Information Technology Manager's Council (ITMC)
Agenda
January 2, 2019
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

Welcome
- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
  - Review and Approve the December 5, 2018 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business
- HB10 Update, Tim Bottenfield
- Action Item Review, Manuel Soto
- Montana Girls STEM Mini Grant Project Criteria, Tim Bottenfield
- ITMC Information Technology Award Programs, Manuel Soto
- Drone Policy, Kreh Germaine
- IT Benchmarks Overview, Chris Bacon

Standing Reports
- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Andy Hanks
  - Montana Information Security Advisory Council (MT-ISAC)
- Chief Financial Officer (CFO), April Grady
  - Enterprise IT Financial Workgroup (EITFW)

Discussion
- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment
- Next Meeting
  February 6, 2019
  8:30 a.m. to 10:30 a.m.
  DEQ Metcalf Building, Room 111