

## Information Technology Board (ITB)

### Agenda

September 6, 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 June 7, 2018 Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield

#### Business

- ITB Membership, Christie Magill
- eGov Update, John Lewis

#### Standing Reports

- Project Dashboard Report, Tim Bottenfield
- Chief Financial Officer (CFO) Report, Tim Bottenfield/April Grady
- Chief Technology Officer (CTO) 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, Angie Riley
- 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

December 6, 2018

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

DEQ (Metcalf Building), Room 111

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](mailto: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.