
Mississippi Management and Reporting System
Steering Committee Minutes
May 29, 1997
Sillers Building - 9th Floor Conference Room

A called meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was held at 3:00 p.m. in the 9th Floor Conference Room of the Department of Finance and Administration, Silers Building, Jackson, Mississippi, on Thursday, May 29, 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
Lynda Dutton, MMRS Functional Director

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 directed the Committee to agenda item 1 to approve the minutes from the May 12, 1997, MMRS Steering Committee meeting. On a motion by Mr. Stringer, seconded by Mr. Litchliter, the minutes were approved as presented.

Dr. Ranck presented agenda items 2 and 3: Update on status of Change Order Request presented by SAG on April 30, 1997;
Review options, risks, costs for alternatives to implement VCP step pay mods.

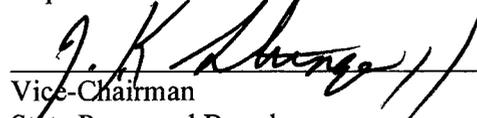
Ms. Litchfield reviewed SPAHRS issues related to review of change order requests discussed April 30 and of the VCP "step pay" request. Issues include:

- Approximately \$500,000 in undelivered and/or unapproved deliverables originally targeted for FY1997;
- Approximately \$4.7 million of FY1998 budget designated for SPAHRS due to schedule shift;
- Any additional costs, including VCP "step pay" change must be pushed into FY1999;
- July 1997 HR dates possibly makeable except for Wage, Salary, Fringe (WSF) depending on outcomes of acceptance testing;
- August 1997 WSF proposed dates are very questionable;
- Software AG (SAG) stands by published October PR dates; State disagrees SAG can complete this;
- State lead HR analyst (Shirley Poirrier) scheduled to leave project in August 1997;
- SAG lead HR analyst (Bob Stoddard) scheduled to leave project in July 1997;
- SAG lead PR analyst (Ray Wilkens) scheduled to leave project in August 1997;
- SAG cannot be back to complete negotiations until June 10-11;
- ITS Board Meeting scheduled for June 20, 1997;
- Schedule is bumping up against January 1999 semi-monthly payroll mandate;
- Significant problems finding qualified candidates for MMRS/SPAHRS technical positions;

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