

Information Technology Manager's Council (ITMC)
Meeting
August 7, 2019
8:30 a.m. to 10:30 a.m.
Capitol Room 152

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Manuel Soto
 - Review and Approve the June 5, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Christie Breland
- Operating Procedures, Christie Magill
- ITPR Process, Pete Wiseman
- Zoom Update, Daniel Donithan

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)

Workgroup Reports

- ITMC Information Technology Award Workgroup, Manuel Soto
- UAV Workgroup, Kreh Germaine
- STEM Workgroup, Christie Breland

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
September 4, 2019
8:30 a.m. to 10:30 a.m.
TBD

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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.