

Information Technology Manager's Council (ITMC)

Agenda

April 4, 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 March 7, 2018 Minutes
- Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle

Business

- Information Technology Procurement Request (ITPR) Report, Matt Van Syckle
 - December 2017 – February 2018
 - Total Number of ITPR's – 167
 - Denied ITPR's – 3
 - Total Costs – \$21,527,927.57
 - Ongoing Maintenance Cost – \$1,958,580.40
 - ITPR's with \$0.00 Cost – 44
- Action Item Review, Angie Riley
- Overdrive, Jessica Edwards

Standing Reports

- eGov, Sky Schaefer
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- Legacy Systems / End of Life Planning, No update
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- State of Montana Project Management Advisory (SMPMAW), No update
- Windows 10 Workgroup, No update

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics
 - Google Imagery, Erin Fashoway

Adjournment

- Next Meeting
May 2, 2018
8:30 a.m. to 10:30 a.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-Managers-Council>.

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