

Minutes
Board of Directors Meeting
November 1, 2016 at 9:30 AM
255 Greenwich Street
9th Floor New York, New York 10007

1. **Meeting Called to Order**

The meeting was called to order at 9:40 a.m. The Secretary read the roll and noted that a quorum of directors was present consisting of: Anne Roest, Chairperson, Lisa Flores, and Kristine Ryan from the Office of the City Comptroller and the Office of Management and Budget, respectively.

2. **Approval of Minutes from September 27, 2016 Meeting**

Upon motion duly made and seconded, the Minutes of the September 27, 2016 Board Meeting was unanimously adopted as follows:

RESOLVED, that the Board of Directors hereby approves the minutes of the Board of Directors meeting held on September 27, 2016, a copy of which is annexed hereto.

3. **Discussion of the Future of TDC**

The floor was ceded to Acting President Marge Ginsburg to report on the "NYC IT Landscape" materials contained within the Board materials. NYC IT Landscape" outlines the many City entities (agencies and otherwise) in which pertain to IT (and ancillary services): TDC, NYC Digital Services, Economic Development Corporation (EDC), Small Business Services (SBS), DoITT, the Mayor's Office of Data Analytics (MODA), the Mayor's Office of Technology and Innovation (MOTI), agency level IT departments. Kristine Ryan noted that EDC and SBS are not, per se, IT entities. Ms. Ginsburg replied that each had been included because they provide assistance to IT start-ups (a question raised at the last Governance Committee meeting). Ms. Ryan also noted that most agencies, except perhaps for the very smallest, have their own IT departments. Lisa Flores asked whether there was one office at City Hall that managed the variety of City IT entities. Chairperson Roest responded that there is not, but that an effort is made to clarify various roles and lines of authority and to avoid overlap.

Ms. Ginsburg returned to the next point in her presentation addressing the Business Case for retaining TDC, outlining: (i) the cost savings to the City versus private IT Consultancies; (ii) what services TDC has and does provide its clients; (iii) TDC's proven track record; (iv) the myriad types of value to the City TDC provides; and (v) TDC strategies for future growth. Chairperson Roest observed that the original concept of TDC was for it to be focused on project management and governance (not be subject matter experts), and that the future direction of TDC should be consistent with the original concept. Kristine Ryan agreed that TDC should be in the lead of the projects it undertakes.

Ms. Flores expressed that, ideally, TDC should be on cross- agency projects and that there needs to be a more structured way for TDC to get this type of work to take that the leadership on the multi-agency projects. Chairperson Roest countered that the City needs to maintain a balance between agency governance and autonomy. Ms. Ryan agreed that this

conversation should continue going forward and pointed out that multi-agency projects do not necessarily align with the Deputy Mayor reporting structure. Chairperson Roest did note that there had been an increase in agency requests for support from TDC and that the Board and TDC need to focus on how to provide such support.

Ms. Ryan indicated that the timing for processing the new contract should work out well for all concerned. Ms. Flores expressed some concern that TDC should not lose its client engagements before the contract is renewed. Acting President Marge Ginsburg said that, at this point, she and TDC staff believe that there is sufficient client engagement and promised continued engagement to substantiate a contract renewal. She went further, stating, that TDC has several client Letters of Engagement (LOEs) for work past June 30, 2017 and when the contract is renewed, many of which include extensions for substantial work commencing after July 1st (continuation of existing matters versus new matters). TDC Treasurer Brendan Hancock reported that a proposed budget, contract draft and term of contract will be needed soon for the public hearing which is required by the City's procurement process.

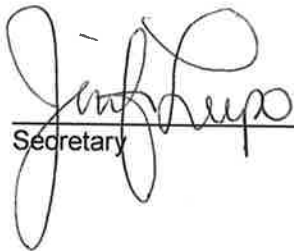
In response to a question from Lisa Flores, Chairperson Roest explained that the recently appointed CTO will not have a direct role with respect to TDC.

There was agreement that further dialogue should take place and that Ms. Roest would contact Steven Salzinger and Felix Ortiz to bring them up to date on the meeting's discussions.

4. **Adjournment**

The Chair adjourned the meeting at approximately 10:30 a.m.

Respectfully Submitted,


Secretary