

TARRANT COUNTY COMMISSIONERS COURT AGENDA

Assembly Room Tarrant County Family Law Center 101 East Weatherford Street, 2nd Floor Fort Worth, Texas 76196

TUESDAY, MARCH 20, 2018 - 2:00 PM

SPECIAL CALLED MEETING INFORMATION TECHNOLOGY STEERING COMMITTEE

ITEMS LISTED BELOW ARE FOR DISCUSSION AND RECOMMENDATIONS ONLY FOR POSSIBLE ACTION AT A SUBSEQUENT COMMISSIONERS COURT MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES OCTOBER 24, 2017
- III. SUB-COMMITTEE UPDATES
 - A. eGovernment Commissioner Andy H. Nguyen
 - **B.** Justice Executive Planning Committee G.K. Maenius
 - C. Disaster Management Business Continuity Mary Louise Garcia
- IV. PRESENTATIONS AND UPDATES
 - A. <u>Information Technology Department Project Portfolio Management Vision</u>
 <u>Christopher Nchopa-Ayafor</u>
 - B. Project Scoring and Prioritization Process Kurt Buchert
 - C. Tech Refresh and Password Reset Update Keith Hughes
 - **D.** Security and Privacy Essentials Darren May
- V. ANNOUNCEMENTS AND COMMENTS
 - A. Next Scheduled Meeting Date June 12, 2018
- VI. ADJOURNMENT