

GTA Board of Directors

September 7, 2017

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**
- **Introduction of Michael Shaffer**
- **Approval of Minutes**
- **Executive Director's Report**
 - **Financial Update**
 - **Cybersecurity**
 - **Georgia Cyber Innovation and Training Center**
 - **Division Reports:**
 - **Operations**
 - **Enterprise Governance and Planning**
 - **Portal**
- **Executive Session – Executive Director Compensation**
- **Closing and Adjournment**

Executive Director's Report

Calvin Rhodes

State CIO and GTA Executive Director



Georgia celebrates national recognition

Three state IT project named finalists in NASCIO awards:

- **Child Support Services Mobile App** – Department of Human Services, Division of Child Support Services
- **GenTax Fraud Management Solution** – Department of Revenue
- **WebOC Application** – Department of Transportation

Award recipients will be named October 2 at NASIO's annual conference.

Financial Update

Joe Webb
GTA Deputy Executive Director



Financial Performance FY2018



	FY18 Budget	FY18 Variance	FY18 Projection
REVENUE:			
State Appropriated Funds	\$0	\$0	\$0
GTA Administrative Fees	\$16,566,239	(\$2,114)	\$16,564,125
Infrastructure Revenue	\$142,093,724	\$0	\$142,093,724
MNS Revenue	\$64,585,449	\$0	\$64,585,449
Revenue from Sale of Data	\$38,160,000	\$131,244	\$38,291,244
Revenue from Retained Services	\$14,372,413	\$124,490	\$14,496,903
	\$275,777,825	\$253,620	\$276,031,445
Non-operating pass-through revenue			
CJEP E-Filing	\$2,779,483	\$0	\$2,779,483
Cyber Security Innovation & Training Center	\$57,706,428	\$0	\$57,706,428
Cyber Security Innovation & Training Center Parking Deck	\$11,500,000	\$195,230	\$11,695,230
Total non-operating pass-through revenue	\$71,985,911	\$195,230	\$72,181,141
TOTAL REVENUE:	\$347,763,736	\$448,850	\$348,212,586
EXPENSES:			
Operating Expenses			
Personnel	\$24,736,315	(\$1,738,121)	\$22,998,194
Regular Operating Expense	\$2,069,906	(\$75,997)	\$1,993,909
IT Supplies & Software Expense	\$18,601,279	\$0	\$18,601,279
Rent	\$2,029,991	(\$171,918)	\$1,858,073
Telecommunications	\$5,780,788	\$0	\$5,780,788
Contracts	\$213,161,769	\$0	\$213,161,769
Transfers	\$3,045,000	\$0	\$3,045,000
Other Financing	\$150,000	\$16,041	\$166,041
TOTAL Operating EXPENSES:	\$269,575,048	(\$1,969,995)	\$267,605,053
Non-Operating pass-through expenses			
CJEP E-Filing	\$2,779,483	\$0	\$2,779,483
Cyber Security Innovation & Training Center	\$57,706,428	\$0	\$57,706,428
Cyber Security Innovation & Training Center Parking Deck	\$11,500,000	\$195,230	\$11,695,230
Total Non-Operating pass-through expenses	\$71,985,911	\$195,230	\$72,181,141
Budget Basis Surplus/ (Deficit)	\$6,202,777	\$2,223,615	\$8,426,392
Non-Budgeted Transfers (Federal payback - 3 of 8)	\$3,030,358	\$0	\$3,030,358
Net Income/(Loss)	\$3,172,419	\$2,223,615	\$5,396,034
Authorized Positions	181		181

Financial Performance

State revenue growth remains strong

- FY18 state revenues 5.2% higher than the prior fiscal year

Data Sales revenues continue moderate growth and stability

- FY18 revenues 1% higher than projected

Continued focus on invoice collections

- FY18 Accounts Receivable turnover as of July: 33.7 days

Cybersecurity

*Stanton Gatewood
State Chief Information Security Officer*

*Wade Damron
Director, Risk Management Services
Department of Administrative Services*



Cyber Insurance Program In Place!

Total Coverage	Policy Limits	Annual Premium	Carrier
Primary	\$10,000,000	\$400,000	XL Catlin
\$10M - \$20M	\$10,000,000	\$300,000	AIG
\$20M-\$30M	\$10,000,000	\$225,000	Starr
\$30M-\$40M	\$10,000,000	\$168,750	Nationwide
\$40M-\$50M	\$10,000,000	\$150,000	Chubb
\$50M-\$60M	\$10,000,000	\$150,000	QBE
\$60M-\$70M	\$10,000,000	\$130,000	Endurance
\$70M-\$80M	\$10,000,000	\$100,000	Lloyds
\$80M-\$90M	\$10,000,000	\$100,000	Lloyds
\$90M-\$100M	\$10,000,000	\$100,000	Lloyds

Annual Premium:	\$1.82M
Retention Pool	\$1.00M
Total	\$2.82M

Retention: \$250,000 per claim

Covered entities: All Executive Branch agencies under GTA purview in SB117 except DOE. (DOD and BOR are excluded.)

DRAFT – Agency retention & billing

Opportunity to drive compliance with state security requirements, which improves insurability and cost.

	Year 1	Years 2 +
Agency Premium	Based on existing Liability billing	Tiered based on exposure
Agency Responsibility per Claim*	\$50K unless agency is Green per below	Unknown \$250k Red \$150k Yellow \$ 75k Green \$ 0
Basis	Unknown = nothing reported to GTA Red = STARR response only Yellow = STARR response, formal cyber security program & plan Green = STARR response, formal cyber security program & plan, cyber incident management plan	Exposure based on approved Cyber Security Plan (see Year 1 Basis) and # of PII records (per state statute)

*Very small entities may need to be treated differently or excluded

Georgia Cybersecurity Review Board

Update: Cybersecurity Assessments

Assessment Background

- Governor Deal directed the Cybersecurity Review Board to independently assess the strength, preparedness, effectiveness, and maturity of cybersecurity program management, security risk management and security operations of the high-impact agencies.
- Vendors selected to conduct assessments include EY, Deloitte, Compliance Point, Securicon and NIT.
- Externally hosted applications/systems were assessed based on the agency's ability to manage and validate vendor(s) implementations and services, and identify and manage risks.

Twelve Agencies with High-Impact Systems Participated in Assessments

- Behavioral Health and Developmental Disabilities
- Community Health
- Georgia Bureau of Investigation
- Georgia Emergency Management Agency/Homeland Security
- Juvenile Justice
- Georgia Building Authority
- Office of the State Treasurer
- Criminal Justice Coordinating Council
- Georgia Public Safety Training Center
- Public Health
- Public Safety

Next Steps

- **Aggregate Summary of 12 Assessments**
 - Cybersecurity maturity
 - Common themes
 - Recommendations
- **Cybersecurity Review Panels**
 - Ongoing meetings with agencies to monitor action plans and provide assistance
 - Report to Cybersecurity Review Board
- **Begin assessments of Federally Regulated Agencies**

Hull McKnight Georgia Cyber Innovation and Training Center

Calvin Rhodes



Hull McKnight Georgia Cyber Innovation and Training Center

Progress Update

- **167,000 sq. ft. facility under construction in Augusta**
- **Funded by \$60 million state appropriation plus \$12 million from the City of Augusta**
- **Georgia Technology Authority overseeing construction**
- **Groundbreaking ceremony held on June 19**
- **Opening set for July 10, 2018**



Construction is officially under way!





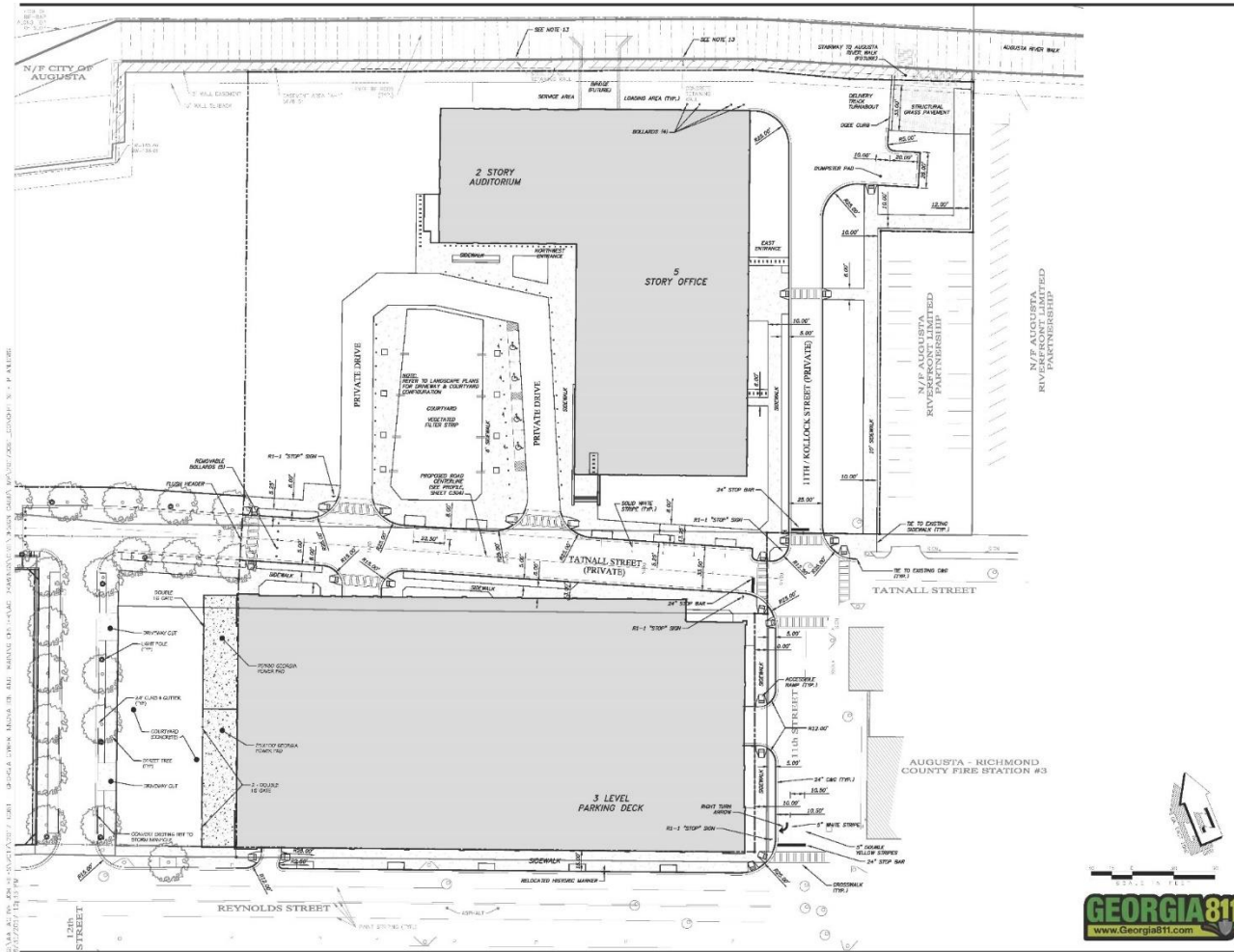
GTA Board Meeting

September 7, 2017



The Hull McKnight Georgia Cyber Innovation and Training Center

Site Plan



GTA CYBER INNOVATION & TRAINING CENTER
 1 11TH STREET
 AUGUSTA, GA 30901

Gensler

390 Madison Street, 16th Floor, New York, NY 10017
 212 512 2000
 1 800 452 2000



Cranston Engineering Group, P.C.
 1100 Peachtree Street, N.E., Suite 1000, Atlanta, GA 30309
 404 525 1000
 www.cranstoneng.com

Date: 08/20/17
 Description: CONCEPT LAYOUT

Scale / Signature

Project Name: GTA CYBER INNOVATION & TRAINING CENTER

Phase Number: 2017-0061
 GEPC Project Number: GTA-001
 Description: SITE PLAN

Scale: 1" = 30'

GA POWER CONCEPT LAYOUT



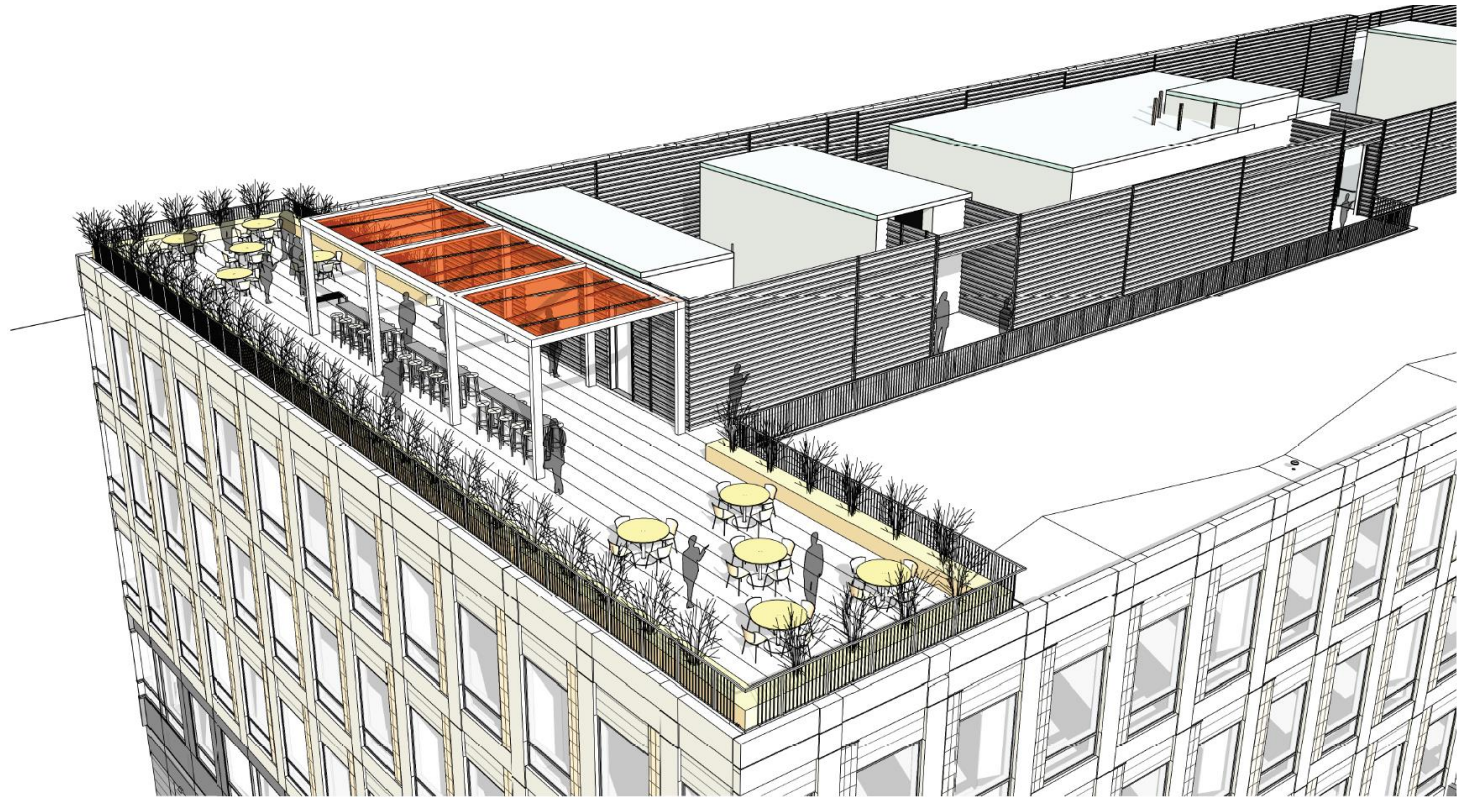
The Hull McKnight Georgia Cyber Innovation and Training Center

Building Rendering



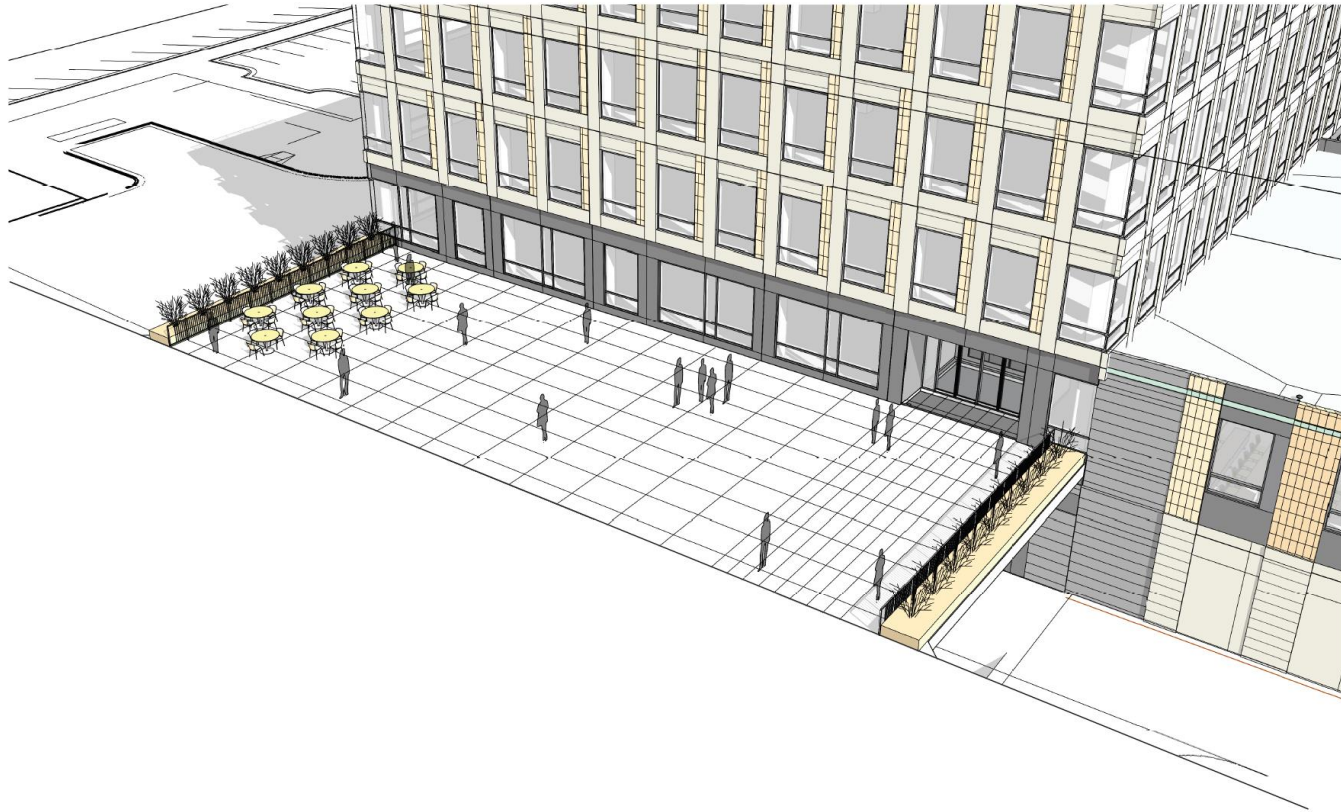
The Hull McKnight Georgia Cyber Innovation and Training Center

Roof Terrace Perspective



The Hull McKnight Georgia Cyber Innovation and Training Center

Bridge Perspective



The Hull McKnight Georgia Cyber Innovation and Training Center

Parking Deck Rendering



The Hull McKnight Georgia Cyber Innovation and Training Center

Interior Plans

Gensler Presentation



Milestone Timeline

Project Management Selection	January 15, 2017
<i>Project Kickoff</i>	<i>February 1 ,2017</i>
Architect Selection	March 8, 2017
Contractor Selection	March 23, 2017
Land Disturbance Permit	May 26, 2017
Construction Start	June 12 , 2017
Earthquake Drains (1700)	June 26, 2017
Foundations	July 26, 2017
First Slab Pour	August 29, 2017
Second Slab Pour	September 7, 2017
Steel Erection	September 13, 2017
Parking Deck Start	November 2, 2017
Building Dry-In	January 26, 2018
<i>Building Completion</i>	<i>July 10, 2018</i>

The Hull McKnight Georgia Cyber Innovation and Training Center

Major Players

PM – JLL

Architect – Gensler

Builder – New South Construction

Civil Engineer – Cranston Engineering



Georgia Technology Authority

Thank you
GTA Board Members



Gensler



Georgia Cyber Innovation and Training Center A View from EarthCam

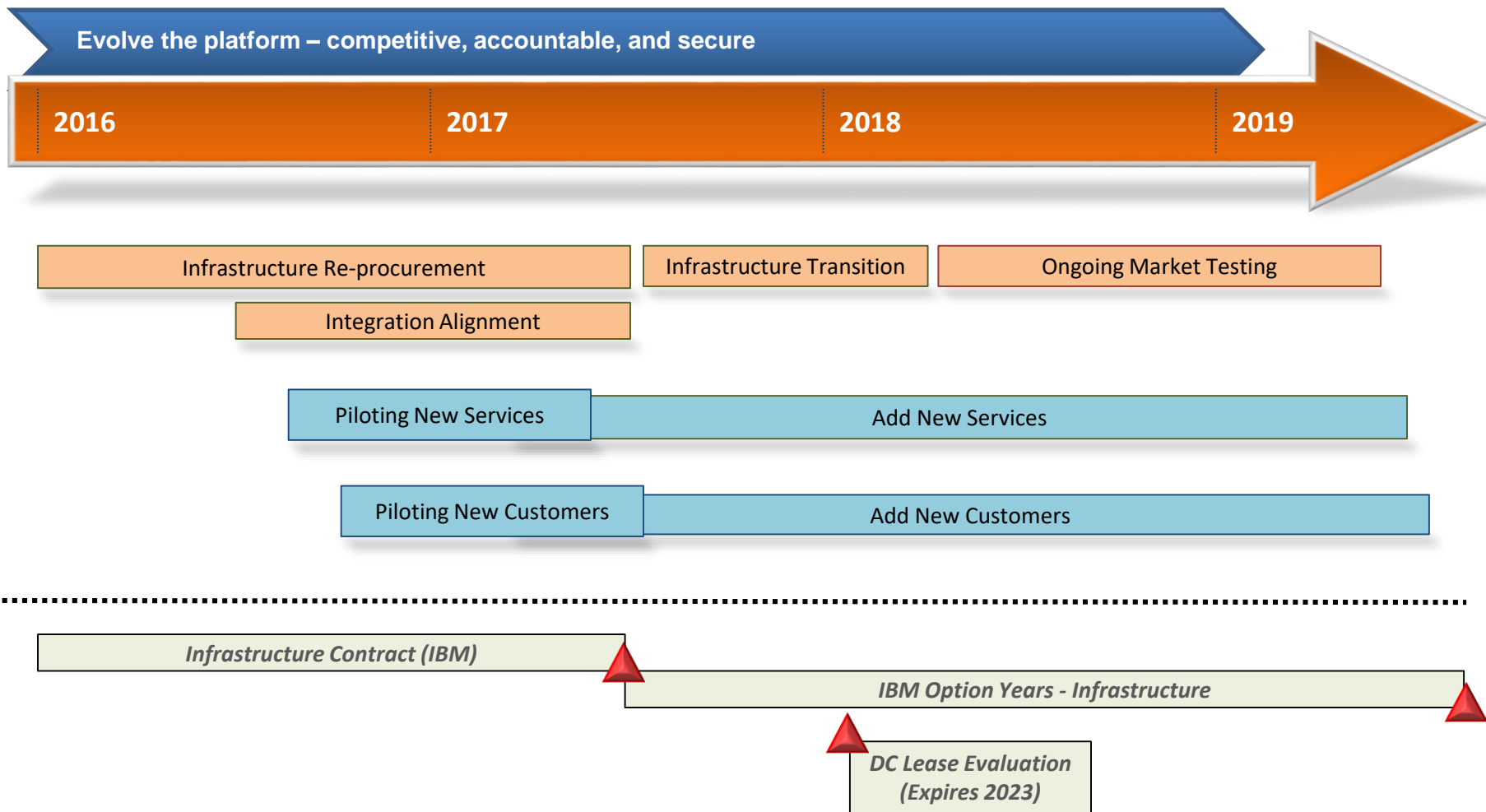


Division Report: Operations

Dean Johnson
GTA Chief Operating Officer



GETS Shared Services Delivery Platform Timeline



GETS Platform Milestones

Infrastructure Services Re-procurement

- Re-procurement of services provided under an existing contract with a June 30, 2017 expiration; renewal option exercised to accommodate procurement timelines
- Transition planning under way with incumbent providers
- Request for Proposals (RFP) divided into three segments:
 - **Mainframe/Print-to-Mail**
 - Transition of Mainframe to Atos under way; commencement planned for Dec. 2017
 - Print-to-Mail procurement moving toward contract finalization in Dec. 2017
 - **End User Computing (EUC)**
 - Agreement finalization targeted for mid Oct. 2017
 - **Server**
 - Down-selection of providers planned for Nov. 2017

Division Report: Enterprise Governance and Planning

Teresa Reilly
Director of Enterprise Portfolio Management



Large IT Project Executive Decision-Making Board

Purpose

- Early involvement to ensure proper management of large IT projects

Board members

- 3 permanent members (GTA, OPB, DOAS)
- 2 members from the agency or agencies managing each project

Additional resources

- GTA, OPB and DOAS will assign resources to work with the project team.

Selection criteria

- IT investment value equal to or greater than \$10 million over a five-year period, or
- IT projects deemed of significant importance to the state by the permanent members of the board

Initial Projects

- **Enterprise Data Solution (EDS)**
Department of Community Health
- **Georgia Medicaid Management Information System (MMIS)**
Department of Community Health
- **Enterprise System Modernization (ESM)**
Department of Public Health
- **Criminal Justice E-Filing (CJEP)**
Georgia Bureau of Investigation

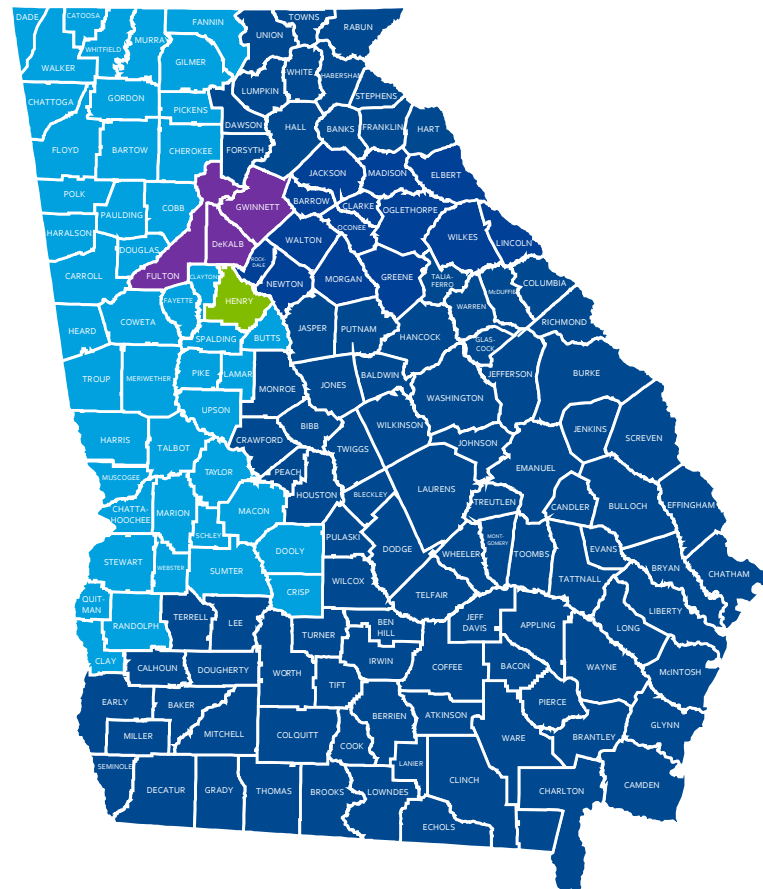
Georgia Gateway Project Status

Pilot – Live 2/6/17
 Henry County
 Peachcare for Kids

Wave 1 – Live 5/1/17
 46 Counties

Wave 2a – Live 7/3/17
 109 Counties

Wave 2b – Live 9/5/17
 3 Counties
 DeKalb, Fulton, Gwinnett

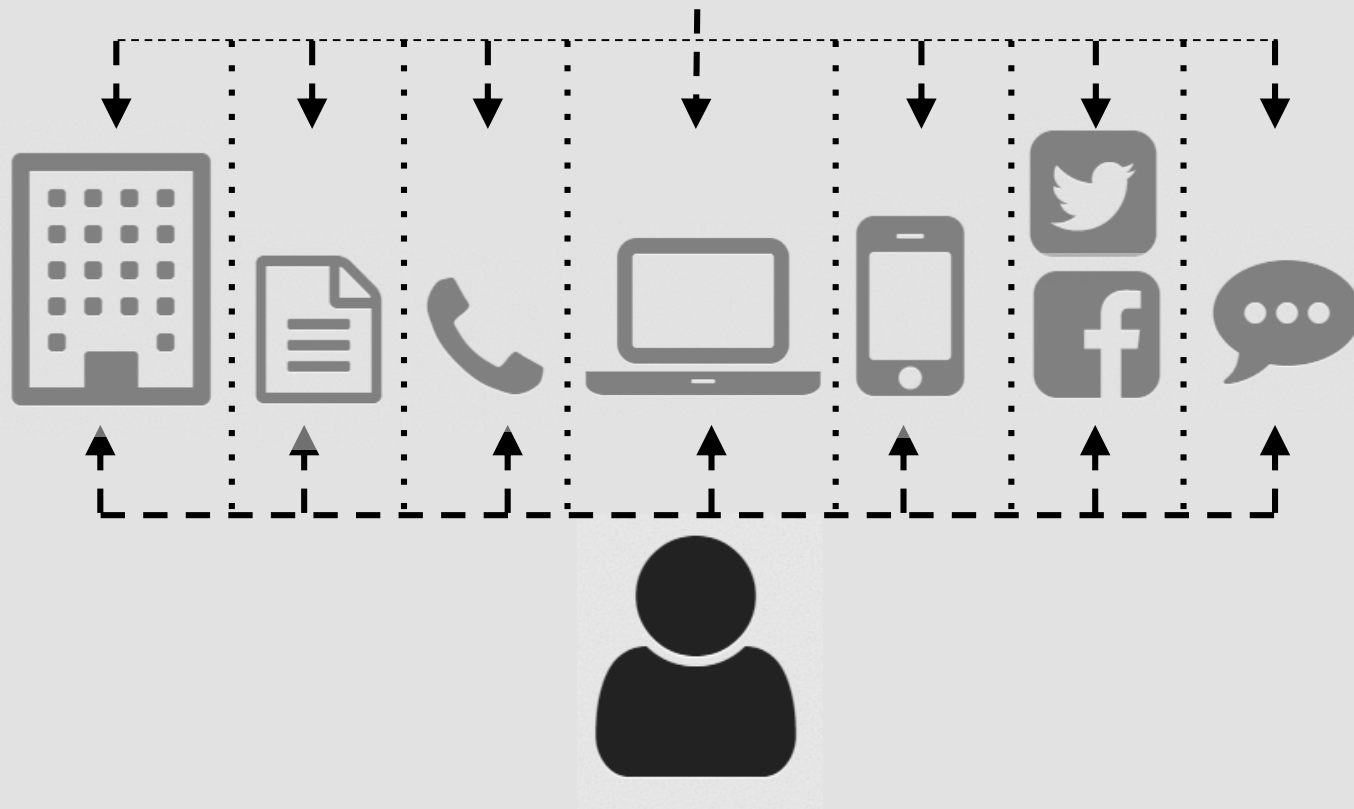


Division Report: Portal

Steve Nichols
Chief Technology Officer

Nikhil Deshpande
Director, GeorgiaGov Interactive



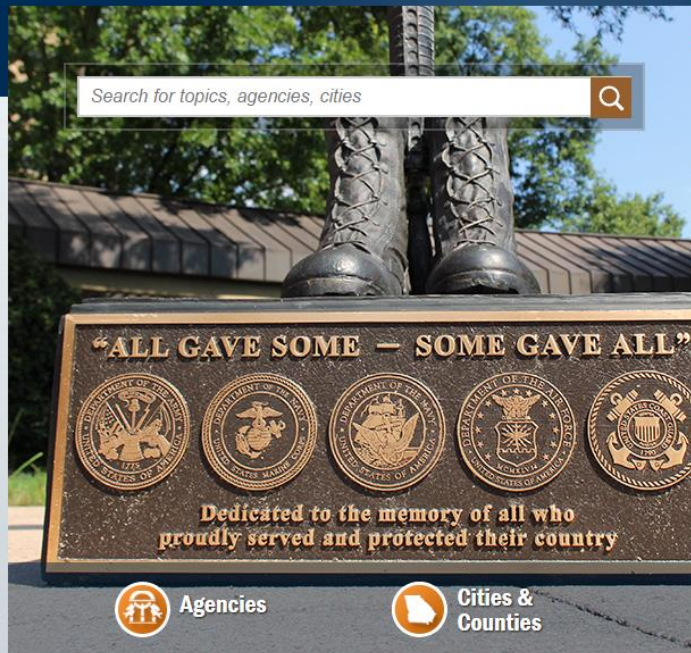




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Agencies



Cities & Counties

Fallen Soldiers Memorial, located outside the Sloppy Floyd Memorial Building. "All Gave Some — Some Gave All: Dedicated to the memory of all who proudly served and protected their country."

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This Week in GeorgiaGov



Project Update: The Atlanta BeltLine

June 13, 2017

Have you travelled along the Atlanta BeltLine? It's a great



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Getting & Renewing a Driver's License

The Department of Driver Services helps you earn, renew, or replace learner's permits and licenses. To carry a full license for everyday, non-commercial vehicles, you must be at least 16 years old.

What You Should Know:

- After you pass your vision, knowledge, and road skills exams, you'll need to renew your license every 8 years.
- You'll pay \$32 to renew your license for 8 years. You can save \$5, however, if you [renew your license online](#).
- Save time at the customer service center by [completing an online form](#) within 30 days leading up to your visit.
- If you're a veteran and can present documents proving this, you don't have to pay a license fee.
- If you need to replace a lost or stolen license, you can [request a new one](#).
- [Schedule appointments](#) for road skills exams and out-of-state transfers of licenses if you can. If you don't schedule an appointment, walk in on the less busy Thursdays.



Affiliated Agencies

- [Georgia Department of Driver Services](#)
- [Georgia Department of Revenue, Motor Vehicle Division](#)



Online Forms

- [Commercial Driver's Manual](#)
- [Driver's Manual](#)
- [Motorcycle Operator's Manual](#)
- [Parent & Teen Driving Guide](#)



ASK

GAGOV

Executive Session



GTA Board of Directors

**Next Meeting:
December 7, 2017**

