

**Project Management Advisory Workgroup (PMAW)
Meeting
Wednesday, August 26, 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
Kathy Ralston, COR	Robert Finstad, DOR	John Noble, TRS	Becky Giono, DOJ
Justyn Katsilas, DLI	Jake Burton, SOS	Erin LaFromboise, FWP	

Guests Present: Zoom Attendees

Annie Murdock, SITSD	Rian Miller, SITSD	David Sherman, DOA
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Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:55) Chair Remarks, Greg Smith
 - (00:01:04) Introductions
 - **(00:01:19) Motion:** Rian Miller made a motion to approve the July 22, 2020 Minutes. Robert Finstad seconded the motion. Motion Carried.

Business

- (00:02:39) Reviewing the LFC Reporting Policy, Greg Smith
 - **(00:03:18) Action Item:** Greg Smith will follow up to clarify definition changes to LFC Reporting Policies criteria requirements.
- (00:10:32) Schedule Performance Indicators (SPI), Greg Smith
- (00:11:51) Cost Performance Index, Greg Smith
- (00:15:22) Tracking Agencies Anticipated Savings and Efficiencies, Greg Smith
- (00:18:37) PMI Training, Greg Smith

Discussion

- (00:19:33) Member Forum
- (00:23:04) Public Comment
- (00:23:15) Future Agenda Topics
 - LFC Representative to report on Anticipated Savings and Efficiencies, budget cuts?
 - ServiceNow PPM Tool
 - PMI Training

Adjournment (00:23:51)

- Next Meeting
Wednesday, September 23, 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.