

Enterprise IT Financial Workgroup (EITFW)

Agenda

December 14, 2023

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

Zoom Meeting

Members Present: Zoom

Kari Hahn SITSD, Acting Chair
Jennifer Alger, MAC

Christie Breland, DOR
Cody Pearce, AGR

Michelle Hauer, MDT
Errolyn Lantz, GOV

Nate Thomas, DOJ

Guests Present: Zoom

Judy C., COM
Annie Murdock, SITSD
John Adams, DNRC
Kim Aiken, HHS
Cassy Anderson, MDT
Gurneev Sareen, Grammarly
Kateryna Tyshchyshyna, Gram

Shawn Davis, JUD
Erin Fashoway, MSL
Chelsey Gochis, DOR
Andrea Gordon, SITSD
Chalary Haskins, SITSD
Nathan Showalter, DOR
John Walsh, HHS

Eric Hensley, JUD
Chris Hermance, SITSD
Lori Johnson, DLI
Ingrid Mallo, COM
Cindy Nelson, SITSD
Michael Sweeney, SAO
Grace Waring, DOA

Kayla Novak, SITSD
Chris Powell, DNRC
Kristin Reynolds, DOA
Bradley Runnion, SITSD
Danielle Sanders, DOA
Beth Thompson, DOA
Anne Wood, DOR

Welcome

- (00:00:05) Recording Announcement, CIO Support Staff
- (00:00:51) Chair Remarks, Kari Hahn, Acting
 - Kari Hahn approved the November 9, 2023 minutes

Business

- (00:01:40) Desktop Purchases, Brad Runnion
- (00:03:27) Proven Optics Engagement, Kari Hahn
- (00:07:08) ITAM Community of Practice, Andrea Gordon
- (00:07:45) Adobe Contract Renewal, Brad Runnion
- (00:11:18) EITFW Meeting Strategy, Kari Hahn

Standing Reports

- (00:12:45) State IT ESRI Contract, Erin Fashoway,
- (00:16:18) DocuSign, Brad Runnion
- (00:18:20) Enterprise initiatives, Grammarly Demo, Chris Hermance, Gurneev Sareen

Discussion

- (00:29:30) Member Forum
- (00:29:49) Public Comment, None
- (00:29:54) Future Agenda Topics, None
 - Dates been established for getting stuff into Tech Budget.

Adjournment (00:31:31)

- Next Meeting
January 11, 2024
1:00 p.m. to 2:00 p.m.
Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

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