

## Information Technology Board (ITB)

### Agenda

December 17, 2020

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

Zoom Webinar

#### Welcome

- Recording Announcement, CIO Support Staff
- Tim Bottenfield, State Chief Information Officer
  - Introductions
  - Review and Approve the September 17, 2020 Meeting Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield
  - eGov
  - Agency IT Biennial Reports

#### Business

#### Standing Reports

- Project Dashboard Report, Tim Bottenfield
- Chief Information Security Officer (CISO) Report, Andy Hanks
  - Security updates
  - Montana Information Security Advisory Council (MT-ISAC) Report
  - HB2 Security Project Update
  - Security Policy Update
- Chief Financial Officer (CFO) Report, April Grady
  - HB 10
  - IT Investments and Efficiencies
  - IT Governance Workgroup
- Chief Technology Officer (CTO) Report, Matt Van Syckle
  - Technology updates
  - Microsoft Exchange Online
  - Okta
  - PayZang
- Information Technology Managers Council (ITMC) Report, Christie Breland
  - eGov Workgroup, on hold
  - State of Montana Project Management Advisory Workgroup, Greg Smith
- eGov – Montana Interactive (MI) Update, Fred Sargeson

#### Discussion

- Member Forum/Suggestions
- Public Comment
- Future Agenda Topics

#### Adjournment

Next Meeting

March 18, 2020

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

TBA

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, [CIOsupportStaff@mt.gov](mailto:CIOsupportStaff@mt.gov), or fax (406) 444.2701.

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.