

Information Technology Manager's Council (ITMC)

Meeting

May 6, 2020

8:30 a.m. to 10:30 a.m.

Zoom Webinar

Members and Enterprise

Representatives Present

No in Person Meeting

Zoom Members and Enterprise

Representatives

Manuel Soto, DOR-Chair	John Noble, TRS	Kristin Burgoyne, ART
Kyle Belcher, OPD	Todd Magill, AGR	Jason Emery, Local Gov, Missoula
Tim Bottenfield, SITSD	Jon Straughn, COR	Kellee English, SOS
Mike Bousliman, MDT	Christie Breland, DOR-Vice Chair	Butch Huseby, DOJ
Edwina Morrison, OCH	Paul Lambeth, PERS	Errolyn Lantz, GOV
David Crowson, HHS	Rennan Rieke, HIS	Angie Riley, COM
Jessica Plunkett, FWP	Kim Warren, DLI	Stacy Ripple, MSF
Michael Sweeney, OPI	Lisa Mader, JUD	Glynis Gibson, SAO
Kreh, Germaine, DNR	Stephen Forrest, DEQ	

Guests Present

No in Person Meeting

Zoom Guests

Bill Jarocki, DOR	Nate LeGrand, GSD	Michelle Carter, MS	Chantal VanDaele, GSD,
Dean Nelson, CenturyLink	Ashley Downing, SITSD	Rex Merrick, TRS	Theresa Bousliman, MDT
Robert Finstad, DOR	Irvin Vavruska, SITSD	George Parisot, DLI	Suzi Kruger, DOR
Sue Ann Tack, DPHHS	Tawnia Schedel, SITSD	Christopher Hope, SITSD	James Thomas, DOJ
Eric Hensley, JUD	Neil Squires, DPHHS	Tom Marino, MSL	Veronica Lamka, North Grumman
Cheryl Pesta, SITSD	Mark Lodman, DOR	Bill Sorensen, SITSD	Pat McGleen, Cerium
Anne Bauer, OPI	Paul Buelow, MS	Daniel Donithan, SITSD	Christopher Gleason, DPHHS
Rebecca Cooper, FWP	David Swenson, MPER	Alan Grover, OPI	Mike Cochrane, DOJ
Dawn Pizzini, DOA	John Levick, MDT	Colter Schilling, SFSD	Tom Mandera, North Grumman
David Barcroft, SHI	Casey Collins, SITSD	Jessica Ritchie, DOJ	Paul Lambeth, PERA
Ben Howard, SITSD	Lauri Abeyta, DOJ	Casey Balcerzak, DNR	Sky Schaefer, DOJ
Ed Sivils, SITSD	Dave Johnson, SITSD	Emilie Boyles, Conduent	Kenny Kyler, SITSD
April Grady, SITSD	Rian Miller, SITSD	Jim Gourley	Joe Frohlich, SITSD
Margaret Kauska, DOR	Chelsea Bode, MS	Eric Tarr, DLI	Margaret Wallace, DOA
Rawlin Richardson, SITSD	Christi Mock, DPHHS	Jerry Marks, SITSD	Luann Metro, SITSD
Mark Van Alstyne, MDT	Judy Kelly, DLI	Sky Foster, LEG	Fred Sargeson, MI
Channah Wells, DOA	Terry Meagher, COM	Mike Murray, OPI	Cyril Blyseth, SITSD
Matt Pugh, DOA	Chad Kroll, SITSD	Michael Damiano, JUD	Phillip English, PSC
Kari Hahn, SITSD	Chris Hermance, COR	Thomas Judge, DPHHS	Linda Kirkland, SITSD
Evan Hammer, DLI	Karin Ohln, SITSD	Dave Seng, SITSD	John Adams, DNR
Greg Smith, MDT	Denise Adamson, SITSD	Maryann Costello, SITSD	Michelle Hauer, DEQ
Tanner Schwartz, SITSD	Bradley Runnion, SITSD	Daniel Forbes, DPHHS	Craig Marquardt, SITSD
Shauna Smith, SITSD	Erin Fashoway, MSL	Mick Peterson, DOR	Audrey Hinman, SITSD
Randy Haefka, SITSD	Tim Kosena, DOJ	Linda Sharkey, COM	Dawn Temple, DOJ
Samantha Mongoven MI	Don Harris, SITSD	Michael Mattmiller, MS	Maura Gruber, DNR
Matt Van Syckle, SITSD	April Grady, SITSD	Andy Hanks, SITSD	Robert Cash, MDT
			Beth Stephenson, MDT
			Jason Pekovitch, MI
			Annie Murdock, SITSD
			Christie Magill, SITSD

Welcome

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. 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-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:01:01) Chair Remarks, Manuel Soto
 - **(00:02:36) Motion:** Kim Warren made a motion to approve the March 4, 2020 Minutes. Angie Riley seconded the motion. Motion Carried.
- (00:03:47) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:04:50) COVID-19
 - **Action Item:** Look at creating a COVID Workgroup, Best Practices for Workforce.
 - (00:15:13) MOST Workgroup Update
 - (00:30:40) ECM Perceptive/FileNet
 - (00:34:13) Microsoft
 - (00:34:55) Google G Suite
 - (00:37:40) LFC IT Subcommittee

Business

- (00:43:12) Action Item Review, Christie Breland
- (00:43:23) IT Strategic Plans Deadline, Christie Magill
- (00:44:55) CM Reports Deadline, Dawn Pizzini

Standing Reports

- (00:46:28) Chief Technology Officer (CTO), Matt Van Syckle
 - (00:46:35) Zoom
 - (00:47:57) Cascade
 - (00:48:30) Technology Services Update
 - (00:55:23) Exchange Online
- (01:06:32) Chief Information Security Officer (CISO), Joe Frohlich
 - (01:06:53) Security Update
 - (01:21:45) Montana Information Security Advisory Council (MT-ISAC)
 - (01:22:30) HB2 Status Update
- (01:23:40) Chief Financial Officer (CFO), April Grady
 - (01:23:57) Enterprise IT Financial Workgroup (EITFW)
 - (01:24:07) Grant Management Workgroup
 - (01:24:40) TechBudget Deadlines
 - (01:25:12) HB 10

Workgroup Reports

- (01:26:20) UAV Workgroup, Kreh Germaine
 - **(01:31:25) Motion:** Angie Riley made a motion to dissolve the UAV Workgroup. Christie Breland seconded the motion. Motion carried.
- (01:32:34) eGov Workgroup, Bill Jarocki
- (01:50:44) State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion

- (01:53:50) Member Forum
- (01:58:24) Public Comment, None Reported
- (01:58:31) Future Agenda Topics
 - Send to Annie Murdock

Adjournment (01:59:05)

- Next Meeting
June 3, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

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