

**Information Technology Board (ITB)
Meeting
September 6, 2018
10:00 a.m. to 12:00 p.m.
Capitol Building Room 172**

Members Present

John Lewis, DOA – Chair	Susan Fox, LEG	Tim Bottenfield, State CIO
Kenneth Bailey, OPI	Sheila Hogan, DPHHS	Evan Hammer, MSL
Cece Harris, Private Sector Representative	Manual Soto, DOR	Kreh Germaine, DNRC
Natalie Smitham, DLI	Mike Milburn, DOJ	Beth McLaughlin, JUD
Sean Higginbotham, Local Gov Rep	Art Pembroke, Local Gov Rep	John Thunstrom, University Sys Rep

Welcome

- (00:00:00) Recording Announcement, CIO Support Staff-None Reported
- (00:00:01) John Lewis, Chair
 - (00:00:03) Introductions
 - (00:01:33) Review and Approve March 8, 2018 Minutes
 - **(00:01:40) Motion:** The board approved the minutes by consensus.
- (00:01:45) State Chief Information Officer (CIO) Report, Tim Bottenfield

Business

- (00:05:18) ITB Membership, Christie Magill
- (00:08:25) eGov Update, John Lewis

Standing Reports

- (00:18:47) Project Dashboard Report, Tim Bottenfield
- (00:23:50) Chief Financial Officer (CFO) Report, Tim Bottenfield/April Grady
- (00:25:28) Chief Technology Officer (CTO) Report, Matt Van Syckle
- (00:32:52) Chief Information Security Officer (CISO) Report, Andy Hanks
 - (00:00:00) Montana Information Security Advisory Council (MT-ISAC) Report, Joe Frohlich-None Reported
- (00:41:04) Information Technology Managers Council (ITMC) Report, Angie Riley
- (00:43:04) eGov – Montana Interactive (MI) Update, Becki Kolenberg

Discussion

- (00:59:53) Member Forum/Suggestions
 - (00:59:55) IT Legislation, Susan Fox
 - (00:00:00) IT Recommendations, None Reported
 - (00:00:00) IT Policy, None Reported
- (01:03:11) Public Comment- eGov, John Lewis
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (01:06:55)

- Next Meeting
December 6, 2018
10:00 a.m. to 12:00 p.m.
DEQ (Metcalf Building), Room 111