

Information Technology Board (ITB)

Agenda

June 18, 2020

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

Zoom Webinar

Welcome

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
 - Introductions
 - Review and Approve the December 19, 2019 Meeting Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield
 - ECM
 - eGov
 - ServiceNow

Business

- LFC Dashboard, Audrey Hinman

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
- Chief Financial Officer (CFO) Report, April Grady
 - HB 10
 - Rates
 - Fiscal Year End
- Chief Technology Officer (CTO) Report, Matt Van Syckle
 - Technology updates
 - Cascade CMS
 - Microsoft Exchange Online
- Information Technology Managers Council (ITMC) Report, Manuel Soto
 - IT Awards
 - DOJ Presentation, Mike Cochrane
 - eGov Workgroup, Bill Jarocki
 - 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

September 17, 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, 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.