



Technology Investment Council



State of Delaware
Technology Investment Council Meeting Minutes
February 22, 2023

Technology Investment Council Attendees

Name	Title Organization	Attendance	Represented by
Jason Clarke	Chief Information Officer Dept. of Technology and Information	Present	
Ruth Ann Jones	Controller General State of Delaware	Absent	
Cerron Cade	Director Office of Management & Budget	Absent	Courtney Stewart
Nicole Majeski	Secretary Department of Transportation	Absent	Todd Reavis
Collins Seitz	Chief Justice State of Delaware	Absent	Gayle Lafferty & Ken Kelemen
Rick Geisenberger	Secretary Department of Finance	Present	
Jeff Bullock	Secretary Department of State	Absent	
Molly Magarik	Secretary Department of Health & Social Services	Absent	
Nathaniel McQueen	Secretary Department of Safety & Homeland Security	Present	

Call to Order

Chief Information Officer (CIO), Jason Clarke called the February 22, 2023 TIC meeting to order at 10:02 am.

Welcome

TIC members' attendance was noted, as shown in the above table. Others in attendance included Department of Technology & Information (DTI) Senior Staff and Directors. No members of the public were in attendance

Approval of Previous Meeting Minutes

A motion was made to approve the draft minutes from the August 31, 2022 TIC Meeting by Secretary Rick Geisenberger (DOF), Deputy Director Courtney Stewart (OMB) seconded the motion. All were in favor, none opposed. Motion carried.

CIO Update ~ CIO Jason Clarke

CIO Jason Clarke provided an overview of the DTI JFC Presentation and some of the challenges faced by DTI. He highlighted some of the statistics from the previous year and provided insight into what those mean for future years and budget requests.

He also provided an update regarding Digital Accessibility. The policy has been completed and it is expected to be released in the next month. This will provide guidance to agencies on what is available and the WCAG models that will be adopted. Training opportunities will also start to be made available. Scans have been conducted that show a significant number of items that need to be tackled.

See presentation attached.

Enterprise Voice Services Update ~ COO Gerald Whisman

In a previous meeting, the Ray Baum's Act impact on our Enterprise Voice Services was discussed. COO Gerald Whisman provided an update to this project. The DTI team had a chance to work with a few vendors on how the State can move away from physical handsets. Proof of viability was completed. Red Sky and Cisco solutions were explored. A hybrid solution can be used with little to no impact on current users. He presented a video on the integration of Cisco Webex with Microsoft Teams.

Presentation attached.

Mainframe-as-a-Service Project Update ~ COO Gerald Whisman

Mr. Whisman also provided an update on the Mainframe-as-a-Service Project. Ensono was selected as the vendor through the NASPO contract. The goal of the project is to continue enterprise support of the mainframe without the expensive cost of replacing hardware. Hardware is close to end-of-life. It will provide consumption-based pricing and support as needed. It also provides the ability to scale up or down.

See attached presentation.

Project Spotlight – DelDOT Integrated Transportation Management Program ~ Gene Donaldson

DelDOT Manager of Planning - Traffic Operations, Gene Donaldson, was a guest presenter of the DelDOT Integrated Transportation Management Program. It has been an ongoing project for many years that relies heavily on Artificial Intelligence (AI) and Machine Learning (ML). DelDOT has a Transportation Management Center that runs 24hrs a day. There is so much going on that it is difficult for a person to monitor everything. AI and ML are being used to supplement the work and automate some decisions.

Executive Session

At 11:08 am Secretary Rick Geisenberger made a motion to move to Executive Session to discuss information that if disclosed could jeopardize the security or integrity of an information and technology system owned, operated, or maintained by the State. Gayle Lafferty seconded the motion. All voted in favor. None were opposed.

Committee returned from Executive Session at 11:39 am.

Public Comment

No public comments.

Adjournment

A motion was made to adjourn the meeting and seconded. The meeting was adjourned at 11:43 am.

The Next Meeting Date is May 31, 2023

DRAFT