

State of Montana Information Technology Managers Council

Council Business Meeting September 2 - 8:30 – 10:30 State Capitol – Room 152

Welcome and Introductions (8:30 – 8:50)

- Tim Bottenfield
 - Introductions
 - Approval of August Minutes
- Ron Baldwin, State CIO Update (15 minutes)

Business (9:00 -10:25)

- Data Classification – Joe Frohlich (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
 - **Action Item**
- SummitNet Update – Kris Harrison (10 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Service Catalog Portal – Matt Van Syckle (10 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- IT Volume 10 –Cheryl Grey (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- 5 Year IT Infrastructure Plan – Lynne Pizzini (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- eGov Managers Work Group Update – Ron Baldwin (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Work Group Reports

- PPM Tool – Stuart Fuller (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Adjournment (10:25-10:30)

- **Next Meeting October 7**
- **Member Forum**
- **Public Comment**
- **Adjourn**

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