

State of Montana Information Technology Managers Council

Council Business Meeting December 2, 8:30 – 10:30 State Capitol – Room 152

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

- Tim Bottenfield
 - Introductions
 - Approval of November Minutes
- Ron Baldwin, State CIO Update (15 minutes)

Business (8:50 -10:25)

- Enterprise IT Financial Workgroup – Ron Baldwin (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- MT-ISAC Update – Joe Frohlich (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- MDM Policy Comments – Lynne Pizzini (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Customer Communications – Amber Conger (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- ECM Update – Audrey Hinman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- FIM Status – Anjenette Schafer SHRD (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Outlook/Exchange Status – Jerry Marks (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- IT Conference Update – Pete Wiseman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

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)

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Adjournment (10:25-10:30)

- **Next Meeting January 6th**
- **Member Forum**
- **Public Comment**
- **Adjourn**

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