



## Steering Committee Charter

### **Background**

The commonwealth's contract with Northrop Grumman – the Comprehensive Infrastructure Services Agreement (CIA) - for information technology (IT) infrastructure services expires July 1, 2019. VITA must prepare, seek input, consider options and develop recommendations to ensure continuity and reliability of IT infrastructure services leading up to and through that date. The development of recommendations is VITA's top priority for 2015 and must be accomplished with help from its stakeholders. VITA competitively procured sourcing advisory consulting services with Integris Applied for the purposes of assisting with this phase in 2015.

### **Purpose**

The Infrastructure Services Sourcing Steering Committee will:

- Provide guidance and input to reports and deliverables as they are developed and finalized by VITA and Integris Applied.
- Represent agency and commonwealth business needs, financial and policy matters, technical and operational requirements of the needs assessment and feasibility of the evolving recommendations.
- Recommend to the CIO the most suitable paths forward for IT infrastructure services.

Logistically, the committee will convene monthly with agenda and deliverables staffed by VITA and Integris Applied.