

Information Technology Manager's Council (ITMC)
Meeting
February 5, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

**Members and Enterprise
Representatives Present**

Manuel Soto, DOR-Chair	Tim Bottenfield, State CIO	Kim Warren, DLI	Lisa Tucker, DEQ
Christie, Breland, DOR-Vice Chair	Angie Riley, COM	Butch Huseby, DOJ	Kellee English, SOS
Casey Balcerak, DNR			

**Skype Members and Enterprise
Representatives**

Jon Straughn, COR	Ken Marshall, Local Gove Rep	Kristin Burgoyne, ART	Glynis Gibson, SAO
Edwina Morrison, OCH	John Noble, TRS	Michael Sweeney, OPI	Dale Gow, LEG
Errolyn Lantz, GOV	Todd Magill, AGR		

Guests Present

Tom Mandera, Northrup Grumman	Samantha Mongoven, MI	April Grady, SITSD	Daniel Donithan, SITSD
Veronica Lamka, Northrup Grumman	Rian Miller, SITSD	Andy Hanks, SITSD	Matt Van Syckle, SITSD
Tawnia Schedel, SITSD	Dean Nelson, CenturyLink	Jerry Marks, SITSD	Dave Johnson, SITSD
Fred Sargeson, MI	Jim Gourley, MS	Annie Murdock, SITSD	Don Harris, SITSD
Clint Owens, VMware	Chelsea Bode, MSFT	Linda Kirkland, SITSD	Abigail McLane, MI
Erik Bakke, Century Link	Breanne Howard, Google	Chris Hope, SITSD	Charles Book, Service Now
Donald Scott, MS	Sarah Turner, VMware	David Barcroft, SHI	Tiffany Fox, Sockeye
Tanner Schwartz, SITSD	Barney Benkelman, AXIOM	Sam Kajokowski, Dell	Nicholas Vranes, Dell

Skype Guests

John Adams, DNR	Ashley Downing, SITSD	Bradley Runnion, SITSD	Mike Murray, OPI
Denise Adamson, SITSD	Robert Cash, MDT	Amanda Saylor, LEG	Maura Gruber, DNR
Alan Grover, OPI	Shawn Kidwell, SITSD	Matt Simpson, SITSD	Randy Haefka, SITSD
Wess Benson, SITSD	Phillip English, PSC	Ed Sivils, SITSD	Eric Hensley, JUD
Kelly Bolen, SITSD	Dan Forbes, HHS	Neil Squires, HHS	Dustin Hitz, SITSD
Theresa Bousliman, MDT	Sky Foster, LEG	Dale Stout, SITSD	Ben Howard, SITSD
Frank Brewer, DOR	Chris Gleason, HHS	Eric Tarr, DLI	Lauri Abeyta, DOJ
Mike Cochrane, DOJ	Josh Gillespie, LEG	Dawn Temple, DOJ	Cody Jones, Jefferson CO
Shelby Connoles, SITSD	Karin Ohlin, SITSD	James Thomas, DOJ	Michael De La Torre, HHS
Michael Damiano, JUD	Cheryl Pesta, SITSD	Mark Van Alstyne, MDT	Josh Rutledge, MSDB
Dylan Dickson, OPI	Mick Peterson, DOR	Irvin Vavruska, SITSD	Thomas Judge, HHS
Peder Cannon, LEG	Rawlin Richardson, SITSD	Channah Wells, DOA	Kevin Kauska, MDT
Suzi Kruger, DOR	Maryann Costello, SITSD	Peter Wiseman, SITSD	Ken Marshall
Kenny Kyler, SITSD	Nate LeGrand, DOA	Tom Marino, MSL	Kelsea Kimerly SITSD
Luann Metro, SITSD	John Levick, MDT	Casey McMahon, HHS	Jim Krissovich, SITSD

Welcome

- (00:00:40) Recording Announcement, CIO Support Staff
- (00:01:28) Chair Remarks, Manuel Soto
 - **(00:04:18) Motion:** Angie Riley made a motion to approve the January 8, 2020 Minutes. Christie Breland seconded the motion. Motion Carried.
- (00:04:41) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:05:56) MOST Workgroup Update
 - (00:11:02) ECM Perceptive/FileNet
 - (00:13:10) Google G Suite

Business

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.

- (00:21:45) Action Item Review, Christie Breland
- (00:21:56) Strategic Plans, Christie Magill

Standing Reports

- (00:30:10) Chief Technology Officer (CTO), Matt Van Syckle
 - (00:30:20) Technology Services Update
 - (00:32:00) Cascade
 - (00:32:25) Google G Suite POC
- (00:33:24) Chief Information Security Officer (CISO), Andy Hanks
 - (00:33:40) Montana Information Security Advisory Council (MT-ISAC)
 - (00:34:02) NCSR Status,
 - (00:35:21) HB2 Status Update
- (00:36:10) Chief Financial Officer (CFO), April Grady
 - (00:36:20) Enterprise IT Financial Workgroup (EITFW)
 - (00:39:01) Grant Management Workgroup

Workgroup Reports

- (00:39:51) ITMC Information Technology Award Workgroup, Christie Magill
- (00:41:40) eGov Workgroup, Tim Bottenfield
- (00:48:30) SMPMAW, April Grady

Discussion

- (00:49:38) Member Forum, None Reported
- (00:49:45) Public Comment, None Reported
- (00:50:36) Future Agenda Topics, None Reported

Adjournment (00:51:12)

- Next Meeting
 March 4, 2020
 8:30 a.m. to 10:30 a.m.
 Capitol, Room 152