

Enterprise IT Financial Workgroup (EITFW)

Agenda

May 11, 2023

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Lisa Mader, JUD

Christie Breland, DOR
Brandi Pierson, SOS

Errolyn Lantz, GOV
Angie Miller, COM

Jennifer Alger, ART
Jessica Plunkett, FWP

Guests Present: Zoom

Annie Murdock, SITSD
Beth Thompson, DOJ
Bradley Runnion, SITSD
Buddy Hanrahan, LIV
Chelsey Gochis, DOR
Chris Powell, DNR

Drew Bisenius, DNR
Errolyn Lantz, GOV
Genevieve Lighthiser, MSL
Hannah Thorne, SITSD
Penne Cross, SITSD
Pete Brustkern, SITSD

Ingrid Mallo, COM
Jennifer Thompson, DOA
John Walsh, HHS
Judy Clay, COM
Kari Hahn, SITSD
Kayla Novak, SITSD

Kevin Gilbertson, SITSD
Lori Johnson, DLI
Mikal Wilkerson, AGR
Tina Engel, DOA
Cody Pearce, DOA

Welcome

- (00:00:25) Recording Announcement, CIO Support Staff
- (00:01:13) Chair Remarks, April Grady
 - (00:01:31) The April 13, 2023 minutes were approved.

Business

- (00:01:45) Esignature Allocations and Credits, April Grady
- (00:03:42) Desktop Purchases, Brad Runnion, April Grady
- (00:07:14) Billing Platform Enhancements, Kari Hahn, April Grady
- (00:11:19) Vendor Engagement Survey, April Grady
- (00:15:19) ITPR Deadline, April Grady
- (00:22:12) Microsoft Ordering Deadline, Brad Runnion
- (00:24:18) IAITAM Training, April Grady

Standing Reports

- (00:26:10) State IT ESRI Contract, Brad Runnion
- (00:28:55) Billing Platform, Kari Hahn

Discussion

- (00:29:18) Member Forum
- (00:00:00) Public Comment, None reported.
- (00:31:22) Future Agenda Topics
 - Billing Platform Enhancements
 - Vender Survey
 - Asri Budget Purposes Estimate increases
 - Adobe Enterprise Contract Negotiations

Adjournment (00:35:37)

- Next Meeting
June 8, 2023
1:00 p.m. to 2:00 p.m.
Zoom Meeting

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

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

Revised February 12, 2019