MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting: Thursday, January 17, 2008

Time and Location: 2:30 p.m. – 3:30 p.m.   1st Floor Governor's Conference Room
Wade Hampton Building

Minutes Prepared By: Joy Stagg

1. Attendance at Meeting

Nat Kaminski, Chairman Comptroller General's Office
Eddie Gunn   SC Budget and Control Board
Ben Homeyer   House Ways and Means Committee
Brenda Hart   SC Department of Mental Health
Jim Bryant   Division of the State CIO
Wendell Price   SC Department of Social Services
Grant Gillespie   Governor's Office
Clint Leach   Senate Finance Committee
Marcia Adams   SC Department of Motor Vehicles
Sam Wilkins   Budget & Control Board, OHR

<u>Ex-officio Members Present:</u>
Pat O'Cain   Division of the State CIO
Chris Shuman   Division of the State CIO
Chris Joye   Division of the State CIO

2. Meeting Agenda

- ✓ Call to Order
- ✓ Adoption of Agenda/Approval of Minutes
- ✓ SCEIS Organization Changes
- ✓ Project Status Update
- ✓ Executive Session
- ✓ Questions/Answers

3. Meeting Notes, Decisions, Issues

a. The Agenda was adopted as presented.

b. The Minutes from December 18, 2007, were adopted.

c. Pat O'Cain gave an update on the organizational changes, prime integrator transition, and the status of the Project; Phase 1B expected to Go-Live on April 7, 2008.

d. Chris Shuman gave a status update on HR/Payroll and discussed the organizational structure being evaluated for Phase 2 and beyond. He discussed the Post-Implementation Incidents and the future FI/MM Phases; Phase 1B Rollout expected to Go-Live on April 7, 2008.

e. Committee adopted the Rollout date of April 7, 2008, for the 11 agencies, and agreed to revisit the Arts Commission and the Department of Agiculture, when finished mapping process.

f. Committee invited Emma Forkner to become a member.

g. Committee held an Executive Session.

h. Meeting adjourned at 3:43 p.m.

4. Action Items

	Action	Assigned to	Due Date
a.	Overview of Budget	Pat O'Cain	02/15/08
	Status		
b.	Look at Phase 2 timeline	Pat O'Cain	02/15/08
	Status		

5. Next Meeting

Date:	Friday, February 15, 2008	**Time:**	10:00 a.m.-11:00 a.m.	**Location:**	1st Floor Governor's Conference Room Wade Hampton Building
Agenda:					