Information Technology Manager's Council (ITMC)
Meeting
October 2, 2019
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

Welcome
- Recording Announcement, CIO Support Staff
- Chair Remarks, Manuel Soto
  - Review and Approve the September 4, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business
- Action Item Review, Christie Breland
- New IT Plan and Biennial Report Process, Christie Magill
- Enterprise Solution Criteria, Don Harris
- ITPR Criteria, Don Harris
- LFC Changes, Tim Bottenfield
  - Quarterly IT Spreadsheets

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)

Workgroup Reports
- ITMC Information Technology Award Workgroup, Manuel Soto
- UAV Workgroup, Kreh Germaine
- STEM Workgroup, Denise Adamson/Maura Gruber

Discussion
- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment
- Next Meeting
  November 6, 2019
  8:30 a.m. to 10:30 a.m.
  Capitol, Room 152