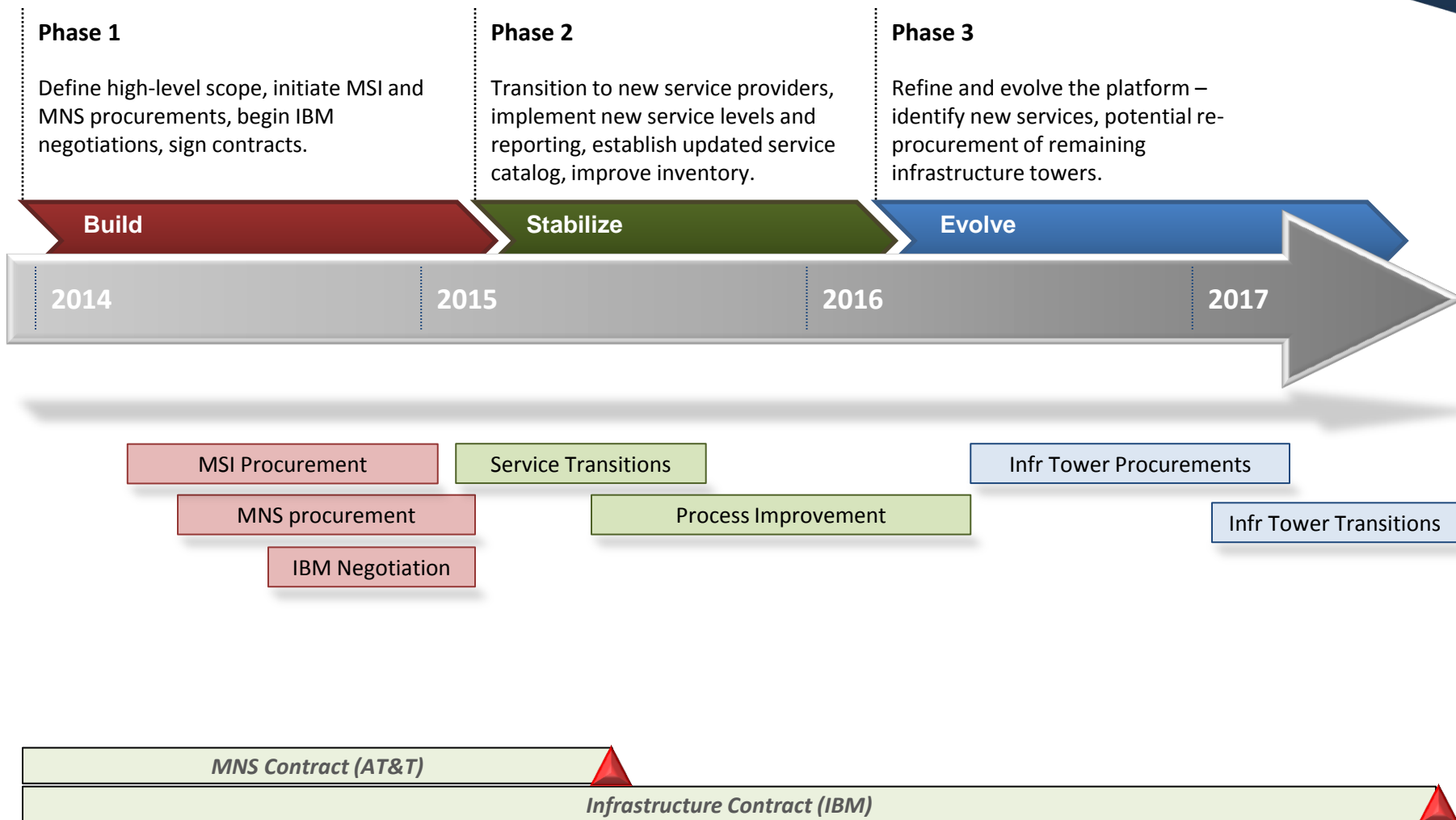
Transformation Final Report

Services Integration Initiative

Dean Johnson

Chief Operating Officer

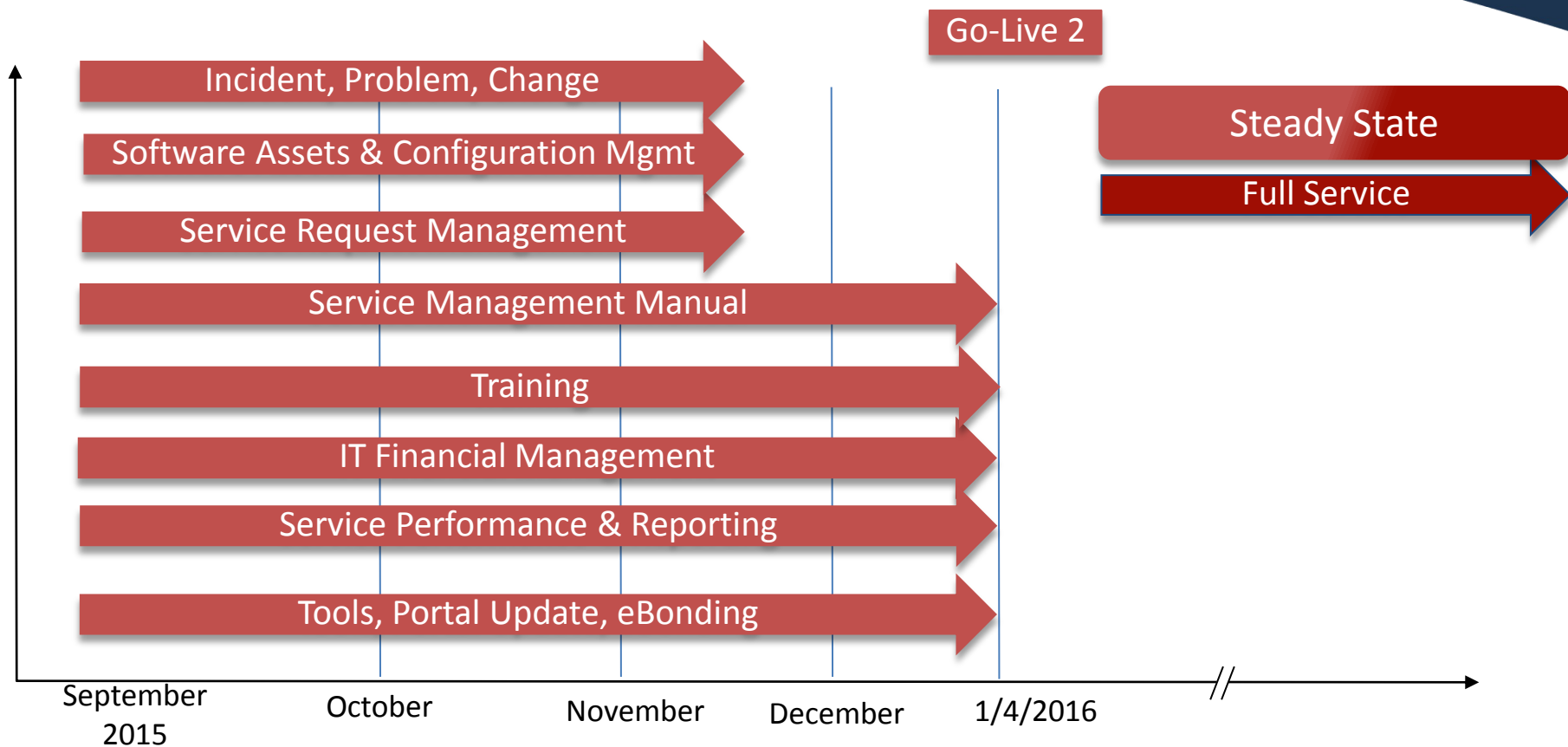
Timeline



Go Live 1 Implementation Summary

Milestone	Date
Governance Forums Transitioned	Complete
Integrated Processes	Complete
Service Desk and Searchable Knowledge Library	Complete
Improved Service Levels with Operational Level Agreements	Complete
Incident Management	Complete
Change Management	Complete
Problem Management	Complete
Asset Management	Complete
Training Portal	Complete
Service Catalog Transitioned	Complete
Centralized Portal	Complete
Password Reset – Voice	Dec
Password Reset - Web	Complete

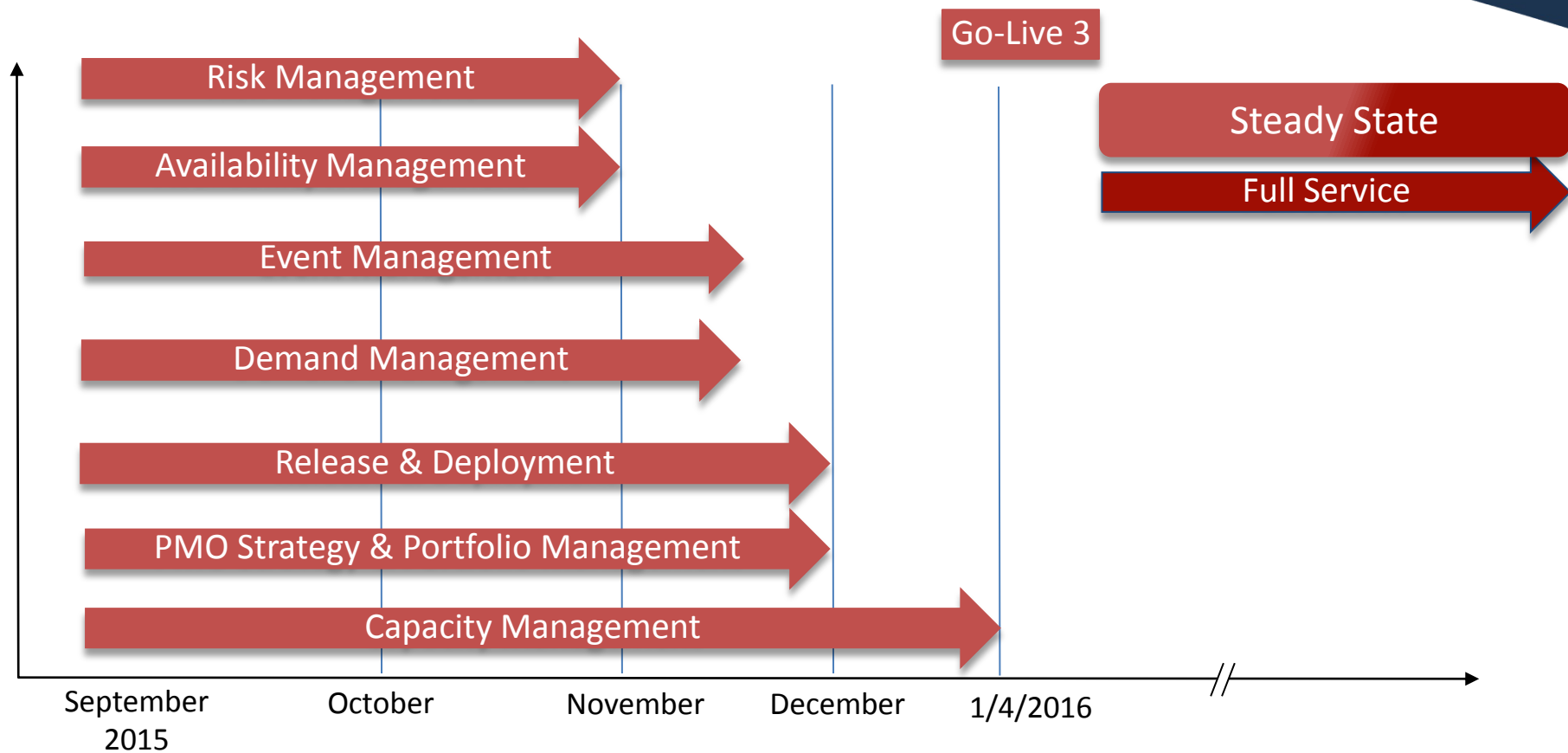
AT&T Transition (Go Live 2)



Also includes transition of three services:

- Firewalls
- Intrusion Prevention Services
- NADC Network Equipment

New Processes (Go Live 3)



Service Integration Milestones

Milestones Achieved To Date

- Executed Managed Network Services agreement with AT&T Corp. on September 4

Upcoming Milestones

- Publish Request for Qualified Contractors (RFQC) by the end of 2015 for the re-procurement of Infrastructure Services
 - Current Infrastructure contract ends in June 2017
 - Includes end user computing, servers, storage, mainframe and print

Legislative Preview

Jeff McCord

GTA Director of Intergovernmental Relations

Standards Supporting Newly Approved Policies

Tom Fruman

Director, Enterprise Governance and Planning

Cloud Standards

- SA-14-003 Requirements to Use Cloud Services
- SM-14-010 Terms and Conditions for Cloud Services

Examples of Existing Standards in Support of Data Quality

- **Security**
 - SS-08-003.02 Data Security - Electronic Records
- **Retention**
 - PS-08-007.02 Reliance on Electronic Records
- **Back-up/Recovery**
 - SS-08-046 Disaster Recovery - System Backups
- **Access/Sharing**
 - SS-08-010 Access and Authorization Management
- **Integrity Controls**
 - SS-08-014 Data Categorization – Impact Level

Proposed Data Quality Standard

For all electronic records defined in their records retention schedule, data stewards are required to define the rules and criteria for business data creation, usage, sharing, update, archiving, storage, and disposal, specifically defining the processes to ensure consistency, integrity, validity, accuracy, relevancy and timeliness of the electronic records.

Large Project Pipeline

Steve Nichols

Chief Technology Officer

IT Projects in the Pipeline

- **Integrated Eligibility System** (Community Health)
- **DRIVES** (Driver Services, Revenue)
- **Data Warehouse** (Community Health)
- **Modernization** (Public Health)
- **FirstNet** (Georgia Emergency Management Agency)

2016 Board Meeting Dates

- March 3
- June 2
- September 1
- December 1

Meetings held quarterly, first Thursday of the month

10 a.m. to noon, GTA offices at 47 Trinity Avenue, Atlanta

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