



New York State Procurement Council Meeting Agenda

Wednesday, November 28, 2018 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time										
Sean Carroll, OGS	Welcome	20 Min										
	Old Business <ul style="list-style-type: none"> • September 13, 2018 Meeting Minutes <ul style="list-style-type: none"> ○ Procurement Council Discussion and Vote • Procurement Council Operating Issues <ul style="list-style-type: none"> ○ Rules Recommendations 											
Sean Carroll, OGS	New Business <ul style="list-style-type: none"> • Procurement Guidelines Workgroup Update • 2019 Procurement Council Meeting Dates with Alternates <table style="margin-left: 20px; border: none;"> <tr> <td style="text-align: center;"><u>Meeting Dates</u></td> <td style="text-align: center;"><u>Alternate Dates</u></td> </tr> <tr> <td style="text-align: center;">January 30, 2019 (Wednesday)</td> <td style="text-align: center;">February 6, 2019 (Wednesday)</td> </tr> <tr> <td style="text-align: center;">April 17, 2019 (Wednesday)</td> <td style="text-align: center;">April 24, 2019 (Wednesday)</td> </tr> <tr> <td style="text-align: center;">September 5, 2019 (Thursday)</td> <td style="text-align: center;">September 12, 2019 (Thursday)</td> </tr> <tr> <td style="text-align: center;">November 7, 2019 (Thursday)</td> <td style="text-align: center;">November 13, 2019 (Thursday)</td> </tr> </table> • NYSPSP Digital Accessibility and Usability Testing and Remediation Reporting Services (DAUTRRS) Appeal 	<u>Meeting Dates</u>	<u>Alternate Dates</u>	January 30, 2019 (Wednesday)	February 6, 2019 (Wednesday)	April 17, 2019 (Wednesday)	April 24, 2019 (Wednesday)	September 5, 2019 (Thursday)	September 12, 2019 (Thursday)	November 7, 2019 (Thursday)	November 13, 2019 (Thursday)	10 Min
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Marc Hiller, OGS	Legislative Updates	5 Min										
Marc Kleinhenz, OGS	Hourly Based IT Services (HBITS) Presentation	10 Min										
John Normile, OGS	Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority 	5 Min										
Maureen O'Brien, NYSID Bradley Allen, OGS Pravina Raghavan, ESD	NYSID Application <ul style="list-style-type: none"> • Mail Fulfillment Application <ul style="list-style-type: none"> ○ Discussion ○ Definition Vote ○ NYSID Application Vote 	30 Min										
Sean Carroll, OGS	Open Council Discussion	15 Min										
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> • Next meeting Wednesday, January 30, 2019 											
Action Items	Owner	Due										

The NYS Procurement Council is scheduled to meet on the following dates:
January 30, 2019, April 17, 2019, September 5, 2019, November 7, 2019

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.