

Information Technology Manager's Council

Agenda

March 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 February 7, 2018 Minutes
- Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle

Business

- Action Item Review, Kreh Germaine
- Disaster Recovery Discussion, Matt Van Syckle
- Council Member Appointments, Jennifer Schofield, Kreh Germaine

Standing Reports

- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- eGov, Sky Schaefer
- Windows 10 Workgroup, Irv Vavruska

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics
 - Gov2Go

Adjournment

- Next Meeting
April 4, 2018
8:30 a.m. to 10:30 a.m.
Capitol Building Room 152

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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)

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This meeting will follow open meeting rules pursuant to 2-3-203, MCA.