

TECHNOLOGY ADVISORY BOARD

Second Quarter Update

April 30, 2019

Agenda

- Membership Overview
- Governance Structure
- Working Groups
- 2018 Accomplishments
- 2019 Goals
- Governance Websites
- Next Steps

Membership Overview


- Chair and Vice Chair Rotate Annually
 - Currently Assessor & Recorder
 - Kevin Jacobs and Rashelle Hobbs
- Membership Mirrors County Steering Committee
 - Assessor, Auditor, Clerk, District Attorney, Mayor's Office and Departments (Administrative Services, Regional Development, Community Services, Public Works, Human Services), Recorder, Sheriff, Surveyor, Treasurer
- CIO & Council are Non-Voting
- IS Provides Administrative Support

Governance Structure

Technology Advisory Board (TAB)




Working Group Membership




Governance Working Group (GWG)

- Four Divisions and Three Elected Offices



Solution Working Group (SWG)

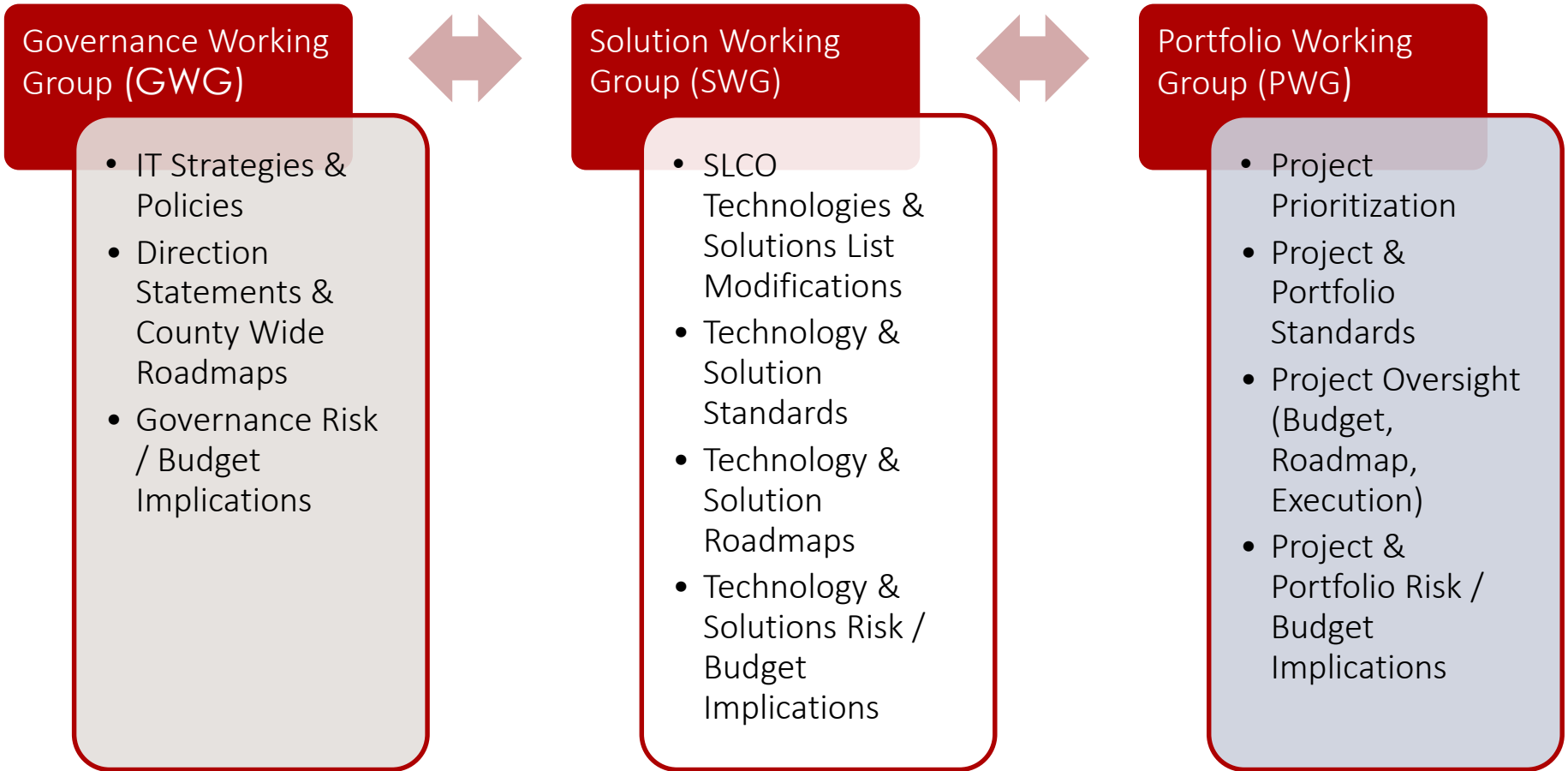
- Four Divisions and Four Elected Offices



Portfolio Working Group (PWG)

- Four Divisions and Three Elected Offices

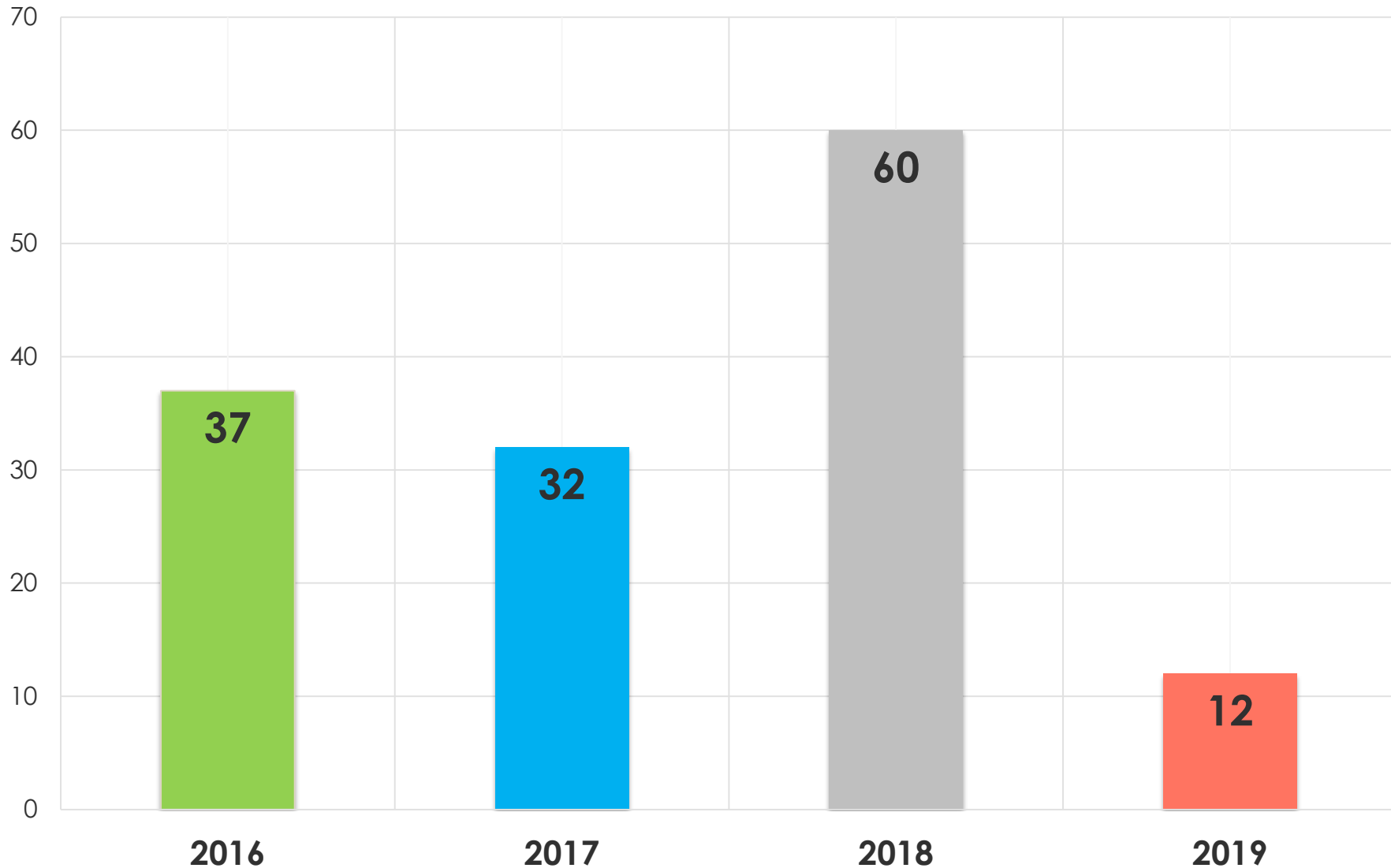
Working Group Outputs



2018 Accomplishments

- County-Wide Participation
- Governance Structure
- IT Standards List
- Working Group Planning Meeting for 2019
 - Discussed Budget Process Improvement Ideas
 - Improved Working Group Communication
 - Confirmed Ground Rules
 - Access to Project Dashboards
 - Confirmed Agency Support for Coordinated Processes
- Refined Budget Process
- Policy Review
 - 1400-1 Acceptable Use
 - 1400-7 Payment Card Industry Data Security Standard Policy
- Communication
 - Bi-Monthly TAB Report
 - Online TAB Resources









Completed Projects



2019 Goals

- Update IT Standards List
- Technology FTE Oversight
- Replace Windows 7
- Refine Criteria & Scoring
- Computer Refresh Cycle
- Refine Budget Process
- Active Contract Mgmt.
- Post Implementation Reviews (PIR)
- Policy Re-write
 - County-Wide Policy 1400 – Computing & Network Systems
 - Password Standards
 - Account Access Standards
- Communication
 - Bi-Monthly TAB Report
 - Online TAB Resources

2019 Funded Projects

-  PUMA
-  Sire to SharePoint Migration Program
-  BRASS Replacement
-  Electronic Poll Books
-  County Website Re-design
-  Recording Software Replacement
-  PeopleSoft Purchasing Card Module
-  Sheriff's Staffing and Scheduling Software

Governance Websites

Public

IT Governance

Ordinance
Public Notices

Salt Lake County, through the Technology Advisory Board (TAB) will leverage processes that ensure the effective and efficient use of information technology in enabling the organization to achieve its goals.

Technology Advisory Board

The Technology Advisory Board (TAB) ensures all information technology initiatives are justified and in alignment with the goals and strategy of Salt Lake County; initiatives are forward thinking, cost effective, add value and/or benefit, will be effectively implemented and in the best interest of the public. This will be accomplished through working groups appointed by the County Chief Information Officer (CIO), making information technology recommendations to the TAB.

- [TAB By-Laws](#)
- [TAB Glossary](#)
- [2019 Meeting Schedule](#)
- [Minutes - Public Notice Website](#)

Documents

File	Size
Critical Business Process Definition	61.2 KB
Critical Business Process Workflow	214.5 KB

Presentations

File	Size
2019 TAB Ethics Training	248.8 KB
2019 TAB Open and Public Meetings Act Training	1.4 MB

[IT Governance](#)

Internal

IT Governance

Ordinance
Public Notices
Agendas/Minutes

Salt Lake County, through the Technology Advisory Board (TAB) will leverage processes that ensure the effective and efficient use of information technology in enabling the organization to achieve its goals.

Technology Advisory Board

The Technology Advisory Board (TAB) ensures all information technology initiatives are justified and in alignment with the goals and strategy of Salt Lake County; initiatives are forward thinking, cost effective, add value and/or benefit, will be effectively implemented and in the best interest of the public. This will be accomplished through working groups appointed by the County Chief Information Officer (CIO), making information technology recommendations to the TAB.

- [TAB By-Laws](#)
- [TAB Glossary](#)
- [Technology Advisory Board \(TAB\) Website](#)

Working Groups

- [Portfolio Working Group \(PWG\)](#)
- [Solution Working Group \(SWG\)](#)
- [Governance Working Group \(GWG\)](#)

[IT Governance - Internal](#)

Next Steps-Update

- Tax System Replacement
 - Agile Approach
 - Internal and RFP Approach Evaluation
- Continue to Mature and Operationalize Portfolio Management
 - Evaluate Challenged Projects
 - Recommend Project Next Steps (Terminate, Continue Funding)
 - Promote Routine Cadence with Budget Request Submittals Throughout the Year
 - Active Contract Management
 - Post Implementation Review (PIR)
- Next Update During Budget Consideration

**Thank
You**