Information Technology Manager's Council (ITMC)
Meeting
April 3, 2019
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

Members Present

Angie Riley, MPERA-Chair	Kim Warren, DLI	Tim Bottenfield, State CIO	Christie Breland, DOR
Manuel Soto, DOR-Vice Chair	Sky Foster, AGR	Cheryl Grey, DOA	Butch Huseby, DOJ
Michael Sweeney, OPI			

Guests

Daniel Donithan, SITSD	April Grady, SITSD	Chris Hope, SITSD	Kari Hahn, SITSD
David Barcroft, SHI	Veronica Lamka, Northrop Grumman	Don Harris, SITSD	Adam Kopczuk, ConpuNet, Inc
Christie Magill, SITSD	Tawnia Schedel, SITSD	Linda Kirkland, SITSD	Tom Manlea, Northrop Grumman
Tiffany Fox, Sockeye Con	Tom Marino, MSL	Samantha Morgaen, MI	Jason Pekovitch, MI
Maryann Costello, SITSD	Rian Miller, SITSD	Dave Johnson, SITSD	Matt Van Syckle, State CTO
Joe Frohlich, SITSD	Audrey Hinman, SITSD	Errolyn Lantz, OBPP	Fred Sargeson, MI
Abigail Mclane, MI	Michael Hattemiller, MS		

Skype

Michael Jares, DEQ	Alan Grover, OPI	James Thomas, DOJ	Cassandra Schmit, DOA
Mike Cochrane, DOJ	Anne Kane, SITSD	Linda Sharkey, DOC	Bradley Runnion, SITSD
Wes Benson, SITSD	Brian Jacobson, SAO	Mark Van Alstyne, MDT	David Swenson, DOA
Rebecca Cooper, FWP	Dustin Hitz, SITSD	Mike Murray, OPI	Amanda Sayler, LEG
Ashley Downing, SITSD	Nate LeGrand, GSD	Neil Squires, HHS	Matt Pugh, DOA
Maura Gruber, DNR	Randy Haefka, SITSD	Rawlin Richardson, SITSD	Theresa Bousliman, MDT
John Levick, MDT	Sue Leferink, DOC	Tim Kosena, JUD	Robert Cash, MDT
John Adams, DNR	Thomas Judge, HHS	Barry Obie, SITSD	Shelby Connole, SITSD
Michael Damiano, JUD	Dylan Dickson, OPI	Dan Forbes, HHS	Michael Gavigan, DOJ
Josh Rutledge, MSDB	Cyndie Lockett, LEG	Lisa Mader, JUD	Hunter McClure, LEG
Casey McHahon, DMA	Kenny Kyler, SITSD	Aaron Mook, DOR	John Noble, DOA
Karin Ohlin, SITSD	Jessica Plunkett, FWP	Mark Pomerleau, OPI	Rennan Rieke, HIS
Stacy Ripple, STF	Matt Simpson, SITSD	Edward Sivils, SITSD	Chantal Van Daele, DOA
Irv Vavruska, SITSD	Chennah Wells, DOA		

Welcome
- (00:00:27) Recording Announcement, CIO Support Staff
- (00:00:59) Chair Remarks, Angie Riley
  - **(00:03:02) Motion:** Manuel Soto made a motion to approve the March 6, 2019 minutes. Christie Breland seconded the motion. Motion Carried.
- (00:03:55) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
  - (00:06:16) Legislative Update, HB 10, HB 2
  - (00:09:27) Perceptive Update
  - (00:10:27) FOCUS
  - (00:13:03) Agencies Projects with SABHRS

Business
- (00:15:48) Action Item Review, Manuel Soto
  - SCCM, Intune Demo postponed till May.
  - 0365 licenses covered under SITSD support.
- (00:17:02) Post-legislative Topics, Angie Riley
  - Google Analytics
  - SCCM
  - WebText
  - PaR S

- o Agencies feedback on moves to Service Now and cost
- o Job Classifications

Standing Reports
- (00:19:54) Chief Technology Officer (CTO), Matt Van Syckle
  - o (00:20:48) Email spoofing
    - ▪ **(00:24:53) Action Item:** Matt Van Syckle will send out the Federal Operational Directive 18-01 for Email compliant.
  - o (00:25:36) Perceptive
  - o (00:26:28) ITPR understanding process review
- (00:29:48) Chief Information Security Officer (CISO), Joe Frohlich
  - o (00:30:09) Fishing campaign
    - ▪ **(00:39:25) Action Item:** Joe Frohlich will add statistics, comparing state wide agencies result to the monthly security report.
  - o (00:43:35) Training and Awareness
  - o (00:45:19) Montana Information Security Advisory Council (MT-ISAC)
  - o (00:45:53) State Wide Table Top
  - o (00:50:00) NCSR Review
- (00:55:13) Chief Financial Officer (CFO), April Grady
  - o (00:55:32) Trip Schedule
  - o (00:55:50) Grant Management Software Project
  - o (00:57:05) Enterprise IT Financial Workgroup (EITFW)
    - ▪ **(00:58:38) Action Item:** April Grady will send out an email with the re-cape of the EITFW meeting.

Workgroup Reports
- (01:00:28) ITMC Information Technology Award Workgroup, Manuel Soto
- (01:00:58) UAV Workgroup, Angie Riley
- (01:01:30) STEM Workgroup, Christie Breland

Discussion
- (01:02:12) Member Forum
- (01:05:29) Public Comment, None Reported
- (01:05:36) Future Agenda Topics

Adjournment (01:06:10)
- Next Meeting
  May 1, 2019
  8:30 a.m. to 10:30 a.m.
  DEQ Metcalf Building, Room 111