

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, March 18, 2021

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 4, 2021 Minutes

Projects for Approval of the Recommended Selection/Award are as follows:

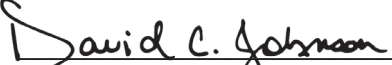
- Agenda Item No. 2: Renée Murray, Dr Thomas Dobbs, State Health Officer, Dorthy Young, Chief Health Data, Operations, and Research Officer, and Kris Jones, Interim Director, Medical Marijuana, will present the recommendation for Project Number 46225 to use of the award from RFP No. 3564 to provide a Medical Marijuana Licensing and Traceability Platform for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval to use the award to NIC Mississippi, Inc. to provide a Medical Marijuana Licensing and Traceability Platform at a total 5-year life cycle cost of \$3,900,000.00.
- Agenda Item No. 3: Alec Shedd and Steve Stanic, Chief Information Technology Officer, will present the recommendation for Project No. 46207 to use the award from RFP No. 4347 for the acquisition of Microsoft Unified Support Services for **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and MDOM jointly recommend approval to use the award to Dell Marketing, L.P. to provide Microsoft Unified Support Services at a total one-year lifecycle cost of \$703,587.00.

Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 4: Debbie Parker and Trey Breckenridge, Director, High Performance Computing, will present Project No. 46327, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a High-Performance Computing System. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 4-year lifecycle cost of \$15,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

Other Items being presented are as follows:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 15, 2021.
- Adjournment


David C. Johnson
Executive Director