



Consolidated Technology Services • WA

Agenda

SDC Projects Steering Committee

August 15, 2012
1:00 pm to 2:00 pm
Conference Room 2208

- SDC Projects Reports – Service Owners
 - SDC Program
 - Heat Reduction
 - Facilities
 - Space Management
 - Physical Security
 - Critical Environment
 - Network Core
 - Storage Optimization
 - Security
 - OB2 Risk Mitigation Ph1
 - WSP
 - External Projects

Next Meeting: September 5, 2012



Meeting Minutes

**State Data Center Projects
Steering Committee
August 15, 2012
1500 Jefferson, Rm 2208**

Steering Committee Attendees: Dan Mercer, Michael Martel, Doug Hieronymus, Gordon Ice, Dan Davis, Kay Metsker, Bruce Shurtz, Heidi Brownell, Bob Walk, Lance Calisch

Not present: Phil Davis, Agnes Kirk, Wendy Huff, Christy Ridout, Debbie Kendall

Other Attendees: Rick Cook, Sally Alhadeff, Toni Backstrom

| ISSUES AND/OR DISCUSSION | |
|--------------------------|---|
| Agenda Topic | Discussion |
| SDC Projects Reports | <ul style="list-style-type: none"> • SDC Program - The SDC Projects status report format has been updated. There is now a dashboard on the front and more detail on budget. The next step is to ensure the narrative in the status report is understandable by outside readers. • The agency's IT portfolio (OCIO managed Clarity system) is being updated to include the SDC related projects. All projects with current and planned investment plans will be included. Staff are working with Les Proffitt to complete this. • Heat reduction – continuing to incorporate results from final report that determines how many devices will be turned off or already turned off. Also working on how to reach out to customers in case of a cooling systems incident in OB2. • Facilities – We are working to add milestones for fiber connectivity to the milestone report. Work is being done to involve stakeholders in gathering requirements for the technology lab. A fiber cabling solution for OB2 East data center has been developed. Waiting for final quote to install overhead cable trays. DC Power is running behind schedule a couple of weeks. Facilities is exploring the feasibility and cost to make it happen sooner (using overtime, more contracted staff, etc.). This is pushing out the rack and stack schedule. • NWC - Overall the Network core project is proceeding and still on track to meet a January 9, 2013 completion (may come in early). If so, the schedule will be updated in the next cycle. • Storage Optimization – Presidio was named as the successful vendor. Conversations are starting on the Statement of Work (SOW). Discussions on the 9513's will be included in the next steering committee meeting. • OB2 Move phase 1 - A project change request is being drafted to align the scope of Move Phase 1 with the business needs of CTS. Resource needs for the work performed by internal CTS staff need to be estimated and included in the Investment Plan. Meetings have been scheduled with Server Owners to obtain the estimates. • WSP - A decision is still pending (due August 20) on whether WSP requires a cage for their equipment. The Cost model is waiting on SDC |



| ISSUES AND/OR DISCUSSION | |
|--------------------------|--|
| Agenda Topic | Discussion |
| | rates. WSP CIO has requested an inter-agency agreement to document the commitments between the agencies. WSP wants to explore the Firewall services CTS can offer. This would be part of Phase 2 as a firewall solution is not part of Phase 1. The network for Phase 1 will include an SMON connection to connect the WSP data center to the SDC. |
| | |

The [meeting presentation](#) can be found on the project's [SharePoint](#) site.

1. New Action Items

| Item | Action Item | Assignee | Target Due Date | Comments |
|------|---|-------------|-----------------|----------|
| 1 | Schedule a hardware planning session to identify SDC floor space requirements for mainframes. | Rick Cook | 9/1/2012 | |
| 2 | Update the NWC schedule to pull in the dates | John Vargas | 8/24/2012 | |

2. Upcoming Meetings

| Meeting | Details |
|--------------|---|
| Next Meeting | September 5, 2012, 1:00-2:00, Room 2208 |