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
  o Introductions
  o Review and Approve the December 19, 2019 Meeting Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield
  o ECM
  o eGov
  o ServiceNow

Business
- LFC Dashboard, Audrey Hinman

Standing Reports
- Project Dashboard Report, Tim Bottenfield
- Chief Information Security Officer (CISO) Report, Andy Hanks
  o Security updates
  o Montana Information Security Advisory Council (MT-ISAC) Report
  o HB2 Security Project Update
- Chief Financial Officer (CFO) Report, April Grady
  o HB 10
  o Rates
  o Fiscal Year End
- Chief Technology Officer (CTO) Report, Matt Van Syckle
  o Technology updates
  o Cascade CMS
  o Microsoft Exchange Online
- Information Technology Managers Council (ITMC) Report, Manuel Soto
  o IT Awards
  o DOJ Presentation, Mike Cochrane
  o eGov Workgroup, Bill Jarocki
  o 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