

Information Technology Manager's Council (ITMC)

Agenda

December 5, 2018

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

DEQ Metcalf Building, Room 111

Members Present

Angie Riley, MPERA-Chair
Manuel Soto, DOR-Vice Chair
Kreh Germaine, DNRC

Christie Breland, DOR
Kim Warren, DLI
Kellee English, SOS

Kreh Germaine, DNRC
Tim Bottenfield, State CIO

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:35) Chair Remarks, Angie Riley
 - Review and Approve the November 7, 2018 Minutes
 - **(00:03:00) 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

- (00:14:50) Action Item Review, Manuel Soto
- (00:15:12) State of Montana Project Management Advisory Workgroup (SMPMAW) Review, Angie Riley
 - **(00:18:41) Motion:** Unanimous approval to move SMPMAW to a user group.
- (00:19:04) Montana Girls STEM mini grant project - \$500 min, Tim Bottenfield
 - **(00:24:05) Motion:** Kreh Germaine made a motion to approve funding the STEM grant, Manuel Soto seconded the motion. Unanimously approved.
- (00:24:20) ITMC Information Technology Award Programs, Manuel Soto

Standing Reports

- (00:31:24) Chief Technology Officer (CTO), Matt Van Syckle
- (00:43:32) Chief Information Security Officer (CISO), Andy Hanks
 - (01:15:50) Montana Information Security Advisory Council (MT-ISAC)
 - New Safe Kids Online poster contest review work group. Email Christie Magill at Christie.magill2@mt.gov if interested.
- (01:21:15) Chief Financial Officer (CFO), April Grady

Workgroup Reports

- (01:26:22) Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- (00:00:00) State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki -No Report
 - LFC Reporting-No Report
- (01:33:02) Adobe Fillable Forms Workgroup, Larry Krause
 - **(01:35:03) Motion:** Tim Bottenfield made a motion to remove the workgroup, Kim Warren seconded the motion. Unanimously approved.

Discussion

- (01:35:30) Member Forum
 - ITB Report
- (00:00:00) Public Comment-None
- (01:43:52) Future Agenda Topics
 - HB10 Cybersecurity
 - Drone Policy

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.

Adjournment (01:49:05)

- Next Meeting
January 2, 2019
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

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