

Information Technology Manager's Council (ITMC)

Minutes

June 6, 2018

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

Capitol Building Room 172

Members Present:

Kyle Belcher, OPD
Tim Bottenfield, DOR
Mike Cochrane, DOJ
Sky Foster, AGR
Mike Bousliman, MDT
Matt Van Syckle, SITSD

Kreh Germaine, DNRC – Chair
Glynis Gibson, SAO
Larry Krause, COM
Lisa Mader, JUD
Edwina Morrison, OCHE
Joe Frohlich, CISO

Jessica Plunket, FWP
Rennan Rieke, MHS
Angie Riley, MPERA – Vice Chair
Stacy Ripple, STF
Manuel Soto, OPI
Eric Tarr, DLI

Welcome

- (00:00:11) Recording Announcement, CIO Support Staff
- (00:00:40) Chair Remarks, Chair
 - (00:00:49) Introductions
 - (00:04:00) Review and Approve the June 6, 2018, 2018 Minutes
 - **(00:04:17) Motion:** Tim Bottenfield made a motion to approve the minutes. Angie Riley seconded the motion. Motion carried.
- (00:04:34) State Chief Information Officer (CIO) Remarks, Matt Van Syckle

Business

- (00:20:18) Action Item Review, Angie Riley, Matt Van Syckle
- (00:21:11) Review Information Security Policy Control Enhancement, Joe Frohlich
- (00:24:25) Google Imagery, Erin Fashoway
- (00:36:25) eGov, Sky Schaefer
 - (00:42:24) RFP Update and Discussion
- (00:55:55) Recommendations for ITB, Kreh Germaine

Standing Reports

- (00:57:45) Enterprise Content Management (ECM) Workgroup – No report
- (00:19:05) Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- (00:57:57) Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- (01:05:29) State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki

Discussion

- (01:05:51) Member Forum
- (01:06:58) Public Comment
- (01:07:08) Future Agenda Topics
 - (00:18:35) LFC ServiceNow Demo, Matt Van Syckle
 - (01:07:34) Enterprise Security Policy, Joe Frohlich

Adjournment (01:08:42)

- 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.