

Information Technology Manager's Council (ITMC)

Agenda

September 5, 2018

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

Capitol Building Room 152

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
 - Introductions
 - Outgoing Chair Presentation
 - Review and Approve the August 1, 2018 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Manuel Soto
- EITFW Workgroup Review, Angie Riley
- Adobe Fillable Forms Workgroup Discussion, Larry Krause
- ESRI Contract Report, Evan Hammer/Erin Fashoway
- LEG Website Update, Trista Glazier

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Andy Hanks
- Chief Financial Officer (CFO), Tim Bottenfield

Workgroup Reports

- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
 - MT-ISAC Communications Workflow
 - Security and Awareness Training (KnowBe4) Update
 - Risk Management Framework Workshops Update
 - MT-ISAC Standards and Guidelines
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska
- eGov, Sky Schaefer – No report

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
October 3, 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.