

State of Montana Information Technology Board

December 8, 2015
Red Lion Colonial Inn,
Natatorium
10:00 am – 12:00 pm

10:00-10:05	Call to Order and Introductions	Sheila Hogan, Chair
10:05 -10:10	Approval of September 3, 2015 Meeting Minutes Action Item	Sheila Hogan, Chair
10:10-10:50	Updates from the CIO – (30 minutes) <ul style="list-style-type: none">• State Strategic Plan for IT• 5 Year Infrastructure Plan• Enterprise Content Management• NASCIO Top 10 Board Discussion and Questions (10 minutes)	Ron Baldwin, CIO
10:50-11:00	MI Report Overview (5 minutes) Board Discussion and Questions (5 minutes)	Becki Kolenberg, MI
11:00-11:10	MI County Overview (5 minutes) Board Discussion and Questions (5 Minutes)	Becki Kolenberg, MI
11:10-11:20	MT-ISAC Update (5 minutes) Board Discussion and Questions (5 Minutes)	Lynne Pizzini, CISO
11:20-11:30	Data Classification Policy (5 minutes) Board Discussion and Questions (5 Minutes)	Ron Baldwin, CIO Lynne Pizzini, CISO
11:30-11:40	Service Catalog Update (5 minutes) Board Discussion and Questions (5 Minutes)	Audrey Hinman, SITSD
11:40-11:50	Mobility – Policy & Technology (5 minutes) Board Discussion and Questions (5 Minutes)	Lynne Pizzini, CISO Jerry Marks, SITSD
11:50-12:00	Open Forum <ul style="list-style-type: none">• Future Agenda Items (5 minutes)• Public comment (5 minutes)	Board Members Audience
12:00	Adjourn	Sheila Hogan, Chair

Next Meeting: TBA

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