

IS Governance and Finance

Committee of the Whole
May 24, 2007

[IS Finance Task Force]

Purpose: provide advice on creating a sustainable process for shared decision making and funding of enterprise IS needs

Members:

- Pat Born, City of Minneapolis
- Steve Cawley, University of Minnesota
- Rocco Forte, City of Minneapolis
- Bill Hoffman, Minneapolis Regional Chamber of Commerce
- Dan Huberty, Unisys
- Karl Kaiser, City of Minneapolis
- Thomas Somers, CenterPoint Energy
- Mike Sowada, VISI/Digital North
- Darin Zielsdorf, Wells Fargo

[Recommendations]

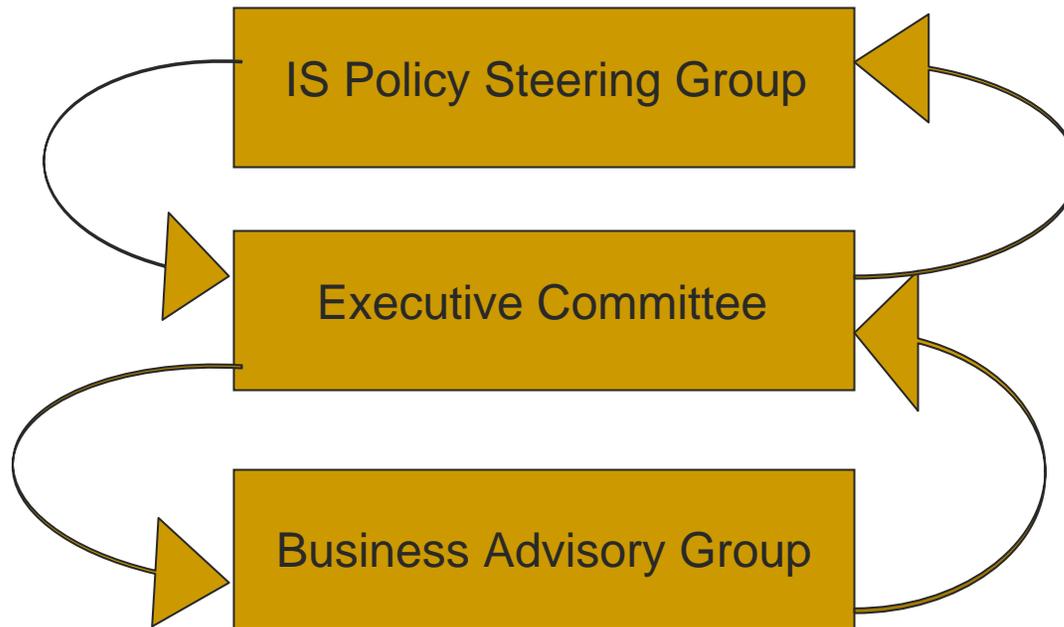
1. Establish an IS governance structure
2. Improve funding models for enterprise IS needs

Governance

Organized in three tiers:

- Information Services (IS) Policy Steering Group: 3 to 4 City Council Members supported by the CIO and the City Coordinator.
- Executive Committee: 6 voting members, including the City Coordinator as chair and 5 department heads. CIO and Chief Financial Officer are non-voting members.
- Business Advisory Group: department level business managers. Currently in place.

[Governance Structure]



[IS Funding]

- Maintain current process for “pay-as-you-go” funding to meet individual department needs.
- Create a pool of funds for enterprise level initiatives to be governed by the Executive Committee, including approval and prioritization.
- Through the governance structure, obtain agreement with departments to share the cost of unfunded enterprise improvements similar to the “pay-as-you-go” project funding model.
- Create a mechanism for departments to reserve funds for replacements and upgrades that will be required to their business applications within five years.

[Next Steps]

- Submit funding proposals to the Ways and Means Committee