

RECAP



SDC Finance Committee

Members

Elizabeth Harchenko
Revenue

Scott Harra
DAS-DO

Bret West
DAS-OPS

Dugan Petty
DAS-EISPD

Julie Bozzi
DAS-SDC

Robin Barnes
DAS-Finance

Pat Middelburg
DAS-SDC

Darin Rand
DAS-SDC

Ben Berry
ODOT

Barry Nathan
ODOT

George Ostertag
OED

Kay Erickson
DCBS

Jim Scherzinger
DHS

Satish Upadhyay
ODF

Traci Cooper
DHS

Kailean Kneeland
OSP

Meeting Date: April 28, 2010

Time: 1:00pm – 2:30pm

Location: SFMS Conf. Rm.

Attendees: Barry Nathan, Traci Cooper, Elizabeth Harchenko, Kailean Kneeland, Sandy Jefferson, Pat Middelburg, Kat Kordon, Deanna Dyer, Robin Barnes, Julie Bozzi, George Ostertag, Wayne Smith, Darin Rand, Michael Rodgers

Chair: Elizabeth Harchenko

ITEM	ACTION, DISCUSSION
Cost & Operations Information for 2009-11	
Elizabeth Harchenko	Elizabeth opened the meeting, stating that in the last several meetings we've had a lot of conversations about costs, growth projections, and what that means to us in the next biennium. Several SDC managers were invited to the meeting to share: <ul style="list-style-type: none">• What you are experiencing in the way of growth• How you are managing costs within your budget• What you see in the 2nd fiscal year of this biennium occurring? The committee will look at rate review and potential recommendations for change to the Advisory Board.
Deanna Dyer SDC Mainframe Mgr	Deanna explained that the mainframe services includes: <ul style="list-style-type: none">• Direction Control• Mainframe Functions• Linux & ZZM environment <p>The mainframe is a relatively stable environment, an analysis of how the system is working is conducted on a quarterly basis. The analysis reviews, peak utilization and capacity levels.</p> <p>Barry asked about excess capacity or excess capabilities? Deanna stated that due to 3 major customers on Lpars and their peak load times, being at different times, the system is load balanced.</p>

RECAP

	<p>The SDC projects mainframe growth at 4-6% per year. Most of the mainframe costs are fixed, due to the initial investment in the hardware. Most software costs are on contract and fixed as well.</p> <p>Elizabeth asked how upgrades occur on the mainframe? Deanna stated that they merely add capacity to the existing system.</p> <p>Barry asked how all the components are broken out by %. Darin broke it down as follows:</p> <ul style="list-style-type: none">- 50% software maintenance- 20% personal services- 10 % hardware / lease payments- 10-15% overhead <p>One of the areas that has a POP submitted for 5 additional positions for next biennium is to support keeping current on software versions. If we get behind on rolling out a newer version of software it can be very expensive to maintain two versions (sometimes as much as \$30K per mo)</p> <p>Traci asked what impact splitting DHS into two agencies will have on rates? Are there conversations occurring between DHS & SDC to address planning for the split. Julie stated that Doug George has been involved, but is waiting to hear the final details re: split. Traci said that she is most concerned about the shared environments, where two divisions share an environment, but the divisions will be spit into the two separate agencies. Darin said that part of the development of the POP 805, agencies can estimate and input their specific needs.</p>
Cost & Operations Information for 2009-11	
Michael Rodgers	<p>Distributed Servers. This biennium we projected 8% growth and will hit that around the middle of June. There has been an investment in the virtual environment, and we are currently at 38% capacity right now. Currently consolidating old hardware onto new virtual environment. Ideally we would like to get off the old operating systems, but it requires a lot of work from the agencies. It appears that we will still have capacity in the</p>

RECAP

	<p>system at the end of the biennium.</p> <p>Michael asked agencies to utilize either the virtual environment or existing boxes. Often existing boxes are not being utilized to their full capacity, he encouraged agencies to be clear about the capacity they have and what they need, this could help to better utilize these existing servers.</p> <p>Michael said that there are fixed costs. They are able to buy Data Center licensing, and can run as many instances as they want after the purchase.</p> <p>(see Michael's talking point outline attached)</p>
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Next Meeting:
May 5, 2010
1:30 – 3:30
BAM Conf. Rm.