

**State of Montana Project Management Advisory Workgroup (SMPMAW)**  
**Meeting**  
**Wednesday, July 22, 2020**  
**2 p.m. – 3:30 p.m.**  
**Zoom Meeting**

**Members Present: Zoom Attendees**

Greg Smith, MDT-Chair	Kreh Germaine, DNR	Sarah Bagg, LEG	Danielle Murphy, OPI
Anne Bauer, OPI	Robert Finstad, DOR	Bill Jarocki, DOR	Becky Giono, DOJ
Kathy Ralston, COR	Jake Burton, SOS	John Noble, TRS	Maryann Costello, SITSD

**Guests Present: Zoom Attendees**

Annie Murdock, SITSD  
Mike Cochrane, DOJ

**Welcome**

- (00:00:08) Recording Announcement, CIO Support Staff
- (00:00:49) Chair Remarks, Greg Smith
  - (00:00:00) Introductions, None
  - (00:03:30) Greg Smith approved the June 25, 2020 Minutes

**Business**

- (00:04:09) Name change to the group, Bill Jarocki
  - **(00:37:05) Motion:** Danielle Murphy made a motion to change the workgroups name to PMAW. Mike Cochrane seconded the motion. Motion carried.
- (00:08:01) Reviewing the LFC Reporting Policy, Greg Smith
- (00:23:49) Review proposed language changes to Project Health Indicator, Greg Smith
  - **(00:26:16) Motion:** Bill Jarocki made a motion to approve language changes to Project Health Indicator, Danielle Murphy seconded. Motion carried.
  - **(00:26:43) Action Item:** Send language changes to Project Health Indicator to LFC & ITB for approval.
- (00:26:45) Schedule performance indicators (SPI), Greg Smith
- (00:29:02) Follow up: LFC reporting moving to ServiceNow, Greg Smith
  - **(00:30:24) Action Item:** Put email notes on the website for review.

**Discussion**

- (00:30:44) Member Forum, None Reported
- (00:31:15) Public Comment, None Reported
- (00:31:31) Future Agenda Topics
  - Look at Cost Performance Index
  - Tracking Agencies anticipated savings and efficiencies.

**Adjournment (00:38:03)**

- Next Meeting  
Wednesday, August 26, 2020  
2 p.m. – 3:30 p.m.  
Zoom Meeting

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/PMAW>.

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