

## Information Technology Manager's Council (ITMC)

### Agenda

May 2, 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 April 4, 2018 Minutes
- Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle

#### Business

- Agency IT Plan Timeline Discussion, Matt Van Syckle
- TechBudget Update, Matt Van Syckle
- ServiceNow Update, Matt Van Syckle
- Action Item Review, Angie Riley
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
  - **Council Action:** Legislative Finance Committee Reporting Policy on Information Technology Project Management review and comment
    - (Formally known as Information Technology Project Management and Reporting Policy)
- Google Imagery, Evan Hammer

#### Standing Reports

- eGov, Sky Schaefer
  - Request for Proposal (RFP) Update
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Windows 10 Workgroup, Irv Vavruska

#### Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

#### Adjournment

- Next Meeting  
June 6, 2018  
8:30 a.m. to 10:30 a.m.  
Capitol Building Room 172

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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.