

**Information Technology Board  
Agenda  
September 7, 2017  
10:00 AM  
Capitol Building, Room 152**

**Welcome**

- John Lewis, Chair
  - Introductions
  - Approval of December 13, 2016 Minutes
- Ron Baldwin, State Chief Information Officer (CIO)

**Business**

- Roles and Responsibilities, Ron Baldwin
  - Member Reappointment
  - Review and Approve Operating Procedures
- Draft Strategic Plan and Timeline, Ron Baldwin
- Montana Interactive (MI) Financial Information Review, Pete Brustkern
- FirstNet, Quinn Ness
- 9-1-1 Advisory Council, Quinn Ness

**Standing Reports**

- Legislative Finance Committee (LFC) Report, Ron Baldwin
- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Lynne Pizzini
  - Montana Information Security Advisory Council (MT-ISAC), Lynne Pizzini
- Information Technology Managers Council (ITMC), Kreh Germaine
  - Enterprise Information Technology Financial Workgroup (EITFW), Erica Johnston/Ron Baldwin
    - Rates and Services, Tami Gunlock
  - State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
  - Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- eGov – Montana Interactive (MI) Update, Becki Kolenberg

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
Thursday, December 7, 2017  
10:00 AM to 12:00 PM  
Capitol Building, Room 152

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August 25, 2017