

Information Technology Manager's Council (ITMC)
Meeting
February 6, 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 January 2, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Manuel Soto
- Montana Girls STEM Mini Grant Project Update (5 min.), Angie Riley
- ECM Virus Scan and Ad Hoc Reporting (5 min.), Audrey Hinman
- Oracle Reports to Tableau Conversion (5 min.), Audrey Hinman
- Google Analytics Update (5 min.), Don Harris

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
 - Whitelisting Misconfigured Email
- 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)

Workgroup Reports

- ITMC Information Technology Award Workgroup, Manuel Soto
- Drone Policy Workgroup, Kreh Germaine

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics
 - Print & Mail Scanning Services

Adjournment

- Next Meeting
March 6, 2019
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.