

Information Technology Board (ITB)

Agenda

September 17, 2020

10:00 a.m. to 12:00 p.m.

Zoom Webinar

Members Present

John Lewis, Chair
Susan Fox, LEG
Sean Higginbotham, LGRS
Gene Walborn, DOR

Kenneth Holmlund, HD 38
Tim Bottenfield, State CIO
April Grady, CFO
Matt Van Syckle, CTO

Andy Hanks, CISO
Mandi Hinman, PSC
Jessica Plunkett, FWP
Michael Sweeney, OPI

Jennie Stapp, MSL
Cece Renick, Private Sec
Kim Warren, DLI
John Thunstrom, University

Guests

Annie Murdock, SITSD
Rian Miller, SITSD
Dale Gow, LEG
Butch Huseby, DOJ
Fred Sargeson, NIC
Christopher Gleason, HHS
Keith Brewer, NIC

Jerry Marks, SITSD
Don Harris, SITSD
Errolyn Lantz, GOV
Jason Pekovitch, NIC
Dan Tennant, Public Sector
Christie Magill, SITSD
Christie Breland, DOR

Bradley Runnion, SITSD
Greg Smith, MDT
Audrey Hinman, SITSD
Lisa Mader, JUD
Rennan Rieke, MHS
Kristin Whittlesey, MongoDB

Maryann Costello, SITSD
Kari Hahn, SITSD
Amy Sassano, GOV
Samantha Mongoven, NIC
Manuel Soto, DOR
Katherine Guenther, LEG

Welcome

- (00:00:22) Recording Announcement, CIO Support Staff
- (00:01:23) John Lewis, Chair
 - (00:01:38) Introductions
 - (00:04:08) June 18, 2020 Meeting Minutes were distributed and approved by John Lewis.
- (00:04:44) State Chief Information Officer (CIO) Report, Tim Bottenfield
 - (00:05:02) Q4 CIO Report
 - (00:06:15) Agency Quarterly IT Procurement Summary
 - (00:07:12) eGov
 - (00:24:05) ServiceNow

Business

Standing Reports

- (00:34:25) Project Dashboard Report, Tim Bottenfield
 - (00:34:41) Q4 Project Portfolio Summary
- (00:38:22) Chief Information Security Officer (CISO) Report, Andy Hanks
 - (00:38:37) Security updates
 - (00:42:01) Montana Information Security Advisory Council (MT-ISAC) Report
 - (00:42:54) HB2 Security Project Update
- (00:44:04) Chief Financial Officer (CFO) Report, April Grady
 - (00:44:10) HB 10
 - (00:47:20) IT Investments and Efficiencies
 - (00:49:14) IT Governance Workgroup
 - (00:54:19) Billing Platform
- (00:55:51) Chief Technology Officer (CTO) Report, Matt Van Syckle
 - (00:00:00) Technology updates
 - (00:55:57) Cascade CMS
 - (00:56:31) Microsoft Exchange Online
 - (00:59:05) Okta

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.

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

- (00:59:59) ECM
- (01:01:21) Information Technology Managers Council (ITMC) Report, Christie Breland
 - (01:01:50) eGov Workgroup, on hold
 - (01:01:59) State of Montana Project Management Advisory Workgroup, Greg Smith
- (01:03:15) eGov – Montana Interactive (MI) Update, Fred Sargeson

Discussion

- (01:07:47) Member Forum/Suggestions, None
- (01:07:59) Public Comment, None
- (00:00:00) Future Agenda Topics, None

Adjournment (01:08:20)

Next Meeting
December 17, 2020
10:00 a.m. to 12:00 p.m.
TBA

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