Agenda

- Membership Overview

- Accomplishments

- Governance Structure

- Working Group Membership

- TAB Progress

- Communication

- Next Steps

Membership Overview

- Chair and Vice Chair Rotate Annually

- Expanded Membership to Increase Transparency

- Mirrors County Steering Committee
  - Recorder, Administrative Services, Regional Transportation & Economic Development, Community Services, Assessor, Public Works, Auditor, Surveyor, District Attorney, Human Services, Clerk, Sheriff

- CIO & Council are Non-Voting

- IS Provides Administrative Support

Accomplishments

- County-Wide Participation
- Ordinance & By-Laws
- Working Groups Created
- Governance Structure
- IT Standards List

- Refined 2019 Budget Process
- Exploring IT Capital Fund
- Policy Review
  - Acceptable Use
  - PCI Compliance
- Communication
  - Bi-Monthly TAB Report
  - Online TAB Resources

Governance Structure
Technology Advisory Board (TAB)

Inputs:

- County Strategies

- Recommendations from Working Groups & County Steering Committee

- Budget

Outputs:

- Recommendations on IT Strategies, Directions, Policies & Roadmaps

- Recommendations from CIO Working Groups

- Request to CIO Working Groups for Inputs

Working Group Membership

Governance Working Group

Brian Boner	Center for the Arts
Cory Westergard	Behavioral Health
Dianne Orcutt	District Attorney
Phil Lanouette	Surveyor
Shanell Beecher	Mayor's Finance
Skip Condie	Library
Trever Hebditch	Information Services

Solution Working Group

Art Lang	Library
Barbara Rollins	Recorder
Brandon Allgier	Health Department
David Sperry	Sheriff
Emily LaMunyon	Surveyor
Justin Herron	Aging Services
Robert Sieber	Information Services
Tyler Andrus	Assessor

Project Working Group

Brad Kendrick	Council
Dorothy Adams	Health Department
Jason Yocom	Contracts & Procurement
Phil Condor	Treasurer
Ryan Perry	Recorder
Tony Jolley	Information Services
Tyson Kyhl	Facilities

Governance Structure
Governance Working Group (GWG)

Inputs:

- County Strategies

- Governance Documents

- Industry Trends & New Technologies & Services

- IS Risks

- County Projects

- TAB & other Working Groups Requests

Outputs:

- IT Strategies & Policies

- Direction Statements & County Wide Roadmaps

- Governance Risk / Budget Implications

- Requests to other Working Groups

Governance Structure

Solution and Technologies Working Group (SWG)

Input:

- County Strategies

- Industry Trends, New Technologies & Services

- IS Risks

- TAB & other Working Group Requests

Output:

- SLCO Technologies & Solutions List Modifications

- Technologies for Solutions

- Technology & Solution Standards

- Technology & Solution Roadmaps

- Technology & Solutions Risk / Budget Implications

- Requests to other Working Groups

Governance Structure
Portfolio and Project Working Group (PWG)

Inputs:

- County Strategies
- Governance Documents
- Budget (TCO & Value)
- Risks (Business, Technology, Risk in Doing & Not Doing)
- Overall Portfolio (competing projects)
- Capability & Capacity
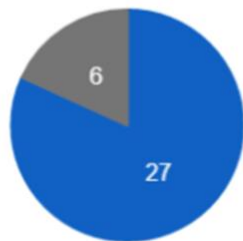- TAB & other Working Groups Requests

Outputs:

- Impact Considerations (Technology, Risk & Budget)
- Project Prioritization
- Project & Portfolio Standards
- Recommendations on Overall Project & Portfolio Roadmaps
- Recommendations on Major Project Issues (red)
- Project & Portfolio Risk / Budget Implications
- Requests to other Working Groups

IS Strategy

Collaboration -

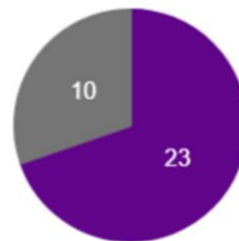Improve the ability of the business to collaborate and communication with each other and their customers.

Integration -

Improve the ability of the businesses solutions to integrate and communication with each other and their customers solutions.
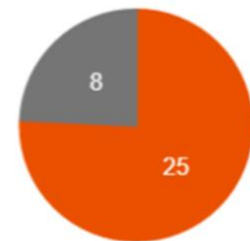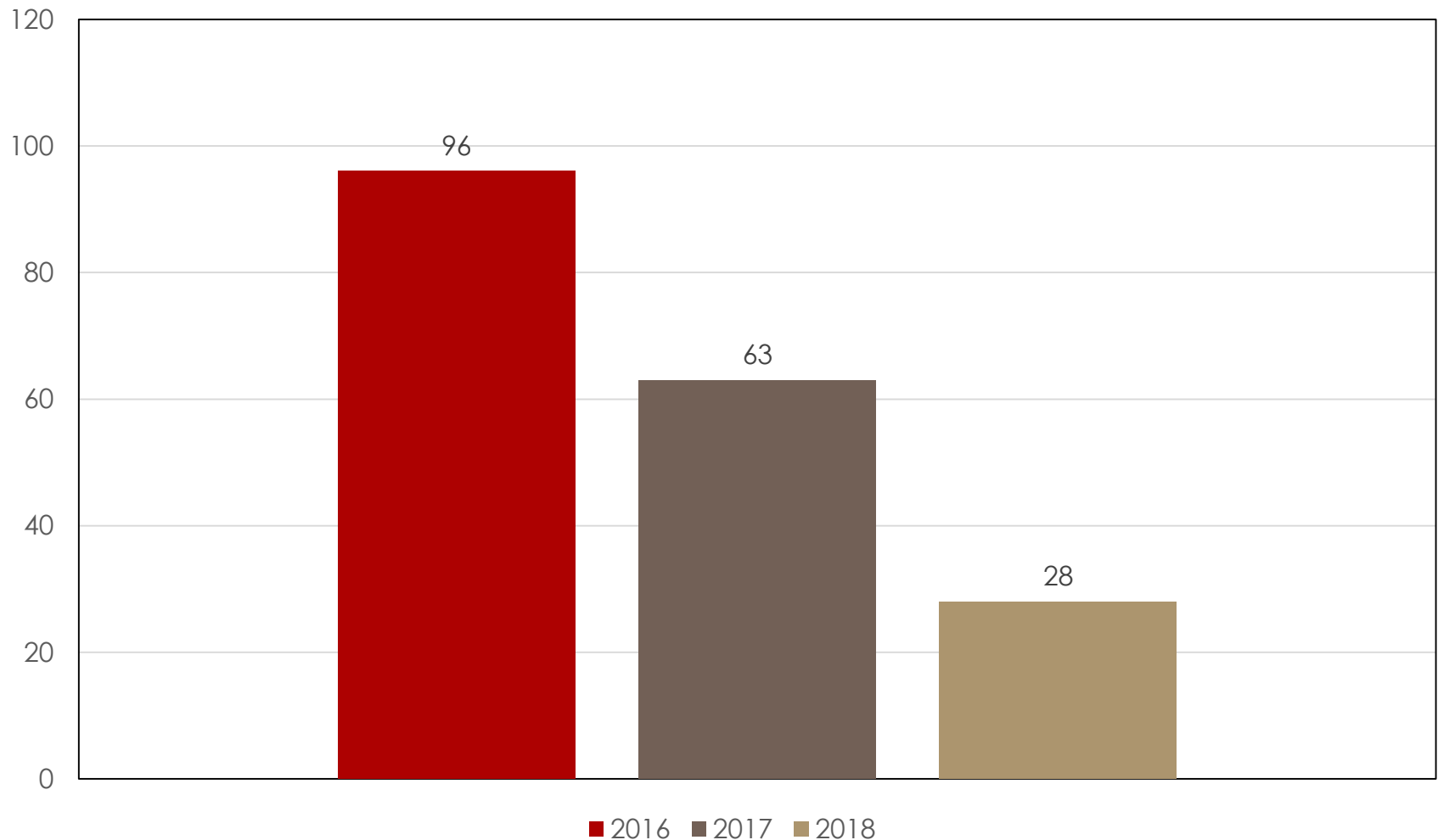
Insight -

Provides tools and support to allow the businesses to find and share (with each other and their customers solutions) information to support better decision making.
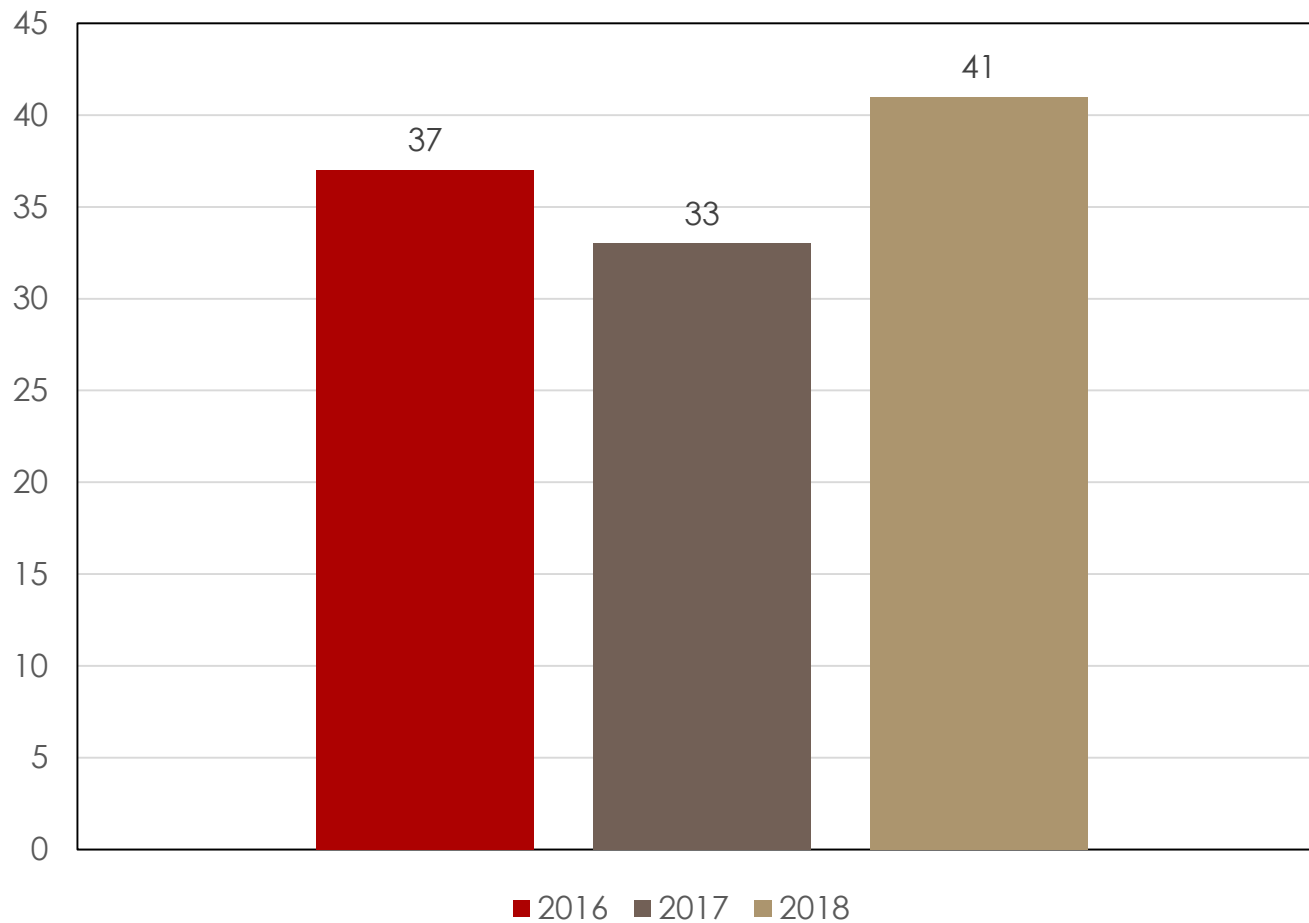
Collaboration vs Non-Collaboration Projects

6

27

Integration vs Non-Integration Projects

10

23

Insight vs Non-Insight Projects

8

25

Foundational Services & Capabilities

IS

EMPOWER
innovation, decision making, and self service

SUSTAIN
data integrity, security, core systems, quality staffing, and technology infrastructure

EXECUTE
cost effective solutions that align with organizational needs

ADVOCATE
processes and solutions

Collaboration

Integration

Insight

Budget Season

Completed Projects

IT Capital Fund Proposal
(General Fund Eligible)

- Requests for New One Time Funding to Implement IT Effort(s)
- Similar to the model followed by Facilities Capital Fund
- Add simplicity to the Budget process for TAB by categorizing priorities
- Larger projects will get more attention with time in TAB
- Smaller projects will not get eclipsed by larger projects
- Value added projects not skipped over by risk driven projects
- Left over funding is able to be shifted to other projects

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
- 2018 Meeting Schedule

Internal

IT Governance

[Ordinance] [Public Notices] [Agendas/Minutes]

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Working Groups

- Portfolio Working Group (PWG)
- Solution Working Group (SWG)
- Governance Working Group (GWG)

IT Governance

IT Governance - Internal

Next Steps

- 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
- Consideration for the IT Capital Fund
- Annual Council Update

Thank You