

INFORMATION SERVICES AND TECHNOLOGY ADVISORY COMMITTEE

Vote on Nominees listed below, nominated at the December 17, 2019 meeting.

One (1) unexpired term expiring February 28, 2021

See attached letter of recommendation.

Nominees	Round 1	Round 2	Round 3	Round 4
Travis Burgess District 6 (Black)				
Steve Wainstead District 4 (White)				

Current Membership Demographics:

District 1 (1) – District 2 (2) – District 3 (4) – District 4 (0) District 5 (3) – District 6 (1)

Black (6) White (2) Asian (2) Middle Eastern (1)

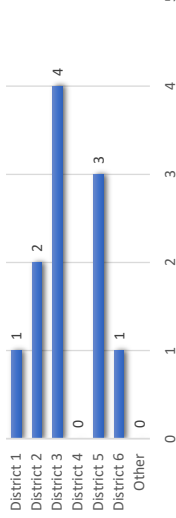
Female (4) Male (7)

INFORMATION SECURITY AND TECHNOLOGY ADVISORY BOARD DEMOGRAPHICS

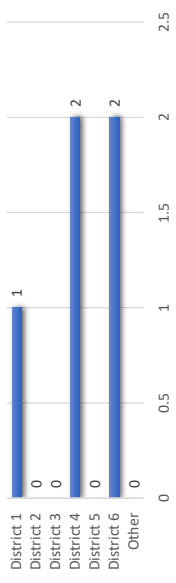
Districts

	Members	Applicants
District 1	1	1
District 2	2	0
District 3	4	0
District 4	0	2
District 5	3	0
District 6	1	2
Other	0	0
Total	11	5

Members by District



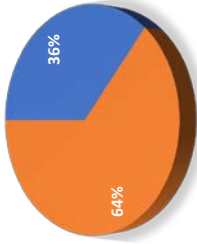
Applicants by District



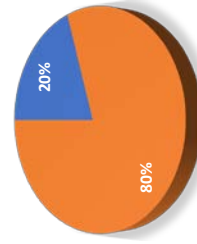
Gender

	Members	Applicants
Female	4	1
Male	7	4
Nonbinary or Third Gender	0	0
Other	0	0
Prefer Not to Say	0	0
Total	11	5

Members by Gender



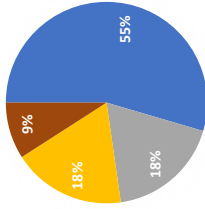
Applicants by Gender



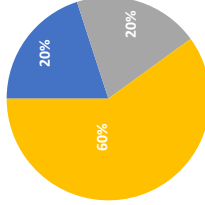
Ethnicity

	Members	Applicants
African-American	6	1
American Indian/ Alaskan Native	0	0
Asian or Pacific Islander	2	1
Caucasian/ Non-Hispanic	2	3
Hispanic	0	0
Prefer Not to Say	0	0
Two or More Races	0	0
Other	1	0
Unknown	0	0
Total	11	5

Members by Ethnicity



Applicants by Ethnicity



INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Letter of Recommendation



MECKLENBURG COUNTY

Information Technology Services

November 8, 2019

To: Board of County Commissioners (BOCC)

From: Information Services & Technology Advisory Committee (ISTAC)

Re: ISTAC Appointment Recommendations

The Information Services & Technology Advisory Committee (ISTAC) serves as an advisory group to the Board of County Commissioners and reviews plans at a strategic and conceptual level for major technology initiatives.

At its February 2019 meeting, ISTAC members defined strategies to improve the committee's engagement, strengthen its leadership and technical competencies, and increase its effectiveness as an advisory committee to the BOCC and Information Technology Services (ITS) department. Ensuring the membership of ISTAC has the leadership and technical competencies that align to the goals of Mecklenburg County is one of those strategies.

ISTAC has assessed current member profiles and key initiatives of the ITS three-year strategic business plan to identify technical expertise needed to support the County. Based on the advisory board's assessment there is need for competency depth in the following areas on ISTAC:

- Information Security
- Master Data Management and Analytics
- Enterprise Architecture

ISTAC currently has one vacancy. At our October 2019 meeting, we reviewed the applications on file and recommend the following applicant to fill the current vacancy:

1. **Steve Wainstead**, Senior Software Developer (Cybersecurity & Web Applications)

The following applicants are also highly recommended and are prioritized candidates as future vacancies become available:

2. Erin Summers, Senior Software Engineer (Data Engineering & Data Science)
3. Travis Burgess, Senior Service Deliver Manager (Software Delivery Management)

Thank you for your consideration of the committee's recommendation for appointment.

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<http://MecklenburgCountyNC.gov>

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Nominees



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** INFORMATION SERVICES & TECHNOLOGY COMMITTEE
- **Name:** Travis Burgess
- **Home address:** 11939 Canter Drive
- **City:** Mint Hill
- **Zip code:** 28227
- **Home Phone:** 704-545-5103
- **Work Phone:** 704-501-7260
- **Email:** buryor@aol.com
- **Occupation:** Sr. Service Delivery Manager
- **Place of employment:** Bank of America
- **Race:** Black
- **Sex:** Male
- **Age:** 47
- **Hours per month available for position:** 15
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** B.S. Mathematics
- **How did you learn of this vacancy?** Other -- Online
- **If you selected Other, please explain:**
- **Business and civic experience:** I am an active Associate Member of the ITSMF (Information Technology Senior Management Forum). I also have served as a coach and mentor in the Charlotte Mecklenburg Recreational Basketball program for over 5 years. I have volunteered in support of Habitat for Humanity and the Crisis Assistance Ministry.
- **Areas of expertise and interests/skills:** Software Delivery Management, Contact/Call Center Management (CONUS and International), Project Management and Leadership, Portfolio and Program Leadership, Executive Leadership Training, Former Teacher - Secondary Education (Middle School and High School - Mathematics)
- **Am I a current vendor with Mecklenburg County?** No
- **County Commission District:** 6
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** Travis Burgess
- **Date:** 07/22/2019



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** INFORMATION SERVICES & TECHNOLOGY COMMITTEE
- **Name:** Steve Wainstead
- **Home address:** 424 E36th St
- **City:** Charlotte
- **Zip code:** 28205
- **Home Phone:** 917-723-3094
- **Work Phone:** 704-887-4843
- **Email:** wainstead@gmail.com
- **Occupation:** Senior Software Developer
- **Place of employment:** Diligent Corporation
- **Race:** White
- **Sex:** Male
- **Age:** 53
- **Hours per month available for position:** 10
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** BS Computer Science
- **How did you learn of this vacancy?** Other -- Attended Feb 15th meeting
- **If you selected Other, please explain:**
- **Business and civic experience:** I have worked as a software developer for over 20 years with a focus on web applications and cybersecurity. I have worked for the New York Times and Forbes, and have worked in startups and nonprofits as well. As a resident of Florida I served on the Monroe County Climate Change Advisory Committee from 2015-2016. (That's the Florida Keys, specifically, where climate change is a special concern). I am on the organizing committee for a yearly cybersecurity conference that takes place every June in Cleveland, Ohio.
- **Areas of expertise and interests/skills:** Software development, Cybersecurity, Data analysis
- **Am I a current vendor with Mecklenburg County?** No
- **County Commission District:** 4
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** Steve Wainstead (ne Pawlowski)

- **Date:** 02/15/2019

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 12/1/2019 To 12/31/2019

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Number of BOCC Members: 12

Term Length in Years: 3

Purpose

The Information Services & Technology Committee serves as an advisory group to the Board of County Commissioners and reviews plans at a conceptual level for major new automated systems with respect to justification of the system; adequacy of the system functions; appropriateness of the technical approach; availability of technology and personnel resources; to advise on how business as a whole is accomplishing or approaching challenges; and, to provide feedback to the Board when necessary on ITS challenges.

The Committee also validates the processes associated with implementation of automation plans including those used in the selection of equipment and service vendors. While performing these duties, the Committee provides appropriate coordination with any existing advisory bodies that may also have interest in the planned systems. The Committee reviews the plans of the ITS Department, of major automation projects and periodically reports to the Board of County Commissioners as to the same if necessary.

Appointments are made for three-year terms with no one serving more than two consecutive full terms.

Qualifications

Members should have expertise in managing Information Systems. Must be a resident of Mecklenburg County.

Special Notes

APPOINTMENT NEEDED TO FILL:

One (1) unexpired term expiring February 28, 2021

Travis Burgess and Steve Wainstead were nominated at the December 17, meeting.

See the attached letter of recommendation.

1 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Chambers-Woodruff, Kris		4/3/2018	02/28/2021	Resigned

INFORMATION SERVICES & TECHNOLOGY COMMITTEE Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Burgess, Travis	6		B / M
Scoggin, Larry	1		W / M
Summers, Erin	4		W / F
Wainstead, Steve	4		W / M

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 12/1/2019 To 12/31/2019

INFORMATION SERVICES & TECHNOLOGY COMMITTEE Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Wang, Yongge	6		A / M

INFORMATION SERVICES & TECHNOLOGY COMMITTEE Members:

Name (* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
Adams, Brian	2		W / M	4/3/2018	2/28/2021	EL	
Baker, Khari	1		B / M	2/6/2018	2/28/2021	EL	
Chambers-Woodruff, Kris	3		B / M	4/3/2018	2/28/2021	RS	<==
Davis, Chemere	6		B / F	4/16/2019	2/28/2021	UEL	
Frazier, Erica	3		B / F	4/3/2018	2/28/2021	EL	
Hamid, Walid Omar	5		ME / M	1/15/2019	2/28/2022	UEL	
Hayes, Kevin	3		B / M	1/15/2019	2/28/2022	UEL	
Lewis, Nathaniel	2		B / M	11/1/2016	2/28/2021	EL	
McKinney, Hope	3		B / F	1/15/2019	2/28/2021	UEL	
Mohammed, Elyas	3		A / M	4/16/2019	2/28/2021	UEL	
Newsom, Jesse	5		W / M	4/16/2019	2/28/2021	UEL	
Whiteside, Charlotte	5		A / F	3/1/2016	2/28/2022	EL	