

## Enterprise Architecture and Standards

<b>COMMITTEE INFORMATION</b>				
<b>Name</b>	<b>Requested by</b>	<b>Requested date</b>	<b>Sponsor</b>	<b>Committee # &amp; Comments</b>
Enterprise Architecture and Standards	Council	3/5/2004 Council meeting	Teri Takai, State CIO Chair, Ellen Ishimoto, Lottery	

<b>COMMITTEE CHARTER</b>	
02/22/08 VERSION:	
<p>This Charter captures the critical components of the Enterprise Architecture and Standards Committee of the California Information Technology Council (ITC).</p>	
<b>Background</b>	<p>The California Information Technology Council (ITC) was set up to improve the effective and efficient management and oversight of the application of information technology to the operations of California's Executive Branch of government by:</p> <ul style="list-style-type: none"> <li>• Making recommendations on matters affecting information technology to the Executive Branch,</li> <li>• Establishing information technology standards and policies applicable, as appropriate, to Executive Branch agencies, and;</li> <li>• Performing other functions related to information technology as requested by the State Chief Information Officer.</li> </ul> <p>The ITC established the Enterprise Architecture and Standards Committee to provide recommendations on technical and operational issues for statewide information technology implementation, coordination and integration.</p>
<b>Purpose</b>	<p>The Enterprise Architecture and Standards Committee researches and recommends actions that will promote California Enterprise Architecture. The primary goals are:</p> <ul style="list-style-type: none"> <li>• To develop a statewide enterprise architecture that will standardize and consolidate the state's information technology infrastructure and management to enable a more citizen-centered, customer focused government that efficiently and strategically manages its technology investments to achieve desired business outcomes.</li> <li>• To guide the consolidation, acquisition, maintenance and operations of information technology (IT) systems to make sure they are available, secure, cost effective, and interoperable in response to key business drivers. The enterprise architecture will facilitate statewide technology governance, lower costs and improve the reliability and performance of the state's IT systems and infrastructure.</li> </ul>
<b>Objectives</b>	<p>The key objectives for the Enterprise Architecture and Standards Committee are:</p> <ul style="list-style-type: none"> <li>• Maintain the California Enterprise Architecture Framework that offers an end-to-end process to initiate, implement, and sustain the California Enterprise Architecture.</li> <li>• Develop processes that will support the development and adoption of the California Enterprise Architecture products such as the Business, Data, Service Component and Technical Reference Models.</li> <li>• Provide conceptual input to the enterprise architecture segment products to be developed by organizations, including the California Enterprise Architecture Program (CEAP).</li> <li>• Review California Enterprise Architecture segment products developed by organizations before submission to the ITC for comment and/or adoption.</li> <li>• Support special enterprise architecture requests or assignments from the State CIO, the ITC Chair.</li> </ul>

**COMMITTEE CHARTER (Continued)**

<b>Executive Sponsor</b>	<p><b>Teri Takai, State CIO</b>  <a href="mailto:teri.takai@cio.ca.gov">teri.takai@cio.ca.gov</a>                      The Executive Sponsor has ultimate accountability and responsibility for the project on behalf of the IT Council Executive Committee and is a member of the Committee. Provides policy guidance and strategic direction.</p>
<b>Committee Chair</b>	<p><b>Ellen Ishimoto, Deputy Director of Information Technology</b>                      California Lottery</p> <p>The Committee Chair is the single focal point of contact with the Committee for the day-to-day management and is the representative of the Executive Sponsor.</p>
<b>Committee Members</b>	<p>Janelle Dickey, Department of Motor Vehicles (DMV)                      Carl Engel, Franchise Tax Board (FTB)                      Chris Kahue, California Lottery (Lottery)                      Doug Kempster, Department of Transportation (DOT)                      Claudina Nevis, State CIO's Office                      David Noronha, California Public Employees Retirement System (CalPERS)                      Chris Riesen, California State Teacher's Retirement System (CalSTRS)                      Frank Werry, Board of Equalization (BOE)                      Heide Trimarchi, Employment Development Department (EDD)</p> <p>The Committee is responsible for completing project tasks, providing input to plans and providing status.</p>

<i>Sponsor</i>	<i>Chair &amp; Vice-chair</i>	<i>Members</i>
<p><b>Teri Takai, State CIO</b>  <a href="mailto:Teri.Takai@cio.ca.gov">Teri.Takai@cio.ca.gov</a></p>	<p><b>Chair:</b>  <b>Ellen Ishimoto, Lottery</b>                      (916) 327-7818  <a href="mailto:eishimoto@calottery.com">eishimoto@calottery.com</a>  <i>Marina Maldonado</i>                      (916) 323-7133  <a href="mailto:mmaldonado@calottery.com">mmaldonado@calottery.com</a></p> <p><b>Vice-chair:</b>  <b>Heide Trimarchi, EDD</b>                      (916) 653-0163  <a href="mailto:htrimarc@edd.ca.gov">htrimarc@edd.ca.gov</a></p>	<p><b>Janelle Dickey, DMV</b>                      (916) 657-8295  <a href="mailto:jdickey@dmv.ca.gov">jdickey@dmv.ca.gov</a></p> <p><b>Carl Engel, FTB</b>                      (916) 845-4964  <a href="mailto:Carl.engel@ftb.ca.gov">Carl.engel@ftb.ca.gov</a></p> <p><b>Chris Kahue, Lottery</b>                      (916) 324-0099  <a href="mailto:ckahue@calottery.com">ckahue@calottery.com</a></p> <p><b>Doug Kempster, DOT</b>                      (916) 654-2614  <a href="mailto:Doug.kempster@dot.ca.gov">Doug.kempster@dot.ca.gov</a></p> <p><b>Claudina Nevis, State CIO's Office</b>                      (916) 445-3697  <a href="mailto:Claudina.Nevis@gov.ca.gov">Claudina.Nevis@gov.ca.gov</a></p> <p><b>David Noronha, CalPERS</b>                      (916) 795-4632  <a href="mailto:David_Noronha@CalPERS.ca.gov">David_Noronha@CalPERS.ca.gov</a></p> <p><b>Chris Riesen, CalSTRS</b>                      (916) 229-3867  <a href="mailto:criesen@calstrs.com">criesen@calstrs.com</a></p> <p><b>Frank Werry, BOE</b>                      (916) 324-3415  <a href="mailto:frank.werry@boe.ca.gov">frank.werry@boe.ca.gov</a></p>