

Information Technology Board (ITB)

Agenda

June 7, 2018

10:00 a.m. to 12:00 p.m.

Capitol Building Room 172

Welcome

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
 - Introductions
 - Review and Approve March 8, 2018 Minutes
- State Chief Information Officer (CIO) Report, Matt Van Syckle

Business

- SITSD Rate Review, Matt Van Syckle
- eGov, Sky Schaefer
 - Public Discussion

Standing Reports

- Project Dashboard Report, Matt Van Syckle
- Procurement and Inventory Log Review, Matt Van Syckle
- Chief Technology Officer (CTO) Report, Matt Van Syckle
- Chief Information Security Officer (CISO) Report, Joe Frohlich
 - Montana Information Security Advisory Council (MT-ISAC) Report, Joe Frohlich
- Information Technology Managers Council (ITMC) Report, Kreh Germaine
 - State of Montana Project Management Advisory Workgroup (SMPMAW) Legislative Finance Committee Reporting Policy on Information Technology Project Management review, comment and approve
- eGov – Montana Interactive (MI) Update, Becki Kolenberg

Discussion

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

Adjournment

- Next Meeting
September 6, 2018
10:00 a.m. to 12:00 p.m.
Capitol Building Room 152

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.

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