

Information Technology Manager's Council (ITMC)
Meeting
June 19, 2019
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 227

Members Present

Angie Riley, DOC-Chair	Kreh Germaine, DNRC	Kelle English, SOS	Christie Breland, DOR
Manuel Soto, DOR-Vice Chair	Tim Bottenfield, State CIO		

Guests

Rian Miller, SITSD	Michael Sweeney, OPI	Errolyn Lantz, GOV	Daniel Donithan, SITSD
Jerry Marks, SITSD	Audrey Hinman, SITSD	Jason Pekovitch, MI	Chris Hope, SITSD
Dave Johnson, SITSD	Matt Pugh, SABHRS	Donald Scott, Microsoft	Cyril Blyseth, SITSD
Fred Sargeson, MI	Pete Wiseman, SITSD	Tawnia Schedel, SITSD	Kari Hahn, SITSD
Linda Kirkland, SITSD	Sky Foster, AGR	April Grady, SITSD	

Skype

Robert Cash, MTD	Barry Obie, SITSD	Josh Klein, SITSD	Chris Bacon, DOA
Roy Duelfer, DEQ	Shaun Villa, MDT	Jake Schwehr, MDT	Todd Clevenger, SITSD
Rawlin Richardson, SITSD	John Levick, MDT	Luann Metro, SITSD	Yvette Englert, DOA
Shelby Connole, SITSD	Becky Giono, TSD	Joshua Tuman, SITSD	Christie Magill, SITSD
Ashley Downing, SITSD	Sally Yarnall, MDT	Anne Kane, SITSD	Channah Wells, SFSD
Shelley Haslip, MDT	Josh Gillespie, LEG	Dan Forbes, TSD	Dylan Dickson, OPI
Amanda Sayler, LEG	Brett Penner, STISD	Kevin Kauska, MDT	Chad Kroll, SITSD
Dan Stanger, DOJ	Jonathan May, MDT	Dustin Hitz, SITSD	Chantal VanDaele, GSD
Jim Krissovich, SITSD	Bradley Spencer, COR	Kristin Burgoyne, ART	Margaret Kauska, DOR
Danny Straw, OPI	Mike Warren, MDT	Nate LeGrand, GSD	Dale Gow, LEG
David Swenson, MPERA	Evan Hammer, MSL	Bob Finstad, GSD	Mark Scherting, SITSD
Dori Wetherelt, MDT	Daniel Nelson, SITSD	Garrett Norcott, DOC	Maura Gruber, DNRC
Phillip English, PSC	Edward Sivils, SITSD	Glynis Gibson, SAO	Wess Benson, SITSD
Andy Hanks, SITSD	Ben Howard, SITSD	Neil Squires, COR	Tim Kosena, JUD
Randy Haefka, SITSD	Brian Jacobson, SAO	George Parisot, GOV	Cheryl Pesta, SITSD
Eric Hensley, JUD	Theresa Bousliman, MDT	Pete Brustkern, STISD	Matt Simpson, SITSD
Mandi Hinman, PSC	John Adams, MDT	Peder Cannon, LEG	Chris Gleason, TSD
James Thomas, DOJ	Jeff Thomas, LEG	Casey Balcerzak, DNRC	Vicky Jahraus, MDT
Thomas Judge, TSD	Jenifer Alger, ART	Tom Marino, MSL	Teresa Yakoweshen, MDT
Cassandra Schmit, DOA	Terry Meagher, DOC	Irvin Vavruska, SITSD	Rebecca Cooper, FWP
Tom Marino, MSL	Chris Hermance, COR	Kenny Kyler, SITSD	Judy Kelly, DLI

Welcome

- (00:0:18) Recording Announcement, CIO Support Staff
- (00:01:02) Chair Remarks, Angie Riley
 - (00:04:19) **Motion:** Christie Breland made a motion to approve the May 1, 2019 minutes. Manuel Soto seconded the motion. Motion Carried.
- (00:04:41) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:05:17) MOST Update
 - (00:19:06) ECM Preceptive Upgrade
 - (00:23:05) Microsoft Update Initiatives and Workshop

Business

- (00:28:44) Action Item Review, Manuel Soto
- (00:29:21) ZOOM, Daniel Donithan
- (00:38:38) ITMC Meeting Locations, Angie Riley
- (00:40:15) Microsoft Unified Support, Jerry Marks
- (01:08:02) ITPR Policy Update, Pete Wiseman

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.

Standing Reports

- (01:31:00) Chief Information Security Officer (CISO), Andy Hanks
- (01:31:14) Chief Financial Officer (CFO), April Grady

Workgroup Reports

- (01:38:02) ITMC Information Technology Award Workgroup, Manuel Soto
- (01:38:36) UAV Workgroup, Kreh Germaine
- (01:40:07) STEM Workgroup, Christie Breland

Discussion

- (01:45:52) Member Forum
- (01:45:52) Public Comment
- (01:45:56) Future Agenda Topics
 - Google Analytics
 - VOIP Project Plan and Budget

Adjournment (01:49:02)

- Next Meeting
August 7, 2019
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 152

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