



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee
Date:	October 16, 2020
Time:	10:00 a.m. – 12:00 p.m. (2 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	October 16, 2020FX Executive Steering Committee
Related Documents:	October 16, 2020FX Executive Steering Committee Meeting Materials
Voting Action(s):	None

ESC Members

T	NAME	ORGANIZATION/ROLE	T	NAME	ORGANIZATION/ROLE
T	James (JC) Miller	Agency for Health Care Administration (AHCA) / Chief Strategic Officer & FX Executive Sponsor	T	Austin Noll	Florida Healthy Kids Corporation / Chief Operating Officer
T	Beth Kidder	AHCA / Deputy Secretary for Medicaid	T	Cassandra Pasley	Department of Health / Medical Quality Assurance Director
T	Damon Rich	AHCA / Chief of Medicaid Recipient and Provider Assistance	T	Catherine McGrath	Department of Elder Affairs/ Chief of Long-Term Care and Support
T	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance	T	Lorena Fulcher	Agency for Persons with Disabilities / Chief of Consumer Supports
T	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis		James Grant	Department of Management Services / State Chief Information Officer
T	Scott Ward	AHCA / Director of Information Technology	T	Patricia Medlock	Department of Children and Families (DCF) / Assistant Secretary, Child Welfare
T	Stephanie Scanlon	AHCA / Chief Financial Officer	T	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations
			T	Shila Salem	DCF / Director of Transformation and Modernization

T = Attended via teleconference.

Action Items: No Action Items were captured at this meeting.

OWNER	DESCRIPTION	STATUS
NA	NA	NA



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TOPIC	FACILITATOR
<p><u>Roll Call and Opening Remarks</u> James (JC) Miller introduced himself as the Executive Sponsor for the FX Program and the Chairperson of the Executive Steering Committee (ESC) and called the meeting to order at 10:00 am. Mr. Miller then proceeded with a roll call of the FX ESC members. Fourteen of the fifteen members were present. Mr. Miller then yielded the floor to FX Director, Mike Magnuson.</p>	James (JC) Miller
<p><u>Review of 8/28 FX Meeting Minutes</u> Mr. Magnuson greeted the Committee members and provided a brief overview of the topics on the agenda for this meeting.</p> <p>Mr. Magnuson then asked the FX ESC members if they had any comments or revisions to the August 28, 2020 Meeting Summary distributed to the members. FX ESC Members did not provide any comments or request revisions be made at this time. Mr. Magnuson noted that committee members could provide feedback or request revisions until close of business Monday, October 19, 2020. Thereafter, the draft watermark will be removed, and the meeting summary will be posted on the FX Website.</p>	Mike Magnuson
<p><u>FX Program Updates</u> Mr. Magnuson provided FX Program updates on activities that occurred since the August 28, 2020 FX ESC meeting. Mr. Magnuson reviewed the FX Strategic Roadmap and informed the Committee that no adjustments had been made to the Roadmap since the August 28 FX ESC meeting. Mr. Magnuson also reviewed the FX Dashboard (as of October 8, 2020), the FX Program Timeline, Cumulative Funding Estimates, and the FX budget (as of September 30, 2020) with the Committee. Mr. Magnuson informed the Committee that the Legislative Budget Request (LBR) for FY 20/21 had been submitted and briefly reviewed the details that were included in the LBR. Following these updates, Mr. Magnuson transitioned to the next agenda topic.</p>	Mike Magnuson
<p><u>FX Modules</u> Mr. Magnuson provided an overview of the Enterprise Data Warehouse (EDW) to the Committee. Mr. Magnuson provided details on the various EDW components associated with FX. Upon his conclusion of the EDW Overview, Mr. Magnuson yielded the floor to the FX Business Architect, Damon Rich.</p> <p>Mr. Rich provided an overview of the Unified Operations Center (UOC) to the Committee. Mr. Rich also reviewed the UOC Roadmap, UOC Transformation and “Pain Points” with the Committee. Mr. Rich provided an overview of the UOC Scope Snapshot and UOC Scope Matrix Reference to the Committee as well. Following response to Committee member questions, Mr. Rich returned the floor to Mr. Magnuson.</p> <p>Mr. Magnuson yielded the floor to the Integration Services/Integration Platform (IS/IP) Executive Sponsor, Scott Ward, and the IS/IP Project Technical Lead, Angel Garay, for their presentation regarding Workstream B (WS-B).</p> <p>Mr. Ward provided a brief overview of his and Mr. Garay’s roles in the FX project before Mr. Garay began the presentation. Mr. Garay provided an overview of WS-B to the Committee, an overview of the WS-B Timeline, a high-level overview of the Master Data Management (MDM) Architecture and Design Styles, a high-level overview of the Informatica PowerCenter, Informatica Data Quality, the Informatica</p>	Mike Magnuson/ Damon Rich/ Scott Ward/ Angel Garay



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<p>Hub, and the Informatica Customer 360 Portal, which are all MDM components of WS-B. Before concluding his presentation, Mr. Garay provided a preview of the WS-B Production Readiness Checklist, which will be presented in more detail at the November FX ESC meeting. Mr. Garay then returned the floor to Mr. Magnuson.</p> <p>Mr. Magnuson yielded the floor to Kurt Hartmann from NTT Data to discuss the Independent Verification and Validation (IV&V) Assessment.</p>	
<p><u>Independent Verification and Validation (IV&V) Assessment</u></p> <p>Mr. Hartmann introduced himself as a project manager for the NTT Data FX IV&V Assessment Team.</p> <p>Mr. Hartmann provided an overview of the September 2020 Report, which detailed prior and current risk ratings, trends, and IV&V assessment summaries for the following active projects:</p> <ul style="list-style-type: none"> • Overall Integrated Assessment • Integration Services/Integration Platform (IS/IP) DDI Project • FX Enterprise Data Warehouse (EDW) Procurement Project • Core Planning and Unified Operations (CPUO) Project <p>Next, Mr. Hartman walked the Committee through the IV&V Assessment Observations included in the presentation and provided a high-level overview of each observation.</p> <p>Mr. Hartmann noted that FX is going very well from an independent perspective before returning the floor to Mr. Magnuson.</p>	Kurt Hartmann
<p><u>Upcoming Activities</u></p> <p>Mr. Magnuson informed the members of the upcoming FX ESC activities and dates associated with each activity. Discussion ensued among Committee members on current activities within their respective agencies related to FX. Mr. Magnuson then returned the floor to Mr. Miller.</p>	Mike Magnuson
<p><u>Adjourn</u></p> <p>Mr. Miller adjourned the meeting at 11:35 a.m.</p>	James (JC) Miller

Note: As we are in the statutory blackout period as described in section 287.057(23), F.S., due to competitive procurements relating to Florida Health Care Connections, we will not have any discussions with entities outside of the Agency, the SEAS Vendor, and the IV&V Vendor related to the scope, evaluation, or negotiation of those procurements.