

## Information Technology Manager's Council (ITMC)

### Agenda

August 1, 2018

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

Capitol Building Room 137

#### Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
  - Introductions
  - Review and Approve the June 6, 2018 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

#### Business

- Action Item Review, Manuel Soto
- Review and Approve Operating Procedure, Angie Riley
- Project Portfolio Management Discussion, Matt Van Syckle
- Managed Print Program, Ryan Bahnmillier and Ryan Betcher
- Workgroup Discussion, Tim Bottenfield

#### Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo - No Report
- 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 – No Report
- Windows 10 Workgroup, Irv Vavruska – No Report
- eGov Workgroup, Sky Schaefer

#### Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

#### Adjournment

- Next Meeting  
September 5, 2018  
8:30 a.m. to 10:30 a.m.  
Capitol Building Room 152

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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.