Information Technology Manager's Council
Agenda
January 3, 2018
8:30 a.m. – 10:30 a.m.
Capitol Building Room 152

Welcome
- Recording Announcement, CIO Support Staff
- Kreh Germaine, Chair
    - Introductions
    - Review and Approve the December 6, 2017 Minutes
- State Chief Information Officer (CIO), Ron Baldwin

Business
- Virtual Desktop Infrastructure (VDI), Ron Baldwin
- Action Item Review, Angie Riley
- Living Disaster Recovery Planning System (LDRPS) Review, Dawn Pizzini
- Mass Notification System for State of Montana Employees, Dawn Pizzini
- RSA Update, Jerry Marks
- eMACS, Meghan Holmlund

Standing Reports
- Chief Technology Officer Report, Matt Van Syckle
    - Firmware Update Process, Matt Van Syckle
    - IT Convergence, 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, Ron Baldwin and Sky Schaefer
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- 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
  February 7, 2018
  8:30 a.m. – 10:30 a.m.
  Capitol Building Room 152