

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

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This meeting will follow open meeting rules MCA 2-3-203.