



**Technology Investment Council (TIC) Agenda**

Tuesday, November 2, 2021 (1:00 p.m. – 3:00 p.m.)

801 Silver Lake Blvd, Dover, DE 19904 – Conference Room A

Microsoft Teams: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGMzMTY2Y2ItMDlkYS00MjRiLTg0M2UtYTl2OGFkYTgwYjlm%40thread.v2/0?context=%7b%22tid%22%3a%228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22oid%22%3a%22c2b9b88d-4986-40dd-8579-ad4b3baf64d6%22%7d)

[join/19%3ameeting\\_OGMzMTY2Y2ItMDlkYS00MjRiLTg0M2UtYTl2OGFkYTgwYjlm%40thread.v2/0?context=%7b%22tid%22%3a%228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22oid%22%3a%22c2b9b88d-4986-40dd-8579-ad4b3baf64d6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGMzMTY2Y2ItMDlkYS00MjRiLTg0M2UtYTl2OGFkYTgwYjlm%40thread.v2/0?context=%7b%22tid%22%3a%228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22oid%22%3a%22c2b9b88d-4986-40dd-8579-ad4b3baf64d6%22%7d)

- I. Meeting Call to Order/Welcome (CIO Jason Clarke)
  - Review and vote on previous meeting minutes
- II. Secure End User Package Overview (CIO Jason Clarke, CPS Justin Day)
- III. Security Update (CSO Solomon Adote)
  - a. Public Update
  - b. Executive Session  
*(Information that, if disclosed, could jeopardize the security or integrity of an information and technology system owned, operated or maintained by the State, covered by 29 Del. C. § 10002(o)(17)(a)(7))*
- IV. Enterprise Update: GIS (CTO Greg Lane)
- V. Joint Legislative Oversight and Sunset Committee Review Discussion
- VI. Public Comment
- VII. Adjournment (CIO Jason Clarke)