

Information Technology Board (ITB)
Agenda
December 19, 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 September 5, 2019 Meeting Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield
 - ECM
 - MOST

Business

- Communication Assessment – Rian Miller
- eGov Work Group Update – Bill Jarocki
- eGov Master Services Agreement RFP – Meghan Holmlund
- PPM Tool Implementation – April Grady

Standing Reports

- Project Dashboard Report, Tim Bottenfield
- Chief Information Security Officer (CISO) Report, Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC) Report
 - HB2 MT-CEP Update
- Chief Financial Officer (CFO) Report, April Grady
- Chief Technology Officer (CTO) Report, Matt Van Syckle
- Information Technology Managers Council (ITMC) Report, Manuel Soto
 - STEM Camp Wrap-Up Presentation – Christie Breland
 - IT Awards
- eGov – Montana Interactive (MI) Update, Fred Sargeson

Discussion

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

Adjournment

Next Meeting
March 26, 2020
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.