

Information Technology Manager's Council (ITMC)
Meeting
August 5, 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**

Christie Breland, DOR-Chair	Todd Magill, AGR	Kristin Burgoyne, ART	Jessica Plunkett, FWP
Butch Huseby, DOJ-Vice Chair	Paul Lambeth, PERS	Kellee English, SOS	Michael Sweeney, OPI
Manuel Soto, DOR	Kim Warren, DLI	Angie Riley, COM	Lisa Mader, JUD
Tim Bottenfield, SITSD	Christopher Hunt, Rep Whitefish	Glynis Gibson, SAO	Dan Olson, LIV
Mike Bousliman, MDT	Rennan Rieke, HIS	Edwina Morrison, OCH	

Guests Present

No in Person Meeting

Zoom Guests

Matt Van Syckle, SITSD	Steve Dolezal, Aruba Net	Thomas Judge, DPH	Karin Ohlin, SITSD
April Grady, SITSD	Daniel Donithan, SITSD	Margaret Kauska, DOR	Jay Olsen, SITSD
Christie Magill, SITSD	Chris Dubois, DEQ	Judy Kelly, DLI	Thaddeus Pearson, DNR
Andy Hanks, SITSD	Phillip English, PSC	Mike Kennell, SITSD	Cheryl Pesta, SITSD
Annie Murdock, SITSD	Sky Foster, LEG	Chad Kroll, SITSD	Nash Pherson, MS
Lauri Abeyta, JITSD	Tiffany Fox,	Suzi Kruger, DOR	Matt Pugh, DOA
John Adams, DNRC	Jim Gourley, MS	Veronica Lamka, DPH	Tyler Redden, DNR
David Barcroft, SHI	Adrienne Greenberg, SnowFlake	Sue Leferink, MDOC	Rawlin Richardson, SITSD
Wess Benson, SITSD	Alan Grover, OPI	Nate LeGrand, DOA	Truxton Rolfe, Submittable
Kelly Bolen, SITSD	Maura Gruber, DNR	John Levick, MDT	Fred Sargeson, MI
Theresa Bousliman, MDT	Randy Haefka, SITSD	Mark Lodman, DOR	Amanda Sayler, LEG
Patrick Bole, SITSD	Kari Hahn, SITSD	Tom Mandra, North Grumman	Tawnia Schedel, SITSD
Emilie Boyles, Conduent	Evan Hammer, MSL	Pat McGlenn, Cerium Net	Justin Schedel, COM
Paul Buelow, MS	Buddy Hanrahan, DPH	Abigail McLane, MI	Colter Schilling, DOA
Jim Byrne, CenturyLink	Don Harris, SITSD	Casey McMahon, DPH	Tanner Schwartz, SITSD
Peder Cannon, LEG	Michelle Hauer, DEQ	Rex Merrick, DOA	Dave Seng, SITSD
Robert Cash, MDT	Eric Hensley, JUD	Rian Miller, SITSD	Edward Sivils, SITSD
Kasey Clausen, SITSD	Chris Hermance, COR	Sherry Mitschke, DPH	Greg Smith, MDT
Mike Cochrane, DOJ	Audrey Hinman, SITSD	Karl Mitschke, SITSD	Shauna Smith, SITSD
Shelby Connole, SITSD	Christopher Hope, SITSD	Christi Mock, DPH	Bill Sorensen, SITSD
Maryann Costello SITSD	Ben Howard, SITSD	Samantha Mongoven, MI	Bradey Spencer, COR
Michael daniano, JUD	Michael Jares, DEQ	Aaron Mook, DOR	Beth Stephenson, MDT
Michael De la Torre, DPH	Dave Johnson, SITSD	Mike Murray, OPI	Justion Stolp, DOJ
SueAnn Tack, DPH	Cody Jones, Rep Jefferson Co	Dean Nelson, Gen Public	Diane Stuart, SITSD
Eric Tarr, DLI	James Thomas, DOJ	Irvin Vavruska, SITSD	David Swenson, MPERA
Dawn Temple, DOJ	Troy Thompson, DLI	Channah Wells, DOA	C Bode, MI
Dan Tennant, Gen Public	Mark Van Alstyne, MDT	Rick Wilkowski, DPH]	Bradley Runnion, SITSD
	Chantal VanDaele, DOA		Chad Williams, DPH

Welcome

- (00:00:08) Recording Announcement, CIO Support Staff
- (00:01:07) Chair Remarks, Christie Breland
 - (00:01:13) Acknowledge New Members/Roll Call

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.

- **(00:02:56) Motion:** Christie Breland made a motion to approve the June 3, 2020 Minutes. Angie Riley seconded the motion. Motion Carried.
- (00:03:43) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:04:17) Recognize Manuel as Chair and Present Gift
 - (00:05:47) ECM Perceptive/FileNet
 - (00:07:50) ServiceNow
 - (00:08:57) eGov

Business

- (00:18:37) Action Item Review, Butch Huseby
- (00:19:03) Operating Procedures, Annie Murdock
 - **(00:19:44) Motion:** Butch Huseby made a motion to approve the ITMC Operating Procedures. Angie Riley seconded the motion. Motion Carried.
- (00:44:59) Calendar Review, Christie Magill

Standing Reports

- (00:21:52) Chief Technology Officer (CTO), Matt Van Syckle
 - (00:22:00) Technology Services Update
 - (00:22:11) Teams/Skype
 - (00:22:34) Exchange Online
 - (00:24:38) Cascade
 - (00:25:21) Records Requests
 - (00:26:23) MDM Changes
 - (00:27:26) Okta
- (00:29:50) Chief Information Security Officer (CISO), Andy Hanks
 - (00:30:49) Security Updates
 - (00:32:43) Security Awareness Training
 - (00:34:11) Montana Information Security Advisory Council (MT-ISAC)
 - (00:35:21) HB2 MT-CEP Status
- (00:36:23) Chief Financial Officer (CFO), April Grady
 - (00:36:25) Enterprise IT Financial Workgroup (EITFW)
 - (00:37:04) Grant Management Workgroup
 - (00:37:37) HB10
 - (00:38:10) Rates

Workgroup Reports

- (00:41:18) eGov Workgroup, On Hold
- (00:41:59) State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion

- (00:47:42) Member Forum, None, Reported
 - UAS Report
- (00:47:56) Public Comment, None Reported
- (00:48:04) Future Agenda Topics, None Reported

Adjournment (00:48:19)

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

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.