

**Information Technology Manager's Council (ITMC)**  
**Minutes**  
**May 2, 2018**  
**8:30 a.m. to 10:30 a.m.**  
**Capitol Building Room 152**

**Members Present:**

Kyle Belcher, OPD	Kreh Germaine, DNRC – Chair	Jessica Plunket, FWP
Tim Bottenfield, DOR	Glynis Gibson, SAO	Rennan Rieke, MHS
Mark Van Alstyne, MDT	Dale Gow, LEG	Angie Riley, MPERA – Vice Chair
Kristin Burgoyne, ART	Butch Huseby, DOJ	Stacy Ripple, STF
John Daugherty, COR	Larry Krause, COM	Manuel Soto, OPI
Kellee English, SOS	Lisa Mader, JUD	Eric Tarr, DLI
Stuart Fuller, DPHHS	Edwina Morrison, OCHE	Matt Van Syckle, SITSD

**Welcome**

- (00:00:23) Recording Announcement, CIO Support Staff
- (00:00:53) Chair Remarks, Kreh Germaine
  - (00:00:58) Introductions
  - (00:02:50) Review and Approve the March 7, 2018 Minutes
    - **(00:03:03) Motion:** Angie Riley made a motion to approve the minutes. Eric Tarr seconded the motion. Motion carried.
- (00:03:20) Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle

**Business**

- (00:10:27) Agency IT Plan Timeline Discussion, Matt Van Syckle
- (00:11:13) TechBudget, Matt Van Syckle
- (00:15:41) ServiceNow, Matt Van Syckle
- (00:18:28) VDI Project, Matt Van Syckle
- (00:21:41) Action Item Review, Angie Riley
  - **(00:25:08) Action Item:** Matt Van Syckle will review and decide if the State CIO's decision related to denied ITPR's can be included in the case.
- (00:27:50) State of Montana Project Management Advisory Workgroup (SMPMAW) Update, Bill Jarocki
  - (00:35:25) **Council Actions**, Legislative Finance Committee Reporting Policy on Information Technology Project Management review and comment, Kreh Germaine
    - **(00:37:55) Motion:** Kreh Germaine made a motion to present the LFC Reporting Policy for review and recommendations to the Information Technology Board (ITB) at the June 7, 2018 meeting. Tim Bottenfield seconded the motion. Motion carried.
- (00:38:31) Google Imagery, Erin Fashway - No Report

**Standing Reports**

- (00:38:42) eGov, Sky Schaefer
- (00:41:38) Enterprise Content Management (ECM) Workgroup - No Report
- (00:41:42) Enterprise IT Financial Workgroup (EITFW) - No Report
- (00:41:52) Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- (00:51:18) Windows 10 Workgroup, Irv Vavruska

**Discussion**

- (00:55:56) Member Forum
  - (00:56:15) RFP with State Procurement, Joe Frohlich

- (00:58:21) MS-SHI true up forms, contract language, Linda Kirkland
- (00:56:05) Public Comment - None
- (01:01:32) Proposal to move the June 6<sup>th</sup> ITMC meeting, Kreh Germaine
  - **(01:02:30) Action Item:** CIO Support will look in to scheduling conflicts.
- (01:02:55) Future Agenda Topics
  - (21:55) ServiceNow Metrics

**Adjournment (01:02:57)**

- Next Meeting
  - To be determined for June
  - 8:30 a.m. to 10:30 a.m.
  - Capitol Building Room 152

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