

Information Technology Manager's Council (ITMC)

Meeting

December 4, 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 November 6, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - MOST Workgroup Update
 - eGov
 - ECM Perceptive/Filenet

Business

- Action Item Review, Christie Breland
- Communications Assessment, Rian Miller
- O365 Update, Jerry Marks

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)
 - Grant Management Workgroup
 - Service Portal Updated Approved Software List

Workgroup Reports

- ITMC Information Technology Award Workgroup, Manuel Soto
 - Call for Scoring Committee Representatives
- UAV Workgroup, Kreh Germaine
- STEM Workgroup, Christie Breland
- Perceptive Workgroup, Angie Riley

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
January 2, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

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This meeting will follow open meeting rules MCA 2-3-203.