

Information Technology Board (ITB)
Meeting
June 23, 2022
10:00 a.m. to 12:00 p.m.
Zoom Webinar

Members Present

Kevin Gilbertson, Acting Chair- St CIO	Lisa Mader, JUD Braxton Mitchell, Rep Laef Olson, Private Rep.	Jennifer Fielder, PSC Jerry Howe, LEG Dale Gow, LEG	JP Pomnichowski, SEN Michael Harris, DOJ Arthur Pembroke, MAC
Michelle Hauer, DEQ John Daughtry, COR Jeff Slavick, LGR			

Guests

Amy Sassano, OBPP Annie Murdock, SITSD April Grady, SITSD Ashley Downing, SITSD Audrey Hinman, SITSD Becky Webb, NTTDATA Bradley Runnion, SPB Buddy Hanrahan, LIV Carrie Albro, DPH	Christie Breland, DOR Christie Magill, SITSD Dave Johnson, SITSD David Swenson, MPERA Denise Adamson, SITSD Errolyn Lantz, GOV Fred Sargeson, Tyler Jessica Plunkett, FWP	Kari Hahn, SITSD Kellee English, SOS Kim Warren, DLI Manuel Soto, DOR Maryann Costello, SITSD Michele Snowberger, SITSD Pat McGlenn, CompuNet Patricia Trooien, PSC	Phillip English, PSC Rawlin Richardson, SITSD Rennan Rieke, HIS Rich Vimpany, SITSD Samantha Mongoven, NIC Sarah Bartow, DOA Veronica Lamka, Peraton
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Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
 - (00:01:03) Introductions
- (00:04:21) Chair Remarks, Kevin Gilbertson, Acting
 - (00:06:51) Michael Sweeney made a motion to approve the March 23, 2022 Minutes. Jeff Slavick seconded the motion. Motion carried.
- (00:07:48) Chief Information Officer Report, Kevin Gilbertson
 - (00:07:53) Security Centralization

Business

- (00:12:31) Operational Overview, Kevin Gilbertson
 - (00:12:43) Enterprise IT Financial Workgroup (EITFW) Overview, April Grady
 - (00:20:14) Hardware Procurement
 - (00:25:39) Rates Workgroup Overview, April Grady
 - (00:26:21) MT-ISAC Report, Rich Vimpany
 - (00:32:00) Program Increment Planning, April Grady, Kevin Gilbertson

Executive Summary

- (00:36:46) Executive Summary , April Grady
- (00:41:02) Technology Executive Summary, Audrey Hinman
 - (00:42:56) Software Factory
- (00:46:02) Security Executive Summary, Rich Vimpany

- (00:48:29) Operations Executive Summary, Dave Johnson
- (00:53:27) LEG Finance Q3 CIO Report, Kevin Gilbertson

Discussion

- (00:57:48) Member Forum/Suggestions
- (01:00:39) Public Comment
- (01:01:07) Future Priorities
 - Infrastructure Investment Jobs Act.
 - Security Centralization Benefits.
 - ServiceNow Feedback on Usability.
 - Commerce 100% Digital Applications
 - Emergency equipment backup on hand.

Adjournment (01:07:32) Michael Harris made a motion to adjourn the meeting. Jennifer Fielder seconded the motion. Motion carried.

- Next Meeting
 - Thursday, September 22, 2022
 - 10:00 a.m. – 12:00 p.m.
 - Location TBD