Information Technology Manager's Council (ITMC)
Minutes
September 5, 2018
8:30 a.m. to 10:30 a.m.
Capitol Building Room 152

Angie Riley, PER-Chair
Manuel Soto, DOR-Vice Chair
Kyle Belcher, OPD
Tim Bottenfield, State CIO
Mike Bousliman, MDT
Christie Breland, DOR
Kristin Burgoyne, ART
John Daugherty, COR

Kellee English, SOS
Sky Foster, AGR
Kreh Germaine, DNR
Glynis Gibson, SAO
Dale Gow, LEG
Cheryl Grey, DOA
Mandi Hinman, PSC
Butch Huseby, DOJ

Larry Krause, COM
Lisa Mader, JUD
Edwina Morrison, CHE
John Noble, TRS
Jessica Plunkett, FWP
Rennan Rieke, HIS
Stacy Ripple, MSF
Kim Warren, DLI

Welcome
- (00:00:14) Recording Announcement, Christie Magill
- (00:00:50) Chair Remarks, Angie Riley
  - (00:00:55) Introductions
  - (00:02:47) Outgoing Chair Presentation, Angie Riley
  - (00:06:00) Review and Approve the August 1, 2018 Minutes
    - John Daugherty made a motion to approve the minutes. Manuel Soto seconded the motion. Motion carried.
- (00:06:35) State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business
- (00:19:23) Action Item Review, Manuel Soto
- (00:20:15) EITFW Workgroup Review, Angie Riley, Mike Bousliman
  (00:23:00) Action Item: Christie Magill will forward the EITFW Goals and Objective materials to ITMC committee for review, guidance, and feedback to present at next ITMC meeting.
- (00:40.24) Adobe Fillable Forms Workgroup Discussion, Larry Krause
  - (00:43:26) Access Gov, Becki Kolenberg
  - (00:44:30) JADU Demo, Judy Kelly
  - (00:45:22) SITSD Workflow Solution, Audrey Hinman
- (00:49:35) ESRI Contract Report, Erin Fashoway
- (00:54:21) LEG Website Update, Trista Glazier

Standing Reports
- (00:58:46) Chief Technology Officer (CTO), Matt Van Syckle
- (01:02:49) Chief Information Security Officer (CISO), Andy Hanks
- (01:11:28) Chief Financial Officer (CFO), Tim Bottenfield

Workgroup Reports
- (01:11:56) Enterprise Content Management (ECM) Workgroup, Judy Kelly
- (01:13:03) Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- (01:17:01) Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
  - MT-ISAC Communications Workflow
  - Security and Awareness Training (KnowBe4) Update
  - Risk Management Framework Workshops Update
  - MT-ISAC Standards and Guidelines

- (01:34:59) State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
- (01:37:43) Windows 10 Workgroup, Irv Vavruska
- (00:00:00) eGov, Sky Schaefer – No report

Discussion
- (01:42:14) Member Forum
- (01:44:09) Public Comment
- (01:44:17) Future Agenda Topics
    - Review EITFW Mission/Goals
    - Montana Girls Stem Collaborative, Tim Bottenfield
    - Microsoft training credits presentation, Linda Kirkland
    - Access Gov Demo, Becki Kolenberg

Adjournment
- (01:44:30) Next Meeting
  October 3, 2018
  8:30 a.m. to 10:30 a.m.
  Capitol Building Room 152