

Mississippi Management and Reporting System
Steering Committee Minutes
June 19, 1997
Barefield Complex - Suite 222

A called meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was held at 10:30 a.m. in the Barefield Complex, Suite 222, Jackson, Mississippi, on Thursday, June 19, 1997.

The following members were present:

Edward L. Ranck, Chairman and Executive Director, Department of Finance and Administration
J. K. Stringer, Vice-Chairman and Executive Director, State Personnel Board
David L. Litchliter, Executive Director, Department of Information Technology Services

Also present were:

Cille Litchfield, MMRS Administrator
Cliff Davidson, MMRS Technical Director / SPAHRS Project Manager
James F. Steel, Deputy Attorney General
Charlene Newman, State Personnel Board / PSCRB

A quorum being present, the meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was called to order by Dr. Ranck.

Dr. Ranck presented agenda item 1: Problems with Software AG (SAG) and determining the true status and schedule of the SPAHRS Project.

Ms. Litchfield discussed that SAG still has not produced a viable base plan supporting the current project position nor has SAG completed the base plan revisions incorporating the VCP "step pay" changes. Mr. Davidson stated the State and SAG jointly define the remaining work and when the documentation of the decisions is returned to the State for review, it does not resemble the conclusions reached in the earlier discussions.

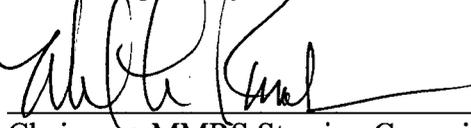
Ms. Litchfield stated the VCP "step pay" official estimate was received from Stan Mozeleski, SAG/SPAHRS Project Manager, on June 12. Proposed cost was \$369,445. On Monday, June 16, 1997, Michael McDonald, SAG Branch Manager, stated in a telephone conversation that the cost for the VCP change was \$570,000. This was not substantiated and unacceptable. Ms. Litchfield reported she and Mr. Davidson contacted SAG/Reston and, with Ms. Dutton, conducted a conference call with Pete Hegedus, SAG Group Business Manager, and Michael Lun, SAG Eastern Region Director, regarding the on-going frustration. Issues covered in this phone call included the following:

- Explanation for the \$570,000 versus \$369,445 VCP price:

Dr. Ranck presented agenda item 3: Approval for 1000 additional contract change order hours to be used/approved as needed by MMRS to accomplish the SPAHRS objectives.

The Committee concurred that Ms. Litchfield should present to the ITS Board during its meeting of Friday, June 20, 1997, a change order request to the Agreement between the State and Software AG to add \$132,560 for 1000 pre-approved change order hours to the existing Agreement. Approval of the ITS Board will be requested subject to successful negotiation of an amendment to the existing Agreement to support these additional hours.

There being no further business to come before the Committee, Dr. Ranck moved to adjourn, and, there being no objection, the Committee adjourned.



Chairman, MMRS Steering Committee
Department of Finance and Administration



Vice-Chairman
State Personnel Board



Member
Department of Information Technology Services