



Council on Efficient Government

Meeting Minutes

June 7, 2007
10:00 a.m. – 12:00 p.m.
Cabinet Meeting Room, LL 03

Chair South called the meeting to order at 10:10 a.m.

Council Members Present

- Linda South, Chair
- Alex Sink
- Holly Benson
- James Zingale
- Steven Evans
- Akhil Agrawal
- Timothy Yandell

Speakers

- Dominic Calabro, President and CEO of Florida TaxWatch
- Richard Ramos, Executive Director, Council on Efficient Government
- Barbara Carter, Office of Efficient Government

Actions

- Create a “parking garage” of innovative ideas from Council meetings
- Identify enterprise-wide adaptables from the TaxWatch list of adaptables
- Designate criteria for identifying enterprise-wide adaptables
- Research federal requirements on offshoring
- Provide different, real-world definitions of “offshoring” and “best practices” to the Council
- Provide a glossary of terms to the Council
- Identify examples of each definition from the outsourcing inventory, with a focus on the agencies that contract often, such as DJJ
- Integrate interdependencies in projects (such as MyFlorida MarketPlace and Aspire) as a lesson learned on the project review final report
- Create a project review final report with a focus on lessons learned
- Disseminate a separate, lessons learned document to stakeholders
- Review literature on other projects that go wrong for similar reasons (by process step)
- Disseminate a succinct, lessons learned document as a part of the instructions on creating a business case
- Ask about Florida-specific projects in the enterprise solutions survey
- Align the survey with the Life Cycle Process Map

- Add a survey question having to do with the executive sponsor
- Translate weaknesses from the PeopleFirst Overlay into questions that agencies should answer before going forth with a project
- Review the Clinger-Cohen Act and pull out any best practices that may be applicable to the Life-Cycle Process Map

Votes

- The Council unanimously approved the following:
 - May 3, 2007 meeting minutes
 - Working with legislative staff to develop legislation to create clear definitions of the following: outsourcing, best practices, offshoring, and contractual services

Chair South adjourned the meeting at 11:57 a.m. The next scheduled Council meeting is July 26, 2007.