

**Information Technology Manager's Council**  
**Minutes**  
**January 3, 2018**  
**8:30 a.m. to 10:30 a.m.**  
**Capitol Building Room 152**

**Members Present:**

Kreh Germaine, DNRC – Chair	Rennan Rieke, MHS
Angie Riley, MPERA – Vice Chair	Eric Tarr, DLI
Ron Baldwin, State CIO/SITSD	Sean Higginbotham, Local Government Representative
Tim Bottenfield, DOR	John Daugherty, COR
Sky Foster, AGR	

**Welcome (00:00:15)**

- (00:00:17) Recording Announcement, CIO Support Staff
- (00:00:37) Kreh Germaine, Chair
  - (00:00:44) Introductions
  - (00:03:50) Review and Approve the December 6, 2017 Minutes
    - (00:04:09) **Motion:** Tim Bottenfield moved to approve the minutes. Angie Riley seconded the motion. Motion carried.
- (00:07:09) State Chief Information Officer (CIO), Ron Baldwin

**Business (00:12:10)**

- (00:12:12) Virtual Desktop Infrastructure (VDI), Ron Baldwin
- (00:31:32) Action Item Review, Angie Riley
- (00:36:06) Living Disaster Recovery Planning System (LDRPS), Dawn Pizzini
- (00:44:30) Mass Notification System for State of Montana Employees, Dawn Pizzini
- (00:59:40) RSA update, Jerry Marks
- (01:13:02) eMACS overview, Meghan Holmlund

**Standing Reports (01:32:56)**

- (01:33:16) Chief Technology Officer Report, Matt Van Syckle
  - (01:33:18) Firmware Update Process, Matt Van Syckle
  - (01:34:42) IT Convergence, Matt Van Syckle
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich - No update
- (01:36:07) Enterprise IT Financial Workgroup (EITFW), Ron Baldwin
- (01:37:03) Legacy Systems / End of Life Planning, Stuart Fuller
- (01:37:59) eGov, Sky Schaefer
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo - No update
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki - No update
- (01:39:38) Windows 10 Workgroup, Irv Vavruska

**Discussion (01:42:06)**

- (01:42:08) Member Forum-None
- (01:42:23) Public Comment-None
- (01:42:33) Future Agenda Topics-None

**Adjournment (01:42:51)**

- Next Meeting  
February 7, 2018  
8:30 a.m. – 10:30 a.m.  
Capitol Building Room 152