

Information Technology Manager's Council (ITMC)

Meeting

August 5, 2020

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

Zoom Webinar

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Christie Breland
 - Acknowledge New Members/Roll Call
 - Review and Approve the June 3, 2020 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Butch Huseby
- Operating Procedures, Annie Murdock
- Calendar Review, Christie Magill

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
 - Technology Services Update
 - Exchange Online
 - Teams/Skype
 - Cascade
 - Records Requests
 - MDM Changes
- Chief Information Security Officer (CISO), Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC)
 - Security Updates
 - HB2 MT-CEP Status
- Chief Financial Officer (CFO), April Grady
 - Enterprise IT Financial Workgroup (EITFW)
 - Grant Management Workgroup
 - HB10
 - Rates

Workgroup Reports

- eGov Workgroup, On Hold
- State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion

- Member Forum
 - UAS Report
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
September 2, 2020
8:30 a.m. to 10:30 a.m.
Zoom Webinar

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