

**Information Technology Manager's Council (ITMC)
Meeting
January 8, 2020
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 December 4, 2019 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - MOST Workgroup Update
 - eGov
 - ECM Perceptive/FileNet

Business

- Action Item Review, Christie Breland
- State of Montana Project management Advisory Workgroup (PMAW), April Grady
- SOMT IT Strategic Plan, Christie Magill
- Biannual Report, Christie Magill
- eGov Master Services Agreement RFP, Meghan Holmlund

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
 - Technology Services Update
- Chief Information Security Officer (CISO), Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC)
 - HB2 Status Update
 - NCSR Status
- Chief Financial Officer (CFO), April Grady
 - Enterprise IT Financial Workgroup (EITFW)
 - Grant Management Workgroup

Workgroup Reports

- ITMC Information Technology Award Workgroup, Manuel Soto
- UAV Workgroup, Kreh Germaine
- eGov Workgroup, Bill Jarocki

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
February 5, 2020
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.