State of Montana Information Technology Manager's Council
Agenda
October 4, 2017
8:30 a.m.
Capitol Building, Room 152

Welcome
- Kreh Germaine, Chair
    - Introductions
    - Approval of September 6, 2017 Minutes
- State Chief Information Officer (CIO), Jerry Marks

Business
- Action Item Review, Angie Riley
- Geographic Information System (GIS) Review, GIS Community of Interest
- System Lifecycle Development Policy Review and Approve, Joe Frohlich
    - ***Council Action:*** *Advise on the pending approval of the proposed [e.g. System Lifecycle Development] policy*

Standing Reports
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- Legacy Systems / End of Life Planning – No Update
- eGov, Ron Baldwin and Sky Schaefer
- Wide Area Network (WAN) Circuit Passthrough, Jody Troupe
- Voice over Internet Protocol (VoIP), Jody Troupe
- Enterprise Content Management (ECM) Workgroup – No Update
- State of Montana Project Management Advisory (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska

Discussion
- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment
- Next Meeting
  November 1, 2017
  8:30 a.m. to 10:30 a.m.
  Capitol Building, Room 152

Revised October 3, 2017