

Information Technology Board
Agenda
March 8, 2018
10:00 a.m. to 12:00 p.m.
Capitol Building Room 152

Welcome

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
 - Introductions
 - Review and Approve December 7, 2017 Minutes
- Interim State Chief Information Officer (CIO) Report, Matt Van Syckle

Business

- Government Practices for IT Investments Audit Report, Matt Van Syckle
- eGov Workgroup Update, Sky Schaefer

Standing Reports

- Project Dashboard Report, Matt Van Syckle
- Chief Information Security Officer (CISO) Report, Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC) Report, Joe Frohlich
- Information Technology Managers Council (ITMC) Report, Kreh Germaine
- eGov – Montana Interactive (MI) Report, Becki Kolenberg

Discussion

- Member Forum/Suggestions
 - IT Legislation
 - IT Recommendations
 - IT Policy
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
June 7, 2018
10:00 a.m. to 12:00 p.m.
Capitol Building Room 152

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Contact CIO Support Staff at 406.444.2700, CIOsupportStaff@mt.gov, or fax 406.444.2701. Meeting information is located at

<https://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.

This meeting will follow open meeting rules pursuant to 2-3-203, MCA