

Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, November 28, 2017 • 11:00 am (EST)/10:00 am (CST)

Conference Call Number: (866) 361-7525 ID: 486 964 1229#

1.	Approval of Prior Meeting Minutes June 7, 2017	Chairman Holton
2.	Chief, Systems & Operations Update	Kelly Booten
3.	Customer Portal/Guidewire Version 9 Upgrade	Aditya Gavvala
4.	Storage Platform Refresh	Aditya Gavvala
5.	Disaster Recovery Facility	Robert Sellers
6.	Centerpoint Update	Sarah Harrell
7.	Action Item – Committee Vote	
	A. Disaster Recovery Co-Location Data Center and Services	Robert Sellers
8.	Consent Item – Committee Vote	
	A. 2018 Technology Infrastructure, Software, Professional Services, and Staff Augmentation	Aditya Gavvala
	B. Co-Location Data Center Maintenance Services	
9.	New Business	Chairman Holton

Adjourn