

**Information Technology Board (ITB)**  
**Meeting**  
**December 19, 2019**  
**10:00 a.m. to 12:00 p.m.**  
**Capitol Room 152**

**Members Present**

John Lewis, Chair	Galen Hollenbaugh, DLI	Gene Walborn, DOR	Jennie Stapp, MSL
Susan Fox, LEG	Kenneth Holmlund, HD 38	Tara Dempsey, OPI	Butch Huseby, DOJ
Sean Higginbotham, LGRS	Tim Bottenfield, State CIO	Erica Johnston, DPHHS	

**Skype Members**

Cece Renick, Private Sector Representative	John Thunstrom, UoM
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**Guests**

Samantha Mongoven, MI	Shantil Siaperas, MACO	April Grady, SITSD	Jessica Plunkett, FWP
Fred Sargeson, MI	Don Harris, DOA	Rian Miller, SITSD	Meghan Holmlund, DOA
Manuel Soto, DOR	Andy Hanks, SITSD	Annie Murdock, SITSD	Christie Breland, DOR
Maura Gruber, DNR	Angie Riley, DOC	Sue Lefrink, DOC	Bill Jeroskie, DOR
Matt Van Syckle, SITSD			

**Skype**

Christie Magill, SITSD	Paul Lambeth, MPERA	Luann Metro, SITSD	Joseph Renick,
Denise Adamson, SITSD	Kreh Germaine, DNR	Bob Wall	Todd Magill, AGR
Kevin Boice, DEQ	Kari Hahn, SITSD	George Parisot, DLI	Maryann Costello, SITSD
	Audrey Hinman, SITSD	Errolyn Lantz, GOV	

**Welcome**

- (00:00:30) Recording Announcement, CIO Support Staff
- (00:01:10) John Lewis, Chair
  - (00:01:44) Introductions
  - (00:03:25) September 5, 2019 Meeting Minutes were distributed and approved by John Lewis.
- (00:03:52) State Chief Information Officer (CIO) Report, Tim Bottenfield
  - (00:04:28) LFC
  - (00:05:20) Exception Request, ITPR Reports
  - (00:10:35) MOST
  - (00:12:00) ECM

**Business**

- (00:15:27) Communication Assessment – Rian Miller
- (00:22:56) eGov Work Group Update – Bill Jarocki
- (00:57:37) eGov Master Services Agreement RFP – Meghan Holmlund
- (01:05:31) PPM Tool Implementation – April Grady

**Standing Reports**

- (01:06:42) Project Dashboard Report, Tim Bottenfield
- (01:10:37) Chief Information Security Officer (CISO) Report, Andy Hanks
  - (01:10:40) Montana Information Security Advisory Council (MT-ISAC).
  - (01:11:07) HB2 MT-CEP Update
- (01:11:58) Chief Financial Officer (CFO) Report, April Grady
  - **(01:13:35) Action Item:** Discussion to create a Project Investment Review Committee for March 2020.
- (01:15:06) Chief Technology Officer (CTO) Report, Matt Van Syckle
  - (01:15:12) Exchange
  - (01:16:02) Web Content DNN

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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.

- (01:19:02) End of Life Windows Server 7,8
- (01:24:28) Information Technology Managers Council (ITMC) Report, Manuel Soto
  - (01:25:50) STEM Camp Wrap-Up Presentation – Christie Breland
  - (01:47:11) IT Awards
- (01:50:02) eGov – Montana Interactive (MI) Update, Fred Sargeson

#### **Discussion**

- (01:55:43) Member Forum/Suggestions, None Reported
- (01:55:47) Public Comment, None Reported
- (01:55:48) Future Agenda Topics, None Reported

#### **Adjournment (01:56:21)**

Next Meeting

March 26, 2020

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

Capitol Building, Room 152

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