

State of Montana Information Technology Managers Council

Council Business Meeting November 4 - 8:30 – 10:30 State Capitol – Room 152

Welcome and Introductions (8:30 – 8:50)

- Tim Bottenfield
 - Introductions
 - Approval of September Minutes
- Lynne Pizzini, State CIO Update (15 minutes)

Business (8:50 -10:25)

- Mobile Device Policy – Lynne Pizzini (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- MT-ISAC Update – Joe Frohlich (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Legislative Services SSR Project – Dale Gow (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- ESRI – Evan Hammer (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Websense Exception Requests Process Update – Jeremy Stoshick (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- IT Excellence Awards – Pete Wiseman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- IT Conference – Pete Wiseman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- New Service Offering - SPLUNK – Ray Carlson (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- LDRPS Update & Notifind Overview – Dawn Pizzini (15 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- 5 Year IT Infrastructure Plan – Lynne Pizzini (20 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

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Work Group Reports

- eGov Procurement Group – Mike Bousliman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

- PPM Tool – Stuart Fuller (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Adjournment (10:25-10:30)

- **Next Meeting December 2nd**
- **Member Forum**
- **Public Comment**
- **Adjourn**

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