

Information Technology Manager's Council
Minutes
March 7, 2018
8:30 a.m. to 10:30 a.m.
Capitol Building Room 152

Members Present

Kreh Germaine – Chair, DNRC	Butch Huseby, DOJ	Sean Higginbotham, LGIT
John Daugherty, COR	Matt Jackson, GOV	Mark Van Alstyne, MDT
Kellee English, SOS	Larry Krause, COM	Kym Trujillo, CPP
Stephen Forrest, DEQ	Lisa Mader, JUD	Matt Van Syckle, SITSD
Dale Gow, LEG	Edwina Morrison, OCHE	Rennan Rieke, HIS
Mandi Hinman, PSC	John Noble, TRS	Manuel Soto, OPI
Cheryl Grey, DOA	Tim Bottenfield, DOR	

Welcome (00:00:02)

- (00:00:06) Recording Announcement, Christie Magill
- (00:00:38) Chair Remarks, Kreh Germaine
 - (00:00:56) Introductions
 - (00:02:40) Review and Approve the February 7, 2018 Minutes
 - **(00:02:55) Motion:** Tim Bottenfield moved to approve the minutes. John Daugherty seconded the motion. Motion Carried.
- (00:03:10) Interim State Chief Information Officer (CIO) Remarks, Matt Van Syckle
 - **(00:05:15) Action Item:** Email ServiceNow or UDW questions you would like addressed at the agency meeting on March 14, 2018 to CIOsupportstaff@mt.gov by close of business March 12, 2018.

Business (00:11:14)

- (00:11:05) Action Item Review, Kreh Germaine
- (00:14:37) Disaster Recovery Discussion (DR), Matt Van Syckle, Joe Frohlich
 - **(00:21:40) Action Item:** Submit a ticket to the Service Desk at servicedesk@mt.gov if you would like your agency to be involved in the DR failover lessons learned meeting in April, 2018.
- (00:22:40) Council Member Appointments, Jennifer Schofield
 - **(00:25:10) Action Item:** Submit nominations or recommendations for nominations to CIO Support at CIOsupportstaff@mt.gov by March 16, 2018.

Standing Reports (00:25:00)

- (00:25:05) Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- (00:28:20) Enterprise IT Financial Workgroup (EITFW), John Daugherty
- (00:31:15) eGov Workgroup, Sky Schaefer, Linda Kirkland
 - **(00:41:57) Action Item:** Send report feedback to Sky Schaefer at sschaefer@mt.gov before the next meeting on April 2, 2018.
- (00:42:06) Windows 10 Workgroup, Irv Vavruska

Discussion (00:47:51)

- (00:47:36) Member Forum
 - **(00:48:22) Action Item:** Email Matt Van Syckle, mvansyckle@mt.gov, questions regarding the Escalation Engineer (EE) by close of business on Monday, March 12, 2018. These questions will be discussed at the agency meeting on March 14, 2018
- (00:52:59) Public Comment
- (00:53:07) Future Agenda Topics
 - (00:53:35) Statewide Google Imagery, Erin Fashoway
 - (00:54:23) Gov2Go

Adjournment (00:57:17)

- Next Meeting
April 4, 2018
8:30 a.m. to 10:30 a.m.
Capitol Building Room 152