

Esri Enterprise Agreement a Subgroup of the Enterprise IT Financial Working Group of the State's ITMC

Meeting Notes – 11/27/2018 | 11a-1:00p | MSL Grizzly Conference Room

Attendees: Stephen Forest, DEQ, Mike Jares, DEQ; Damon Songer, DEQ; Judy Clay, DOJ; Bob Cochran, DOJ; Jennie Stapp, MSL; Evan Hammer, MSL; Erin Fashoway, MSL; Jessica Plunkett, FWP; Dawn Anderson, FWP; Kreh Germain, DNRC; Nancy Hall, OBPP

Confirm with the ITMC/EITFWG – are the (high level) goals and objectives that have been identified the correct direction for the sub-subgroup?

The GIS Managers / GIS Community of Interest Forum – technical experts advisory/informational to the subgroup.

Goals & Objectives of the Group

1. Finalize the Current Contract
2. EEAP Credit Allocation
3. Review Next Allocation Model
4. Review and Address the Costs Associated with Management
5. Advise on the Allocation of Capped items in the next EA

Key Dates

December (mid-month) –Meeting of Subgroup

- Make decision on credits

January 2019 – Annual TrueUp

March – Another meeting of Subgroup

July 2019 – start negotiations for next contract

Summer 2019 – Future Software Forecasting

TBD – MID-YEAR

January 2020 – Annual TrueUp

February 2020 – Report Contract Costs (allocations) to SITSD/OBPP