

Information Technology Manager's Council
Agenda
February 7, 2018
8:30 a.m. to 10:30 a.m.
Capitol Building Room 152

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kreh Germaine
 - Introductions
 - Review and Approve the January 3, 2018 Minutes
- Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle

Business

- Action Item Review, Angie Riley
- TechBudget Demo, Samantha Cooley
 - TechBudget/TechBiz Training Information Review
- Unified Digital Workspace (UDW) Presentation, Matt Van Syckle
- Agency IT Plan and Performance Report Template Review, Jennifer Schofield

Standing Reports

- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
 - Enterprise Rate
- Legacy Systems / End of Life Planning, Stuart Fuller
- eGov, Sky Schaefer
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- State of Montana Project Management Advisory (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska
 - State Windows Store
 - On-demand and off-demand encryption

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

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

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings or need an alternative accessible format of this notice. If you require an accommodation, notify CIO Support Staff no later than six business days prior to the meeting of interest. Contact CIO Support Staff at 406.444.2700, CIOsupportstaff@mt.gov, or fax 406.444.2701. [Council information is located at https://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council](https://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council). This meeting will follow open meeting rules pursuant to 2-3-203, MCA.