

Enterprise Leadership Council

April 9, 2009

Agenda

- Welcome/ Opening Remarks
- Telework Presentation
- Strategic Plan Volume 3 - Review
Priorities submitted by Agencies
- Agency Consolidation Plan
- SMUD Rebate Programs
- Security – Conficker Virus
- Meeting Preview
 - Year Calendar

Welcome/Opening Remarks

Teri Takai
Marjorie Berte

Telework Presentation

Debbie Endsley/ Mark Weatherford

Telework Presentation

Debbie Endsley

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Review Priorities Strategic Plan Volume 3

Adrian Farley

Agency Consolidation Plan

Teri Takai

Agency Consolidation Planning

Realizing the Full Potential
of IT Resources
While Saving Money

How Did We Get Here

- Agency Secretaries asked to develop consolidation plans
- Committee formed
- Three meetings
 1. Charter
 2. Methodology
 3. Reference Manual/Templates
- Review with ITC and ELC
- Workshops to initiate planning

Committee

Planning Committee

Marjorie Berte – Business, Transportation & Housing

Dale Jablonsky – Employment Development Department

Joe Panora – Department of Corrections and Rehabilitation

Davood Ghods – Department of Food and Agriculture

Crystal Cooper – Office of Systems Integration, HHS Agency

Debra Gonzales – State and Consumer Services Agency

Others

Teri Takai – OCIO

PK Agarwal – DTS

Adrian Farley – OCIO
Security

Mark Weatherford –

Christy Quinlan – OCIO

Steve Kolodney – OCIO

Activities/Outcomes

- Charter
 - Business Principles
 - Objectives
 - Key Success Factors
- Methodology
 - Consolidation Categories
 - Baseline Calculation
 - Scoring Methodology
- Deliverables
 - Templates
 - Reference Manual
 - Reporting/Timeline

Key Objectives

- Build State IT program around Agencies
- Save money and institute lower cost model
- Promote a collaborative environment that integrates business and IT planning
- Create robust and scalable infrastructure that meets current needs and supports future growth
- Establish foundation for launching California IT Strategic Plan
- Support enterprise initiatives; reduce redundancy

Key Success Factors

- ELC buy-in and support
- Change Management Plans to prepare culture
- Demonstrated business value
- Staff engagement from “top to bottom”
- Frequent communication of progress to bolster stakeholder awareness
- Practical financial models for start-up and implementation
- Business champions

Approach

- Repeatable, standard methodology
- Assess current situation
- Project future state
- Select areas for consolidation
- Templates for “as is”, “to be” and consolidation plan
- Progress reporting and outcome evaluation

Scalable Framework

	Assess "As Is"	Future "To Be"	Readiness Check	Select Areas	Program Plan	Progress Report	Outcome
Purpose							
Scope							
Tool	Survey/ Inventory	Business to IT Mapping	Checklist	Qualify Program	Template	Scorecard	
Success Factors							
Outcome							

Consolidation Categories

Core

Core categories are required, because they support “enterprise” goals. Whether consolidation occurs at the Agency or department level, the results roll-up and are counted against the enterprise goal.

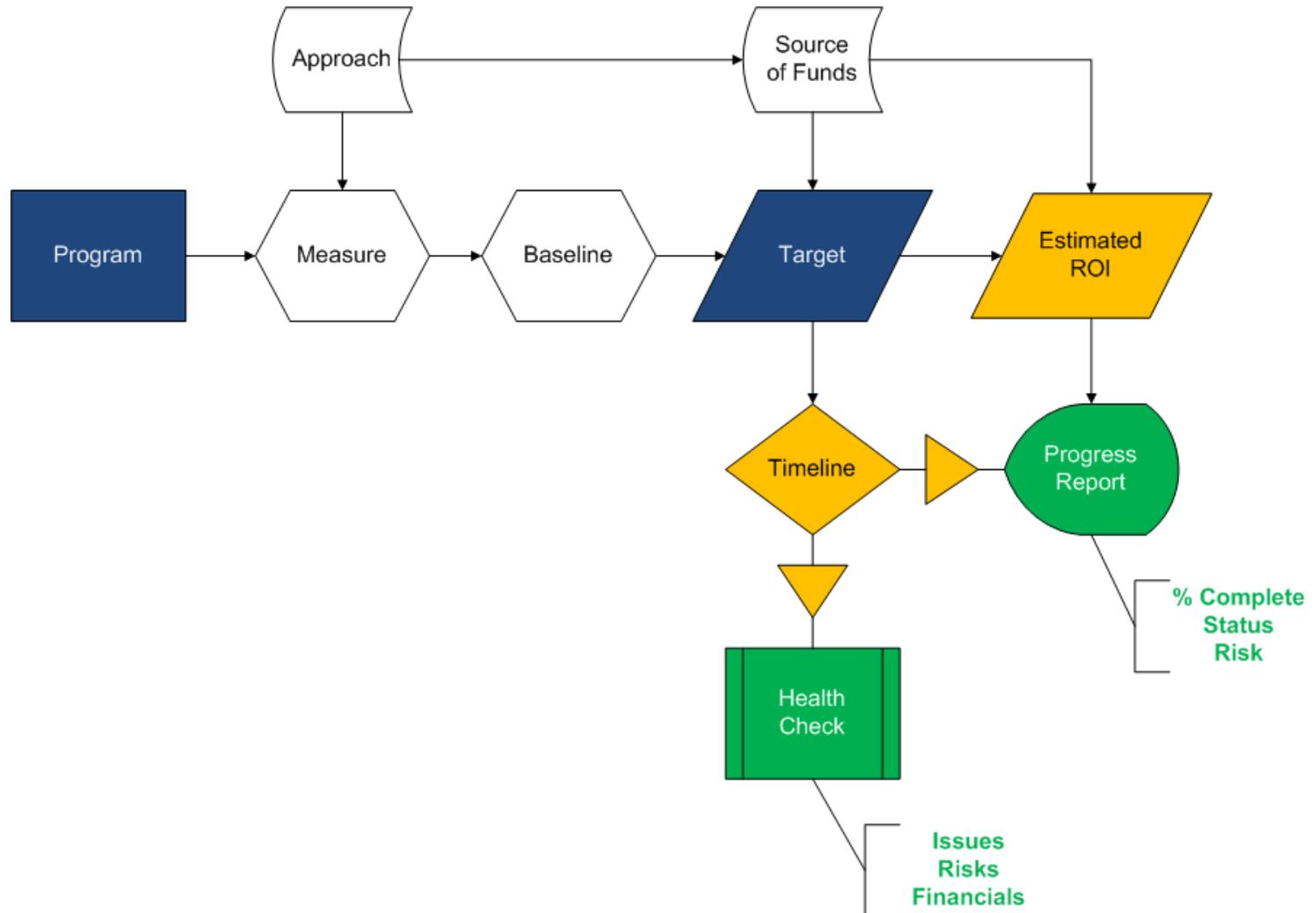
Desired

Desired categories should be undertaken by all Agencies unless they opt-out for a legal, management or other legitimate reason.

Option

Option categories are unique for a particular Agency and represent a special opportunity for return on investment or infrastructure improvement.

Consolidation Plan Flow



Survey / Inventory

	Program	Measure	Baseline	Description / Comments
	Raised Floor	Square Foot	1,200	750 sq. foot room in Bldg. 3 and 450 sq. ft. room in Bldg. 4
	Servers	Number	1,000	900 PCs; 72 small-end servers; 53 mid-sized servers
Core	Network	Circuits		
	Storage	Gigabytes		
	eMail			
	Software License			
	Procure			
Desired	SLA			
	Web Tools			
	Help Desk			
	Business Intel.			
Option	Contract Mgt.			

Business to IT Mapping

	Program	Measure	Business Need	Target
	Raised Floor	Square Foot	Adequate raised floor to support Agency-centric applications	750
	Servers	Number	Server capacity to support Agency-centric needs	65
Core	Network	Circuits		
	Storage	Gigabytes		
	eMail			
	Software License			
	Procure			
Desired	SLA			
	Web Tools			
	Help Desk			
	Business Intel.			
Option	Contract Mgt.			

Consolidation Plan Template

	Program	Measure	Baseline	Target	Approach	Source of Funds	Timeline	ROI
	Raised Floor	Square Foot	1,200	750			9 months	
	Servers	Number	1,000	65			18 months	
Core	Network	Circuits						
	Storage	Gigabytes						
	eMail							
	Software License							
	Procure							
Desired	SLA							
	Web Tools							
	Help Desk							
	Business Intel.							
Option	Contract Mgt.							

	Program	Measure	Baseline	Target	Approach	Source of Funds	Timeline	ROI
	Raised Floor	Square Foot	1,200	750			9 months	
	Servers	Number	1,000	65			18 months	
Core	Network	Circuits						

Plan Template

	Program	Measure	Business Need	Target
	Raised Floor	Square Foot	Adequate raised floor to support Agency-centric applications	750
	Servers	Number	Server capacity to support Agency-centric needs	65
Procure	Core	Network	Circuits	

	Program	Measure	Baseline	Description / Comments
Desired	SLA	Storage		
	eMail	Raised Floor	1,200	750 sq. foot room in Bldg. 3 and 450 sq. ft. room in Bldg. 4
	Web Tools	Software License	1,000	900 PCs; 50 small-end servers; 50 mid-sized servers
	Help Desk	Procure		
	Business Intel.	Core	Network	Circuits
			Storage	Gigabytes
Option	Contract Mgt.		eMail	
			Software License	
			Procure	
		Desired	SLA	
			Web Tools	
			Help Desk	
			Business Intel.	
		Option	Contract Mgt.	

“To Be”
Map

“As Is”
Inventory

Progress Report

Program Name	Milestone Date	% Complete	Risk Profile	Overall Status	ROI
Servers	Q1 – '09	26%	●	●	
	Q2 – '09	33%	●	●	
	Q3 – '09	57%	●	●	
Storage	Q3 – '09	15%	●	●	
Procure	Q4 – '09				
Web	Q1 – '10				
Business Intel.	Q2 – '09	20%	●	●	
	Q3 – '09	80%	●	●	
ROI					\$83 M

Support

- Presentations
- Consulting
- Tools (technical)
- Education / Coaching
- Peer support
- Political
- Team building
- Artifacts / Library

SMUD Rebate Programs

Sherri Hengel

Security – Conficker Virus

Mark Weatherford

Meeting Preview

- May 21st
- June 18th
- July 16th
- August 20th
- September 17th
- October 15th
- November 19th
- December – no meeting