

Information Technology Manager's Council (ITMC)

Minutes

November 7, 2018

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

DEQ Metcalf Building, Room 1111

Members Present

Angie Riley, PER-Chair
Manuel Soto, DOR-Vice Chair

Christie Breland, DOR
Kim Warren, DLI

Kreh Germane, DNRC (Skype)
Tim Bottenfield, State CIO

Welcome

- (00:00:10) Recording Announcement, CIO Support Staff
- (00:00:55) Chair Remarks, Angie Riley
 - (00:03:04) Review and Approve the October 3, 2018 Minutes
 - **(00:03:19) Motion:** Manuel Soto made a motion to approve the minutes, Kim Warren seconded the motion. Motion Carried.
- (00:03:34) State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- (00:11:30) Action Item Review, Manuel Soto-None to Report
- (00:11:45) Windows 10 Workgroup Review, Irv Vavruska
 - (00:12:10) Review Mission/Goal suggestions
 - **(00:13:54) Motion:** Angie Riley made a motion to move the Windows 10 workgroup to a Windows 10 user group which will no longer report to ITMC. Manuel Soto seconded the motion. Motion carried
- (00:14:35) Montana Girls STEM Collaborative Presentation, Suzi Taylor, Sandi Curriero Luckey
- (00:48:21) State IT Biennial Report, Christie Magill

Standing Reports

- (00:56:55) Chief Technology Officer (CTO), Matt Van Syckle
- (01:01:45) Chief Information Security Officer (CISO), Andy Hanks
- (01:03:36) Chief Financial Officer (CFO), April Grady

Workgroup Reports

- (00:51:23) Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- (01:04:51) Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- (00:00:00) State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki-None to Report
 - (00:00:00) LFC Reporting
- (01:13:31) Windows 10 Workgroup, Irv Vavruska
- (01:16:02) Adobe Fillable Forms Workgroup, Larry Krause

Discussion

- (01:16:45) Member Forum
- (01:18:06) Public Comment
- (00:00:00) Future Agenda Topics-None Reported

Adjournment (01:19:10)

- Next Meeting
December 5, 2018
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

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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.