Information Technology Board (ITB)
Minutes
March 8, 2018
10:00 a.m. to 12:00 p.m.
Capitol Building Room 152

Members Present

John Lewis, DOA – Chair	Susan Fox, LEG
Kenneth Bailey, OPI	Tyler Weingartner, DPHHS
Cece Harris, Private Sector Representative	Tim Bottenfield, DOR
Sean Higginbotham, Local Government Representative	Butch Huseby, DOJ
George Parisot, DLI	John Tubbs, DNRC
Beth McLaughlin, JUD	Matt Van Syckle, SITSD
Jennie Stapp, MSL	Amy Sassano, OBPP

Welcome (00:00:03)
- (00:00:05) Recording Announcement, Christie Magill
- (00:00:40) John Lewis, Chair
    - o Introductions
    - o (00:01:42) Review and Approve December 7, 2017 Minutes
        - • **(00:02:05) Motion:** The board approved the minutes by consensus.
- (00:02:16) Interim State Chief Information Officer (CIO) Report, Matt Van Syckle

Business
- (00:19:20) Government Practices for IT Investments Audit Report, Matt Van Syckle
- (00:22:30) eGov Workgroup Update, Sky Schaefer

Standing Reports
- (00:30:05) Project Dashboard Report, Matt Van Syckle
- (00:32:45) Chief Information Security Officer (CISO) Report, Andy Hanks
    - o (00:33:50) Montana Information Security Advisory Council (MT-ISAC) Report, Joe Frohlich
- (00:41:15) Information Technology Managers Council (ITMC) Report, Kreh Germaine
- (00:47:30) eGov – Montana Interactive (MI) Report, Becki Kolenberg

Discussion
- (01:07:41) Member Forum/Suggestions
    - o (01:07:50) IT Legislation Audit, Amy Sassano
        - ▪ **(00:29:20) Action Item:** ITB members are encouraged to read the audit and MCA 2-17-513 (ITB statutory responsibilities).
    - o (01:11:45) IT Recommendations, Kenneth Bailey
    - o (01:16:42) Closed Caption ADA Compliance, Jennie Stapp
    - o (01:21:26) IT Project Policy, Matt Van Syckle
- (01:22:11) Public Comment - None
- (01:22:20) Future Agenda Topics
    - o Cost analysis of VoIP and Analog phones
    - o Governance Practices for IT Investment Audit

Adjournment (01:23:57)
- Next Meeting
  June 7, 2018
  10:00 a.m. to 12:00 p.m.
  Capitol Building Room 172

Revised June 11, 2018