Information Technology Manager's Council (ITMC)
Meeting
February 6, 2019
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

Members Present

Angie Riley, MPERA-Chair	Judy Kelly, DLI	Tim Bottenfield, State CIO
Manuel Soto, DOR-Vice Chair	Kreh Germaine, DNRC	Butch Huseby, DOJ
Christie Breland, DOR	Michael Sweeney, OPI	Larry Krause, COM

Guests

Adam Kopezuk, MS	Andy Hanks, SITSD	Chris Hope, SITSD
Bill Quigley, VM Ware	April Grady, SITSD	Clint Owens, VM Ware
Daniel Donithan, SITSD	Dave Johnson, SITSD	Dave Johnson, SITSD
David Barcroft, SHI	Jerry Marks, SITSD	Don Harris, SITSD
Denise Adamson, SITSD	Michael Jares, DEQ	Linda Kirkland, SITSD
Edward Sivils, SITSD	Tom Mandera, Northrop Grumman	Matt Pugh, SABHRS
Matt Van Syckle, SITSD	Veronica Lamka, Northrop Grumman	Samantha Morgaen, MI

Skype

Casey Balcerzak, DNRC	Alan Grover, OPI	Aaron Mook, DOR
Cyril Blyseth, SITSD	Anne Kane, SITSD	Beth Stephenson, MDT
Dale Gow, LEG	Brian Jacobson, SAO	Channah Wells, SFSD
Dan Forbes, HHS	Chad Kroll, SITSD	Chris Bacon, HR
Edwina Morrison, CHE	Chris Gibson, MS	Daniel Nelson, DOJ
Fred Sargeson, MI	Dustin Hitz, SITSD	Danny Straw, DLI
Glynis Gibson, SAO	Jarrod Lindseth, HHS	Dawn Temple, DOJ
Hunter McClure, LEG	Joe Frohlich, SITSD	James Thomas, DOJ
Kevin Cook, JUD	Josh Rutledge, MSDB	Joshua Tuman, SITSD
Lisa Mader, JUD	Karen Ohlin, SITSD	Linda Sharkey, DOC
Michael Jares, DEQ	Karl Mitschke, SITSD	Mark Pomerleau, OPI
Mike Cochrane, DOJ	Margaret Kauska, DOR	Mark Van Alstyne, MDT
Pete Brustkern, SITSD	Nate LeGrand, GSD	Mike Murray, OPI
Rennan Rieke, HIS	Randy Haefka, SITSD	Neil Squires, HHS
Robert Cash, MDT	Rian Miller, SITSD	Peder Cannon, LEG
Sky Foster, AGR	Sherry Mitschke, HHS	Rawlin Richardson, SITSD
Theresa Bousliman, MDT	Sue Leferink, DOC	Stacy Ripple, STF
Wes Benson, SITSD	Suzi Kruger, DOR	Tim Kosena, JUD
	Thomas Judge, HHS	Troy Thompson, DLI

Welcome
- (00:00:09) Recording Announcement, CIO Support Staff
- (00:00:40) Chair Remarks, Angie Riley
  - **(00:02:55) Motion:** Manuel Soto made a motion to approve the January 2, 2019 meeting minutes. Christie Breland seconded the motion. Motion Carried.
- (00:03:18) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
  - (00:03:42) LFC Committee Meeting scheduled for end of May or early June
  - (00:07:20) Whitelisting Misconfigured Email
  - (00:08:18) B2C Pilot Project
  - (00:10:38) Legislative Session

Business
- (00:16:20) Action Item Review, Manuel Soto
- (00:16:33) Montana Girls STEM Mini Grant Project Update (5 min.), Angie Riley

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Meeting information is located at http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council.
This meeting will follow open meeting rules MCA 2-3-203.

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- o **(00:18:23) Motion:** Christie Breland made a motion to approve the STEM Mini Grant Project Workgroup. Kreh Germaine seconded the motion. Motion carried.
- (00:18:45) ECM Virus Scan and Ad Hoc Reporting, Denise Adamson
- (00:21:31) Oracle Reports to Tableau Conversion, Denise Adamson
- (00:23:20) Google Analytics Update, Don Harris

Standing Reports
- (00:27:46) Chief Technology Officer (CTO), Matt Van Syckle
  - o (00:28:45) Spam, Whitelisting Misconfigured Email Power Point
- (01:06:11) Chief Information Security Officer (CISO), Andy Hanks
  - o (01:14:48) Montana Information Security Advisory Council (MT-ISAC)
- (01:15:13) Chief Financial Officer (CFO), April Grady
  - o (01:15:22) Enterprise IT Financial Workgroup (EITFW)

Workgroup Reports
- (01:17:40) ITMC Information Technology Award Workgroup, Manuel Soto
- (00:1:18:31) Drone Policy Workgroup, Kreh Germaine

Discussion
- (01:23:43) Member Forum
- (01:25:11) Public Comment, None Reported
- (01:25:19) Future Agenda Topics
  - o Print & Mail Scanning Services invite

Adjournment (1:25:59)
- Next Meeting
  March 6, 2019
  8:30 a.m. to 10:30 a.m.
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