

Information Technology Board (ITB)

Agenda

September 5, 2019

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

Capitol Room 152

Welcome

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
 - Introductions
 - Review and Approve the June 20, 2019 Meeting Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield

Business

- HB2 MT-CEP Update, Andy Hanks
- Enterprise Content Management (ECM), Tim Bottenfield
- ITPR, Tim Bottenfield
- BRM Workshop, Tim Bottenfield

Standing Reports

- Project Dashboard Report, Tim Bottenfield
- Chief Information Security Officer (CISO) Report, Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC) Report
- Chief Financial Officer (CFO) Report, April Grady
- Chief Technology Officer (CTO) Report, Matt Van Syckle
- Information Technology Managers Council (ITMC) Report, Manuel Soto
- eGov – Montana Interactive (MI) Update, Fred Sargeson

Discussion

- Member Forum/Suggestions
- Public Comment
- Future Agenda Topics

Adjournment

Next Meeting

December 5, 2019

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.