

Information Technology Manager's Council (ITMC)

Meeting

November 6, 2019

8:30 a.m. to 10:30 a.m.

Capitol, Room 152

Members and Enterprise Representatives Present

Manuel Soto, DOR-Chair
Christie Breland, DOR
Kellee English, SOS
Tim Bottenfield, State CIO

Kim Warren, DLI
Butch Huseby, DOJ
Angie Riley, COM
Cheryl Gray, DOA

Michael Sweeney, OPI
Stephen Forrest, DEQ

Skype Members and Enterprise Representatives

Kristin Burgoyne, ART
Todd Magill, AGR
Stacy Ripple, MSF
Cheryl Gray, DOA

Glynis Gibson, SAO
Paul Lambeth, PER
John Noble, TRS

Jon Straughn, COR
Dale Gow, LEG
Errolyn Lantz, GOV

Guests Present

Linda Kirkland, SITSD
Tom Mandera, Northrup Grumman
Cyril Blyseth, SITSD
Maryann Costello, SITSD
Tiffany Fox, Sockeye Consulting
Mark Gunner, Microsoft
Annie Murdock, SITSD
Matt Van Syckle, SITSD

Fred Sargeson, MI
April Grady, SITSD
Andy Hanks, SITSD
Jerry Marks, SITSD
Joe Clancy, Microsoft
Denise Adamson, SITSD
Caroline Cerf, Adobe
Chris Hope, SITSD

Sky Foster, LEG
Dave Johnson, SITSD
Don Harris, SITSD
Christie Magill, SITSD
Sue Leferink, DOC
Clint Owens, VMware
Sarah Turner, VMware
Kjell Johnson, VMware

Skype Guests

Lauri Abeyta, DOJ
John Adams, DNR
Alan Grover, OPI
Chris Bacon, DOA
Chelsea Bode
Josh Rutledge, MSDB
Thomas Judge, HHS
Judy Kelly, DLI
Clare Kennedy
Chad Kroll, SITSD
Neil Squires, HHS
Kenny Kyler, SITSD
Dale Stout, SITSD
David Swenson, MPERA
Eric Tarr, DLI
Dawn Temple, DOA
Kelly Bolen, SITSD
Randy Haefka, SITSD
Buddy Henrahan, HHS
Wes Hendrix, STF
Dustin Hitz, SITSD
Casey Collins, SITSD

Casey McMahon, HHS
Theresa Bousliman, MDT
Robert Cash, LEG
Mike Cochrane, DOJ
Shelby Connole, SITSD
Nate LeGrand, DOA
John Levick, MDT
James Thomas, DOJ
Troy Thompson, DLI
Mark Van Alstyne, MDT
Chantal Van Daele, DOA
Rich Vimpany, SITSD
Channah Wells, DOA
Peter Wiseman, SITSD
Michael Damiano, JUD
Daylan Dickson, OPI
Dan Forbes, HHS
Joe Frohlich, SITSD
Ben Howard, SITSD
Brian Jacobson, SAO
Cheryl Pesta, SITSD
Bradley Rynnion, SITSD
Denise Adamson, SITSD

Terry Meagher, DOC
Luann Metro, SITSD
Karl Mitschke, SITSD
Sherry Mitschke, HHS
Christi Mock, HHS
Wes Benson, SITSD
Pete Brustkern, SITSD
Ashley Downing, SITSD
David Dunbar, DEQ
Dustin Gerky, SITSD
Chris Gleason, HHS
Aaron Mook, DOR
Mike Murray, OPI
Karin Ohlin, SITSD
Anne Kane, SITSD
James Zito, SITSD
Peder Cannon, LEG
Todd Clevenger, SITSD
Colter Schilling, DOA
Dave Seng, SITSD
Linda Sharkey, DOC
Ed Sivils, SITSD
Joshua Tuman, SITSD

Welcome

- (00:00:08) Recording Announcement, CIO Support Staff
- (00:00:50) Chair Remarks, Manuel Soto
 - **(00:02:21) Motion:** Angie Riley made a motion to approve the October 2, 2019 Minutes. Kim Warren seconded the motion. Motion Carried.

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, CIOsupportStaff@mt.gov, or fax 406.444.2701. 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.

- (00:03:06) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:03:32) MOST Workgroup Update
 - (00:07:53) Perceptive Workgroup
 - **(00:10:22) Motion:** Angie Riley made a motion to form a Preceptive Workgroup. Kim Warren seconded the motion. Motion Carried. Anyone interested in joining please reach out to Angie Riley at angie.riley@mt.gov or George Parisot at gparisot@mt.gov.
 - (00:12:13) eGov
 - (00:15:07) Microsoft O365 Trainings

Business

- (00:23:15) Action Item Review, Christie Breland
- (00:23:30) Electronic Agency IT Plan Review, Christie Magill

Standing Reports

- (00:35:27) Chief Technology Officer (CTO), Matt Van Syckle
 - (00:35:30) Zoom
 - (00:36:45) Palo Alto
 - (00:37:58) ProofPoint
 - (00:39:56) Exchange to Cloud Migration
 - (00:40:39) Google POC Update
 - (00:47:20) Maintenance
 - (00:48:09) Power Outage, VoIP
- (00:58:21) Chief Information Security Officer (CISO), Andy Hanks
 - (00:58:35) Montana Information Security Advisory Council (MT-ISAC)
 - (01:00:10) HB 2 Projects
 - (01:00:58) Vishing Attack
- (01:03:28) Chief Financial Officer (CFO), April Grady
 - (00:00:00) Enterprise IT Financial Workgroup (EITFW), None Reported
 - (01:03:48) Tech Budget
 - (01:04:09) ServiceNow
 - (01:05:25) Grant Software

Workgroup Reports

- (01:08:38) ITMC Information Technology Award Workgroup, Manuel Soto
 - (01:09:02) Electronic Award Submission Form Review, Christie Magill
- (01:17:22) UAV Workgroup, Kreh Germaine
- (01:18:09) STEM Workgroup, Christie Breland
 - (01:19:11) STEM Camp Wrap-Up Presentation

Discussion

- (01:38:11) Member Forum, None Reported
- (01:38:18) Public Comment, None Reported
- (01:38:25) Future Agenda Topics, please send to CIO Support at ciosupportstaff@mt.gov

Adjournment (01:38:47)

- Next Meeting
December 4, 2019
8:30 a.m. to 10:30 a.m.
Capitol, Room 152