WHAT IS THE TECHNOLOGY INVESTMENT COUNCIL (TIC)?

- TIC is a State agency technology advisory board comprised of nine Cabinet-level members (or deputy-level representatives) and chaired by the Delaware Department of Technology and Information (DTI) CIO.

- Governor Ruth Ann Minner established the Information Services Task Force by Executive Order Number Two on January 4, 2001, to make statutory and organizational recommendations regarding improving Delaware’s management of information and information technology. The Task Force recommended the establishment of the Technology Investment Council (TIC) to evaluate and prioritize statewide IT spending and projects.

- In 2019, SB 153 reconstituted the TIC’s membership as DTI's regulatory statute Title 29 Chapter 90C was revised to accelerate centralization of IT assets and resources under DTI. The membership structural changes assure broad representation from major state stakeholders.

- TIC does not receive or disburse State funds and is staffed, as needed, by DTI.
CURRENT TIC MEMBERS

- CIO Jason Clarke, Department of Technology and Information
- Chief Justice Collins Seitz, Supreme Court
- Secretary Jeff Bullock, Department of State
- Secretary Nathaniel McQueen, Jr., Department of Homeland Security
- Secretary Nicole Majeski, Department of Transportation
- Secretary Molly Magarik, Department of Health and Social Services
- Secretary Rick Geisenberger, Department of Finance
- Director Cerron Cade, Office of Management and Budget
- Controller General Ruth Ann Jones
ROLE OF THE COUNCIL

• **Adopt policies and procedures** used to develop, review and annually update a statewide technology plan

• **Provide statewide technology plan by October 1** of each year to the Governor and the Director of the Office of Management and Budget

• **Make recommendations regarding the funding of technology** for the coming fiscal year

• **Forward funding recommendations** to the Governor

• **Enforce active project management, review the progress of current projects** to determine if they are on budget and have met their project milestones, and when necessary, recommend the termination of projects

• **Identify opportunities to leverage expertise** in strategically important areas of information technology by partnering with the private sector
JLOSC FINDINGS AND RECOMMENDATIONS SUMMARY

1. The restructuring has limited the period of review, TIC is engaged and involved in topics concerning Delaware government’s information technology infrastructure, effectively performing their statutory duties as an advisory body.

2. The goals and objectives of the Technology Investment Council are comparable to similar public bodies in other states.

3. Changes to the current governing statute that would further streamline operations and prevent redundancies:
   - ✓ Remove the following language from current statute: “Adopt policies and procedures used to develop, review and annually update a statewide technology plan and provide it to the Governor and the Director of the Office of Management and Budget.”
   - ✓ Remove the following language from current statute: “By October 1 of each year, the Council shall provide the Governor and the Director of the Office of Management and Budget with a statewide technology plan. The plan shall discuss the State’s overall technology needs over a multi-year period and the potential budgetary implications of meeting those needs.”
   - ✓ JLOSC staff agrees the above duties in TIC’s statute are redundant and effectively performed by DTI and GEAR, the latter of which has significant membership overlap with TIC.

4. The review observed no issues with FOIA compliance.

5. Membership includes representation from each branch of Delaware’s government serving by virtue of position.
   - ✓ JLOSC staff recommends clarifying quorum requirements in TIC’s governing statute, so any vacancies do not affect quorum.

6. The limited feedback received from public outreach survey suggests confusion surrounding the purpose of TIC.
   - ✓ JLOSC staff recommends adding more information to TIC’s website to help educate the public on the purpose and goals of TIC.