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

Members Present

Angie Riley, MPERA-Chair
Manuel Soto, DOR-Vice Chair
Mike Bousliman, MDT
Larry Krause, COM

Kim Warren, DLI
John Daugherty, COR
Michael Sweeney, OPI
Kreh Germaine, DNRC

Tim Bottenfield, State CIO
Sky Foster, AGR
Butch Huseby, DOJ
Christie Breland, DOR

Welcome
- (00:00:12) Recording Announcement, CIO Support Staff
- (00:00:41) Chair Remarks, Angie Riley
  - **(00:02:38) Motion:** Tim Bottenfield made a motion to approve the December 5, 2018 meeting minutes. Manual Soto seconded the motion. Motion Carried.
- (00:03:05) State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business
- (00:07:45) HB10 Update, Tim Bottenfield
- (00:08:45) Action Item Review, Manuel Soto, None Reported
- (00:08:55) Montana Girls STEM Mini Grant Project Criteria, Tim Bottenfield
- (00:11:13) ITMC Information Technology Award Programs, Manuel Soto
  - **(00:15:08) Motion:** John Daugherty made a motion to approve the Awards Work Group**.** Kim Warren seconded the motion. Motion carried. Please contact Manuel Soto at manuel.soto@mt.gov if you would like to participate in the workgroup.
- (00:15:55) Drone Policy, Kreh Germaine
  - **(00:48:10) Motion:** Tim Bottenfield made a motion to approve a work group for Drone Policies. Kreh Germaine seconded the motion. Motion carried. Please contact Christie Magill at Christie.magill2@mt.gov if you would like to participate in the workgroup.
- (00:52:30) IT Benchmarks Overview, Chris Bacon

Standing Reports
- (01:37:15) Chief Technology Officer (CTO), Matt Van Syckle
- (01:40:32) Chief Information Security Officer (CISO), Andy Hanks
  - (01:44:02) Montana Information Security Advisory Council (MT-ISAC)
- (01:52:11) Chief Financial Officer (CFO), April Grady

Discussion
- (00:00:00) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics
  - Print & Mail Scanning Services

Adjournment (01:54:42)
- Next Meeting
  February 6, 2019
  8:30 a.m. to 10:30 a.m.
  DEQ Metcalf Building, Room 111