

Information Technology Manager's Council (ITMC)

Agenda

June 6, 2018

8:30 a.m. to 10:30 a.m.

Capitol Building Room 172

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Kreh Germaine
 - Introductions
 - Review and Approve the May 2, 2018 Minutes
- Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle

Business

- Action Item Review, Angie Riley
- Review information Security Policy Control Enhancement, Joe Frohlich
- Google Imagery, Erin Fashway
- eGov, Sky Schaefer
 - RFP Update and Discussion
- Recommendations for ITB, Kreh Germaine

Standing Reports

- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
August 1, 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. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. 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.