

Information Technology Manager's Council (ITMC)

Agenda

October 3, 2018

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

Capitol Building Room 137

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
 - Review and Approve the September 5, 2018 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Manuel Soto
- EITFW Workgroup Review, Angie Riley
 - Review Mission/Goal suggestions
- ECM Demonstration, Elle Arredondo
- ECM Workgroup Review, Elle Arredondo
- Microsoft Training Voucher Presentation, Linda Kirkland/Donald Scott (Microsoft)
- Access Gov Demonstration, Fred Sargeson, Montana Interactive

Standing Reports

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

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
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska
- Adobe Fillable Forms Workgroup, Larry Krause

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
November 7, 2018
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

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.