

Information Technology Manager's Council (ITMC)

Agenda

January 2, 2019

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

DEQ Metcalf Building, Room 111

Welcome

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

Business

- HB10 Update, Tim Bottenfield
- Action Item Review, Manuel Soto
- Montana Girls STEM Mini Grant Project Criteria, Tim Bottenfield
- ITMC Information Technology Award Programs, Manuel Soto
- Drone Policy, Kreh Germaine
- IT Benchmarks Overview, Chris Bacon

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC)
- Chief Financial Officer (CFO), April Grady
 - Enterprise IT Financial Workgroup (EITFW)

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
February 6, 2019
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.