State of Montana Information Technology Manager's Council
Agenda
September 6, 2017
8:30 AM
Capitol Building, Room 152

Welcome
- Kreh Germaine, Chair
  - Introductions
  - Approval of August 2, 2017 Minutes
- State Chief Information Officer (CIO), Lynne Pizzini

Business
- Agency IT Plan Template Review, Lynne Pizzini
- System Lifecycle Development Policy Review and Approve, Lynne Pizzini
- State Employee RSA Token Replacement, Mike Bousliman
- Voice over Internet Protocol (VoIP), Matt Van Syckle
- VoIP Billing Demo, Jody Troupe
- Advanced Threat Protection, Jerry Marks
- Session Systems Replacement Project, Susan Murray

Standing Reports
- Information Technology (IT) Convergence, Matt Van Syckle
- Wide Area Network (WAN) Circuit Passthrough, Matt Van Syckle
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- Legacy Systems / End of Life Planning, Stuart Fuller
- eGov, Lynne Pizzini
- Enterprise Content Management (ECM) Workgroup, No Update
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska

Discussion
- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment
- Next Meeting
  October 4, 2017
  8:30 AM to 10:30 AM
  Capitol Building, Room 152