

Information Technology Manager's Council (ITMC)
Meeting
May 6, 2020
8:30 a.m. to 10:30 a.m.
Zoom Webinar

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Manuel Soto
 - Review and Approve the March 4, 2020 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - COVID-19
 - MOST Workgroup Update
 - ECM Perceptive/FileNet
 - Microsoft
 - Google G Suite
 - LFC IT Subcommittee

Business

- Action Item Review, Christie Breland
- IT Strategic Plans Deadline, Christie Magill
- CM Reports Deadline, Dawn Pizzini

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
 - Technology Services Update
 - Zoom
- Chief Information Security Officer (CISO), Andy Hanks
 - Security Update
 - Montana Information Security Advisory Council (MT-ISAC)
 - HB2 Status Update
- Chief Financial Officer (CFO), April Grady
 - Enterprise IT Financial Workgroup (EITFW)
 - Grant Management Workgroup
 - TechBudget Deadlines
 - HB 10

Workgroup Reports

- UAV Workgroup, Kreh Germaine
- eGov Workgroup, Bill Jarocki
- State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
June 3, 2020

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.

8:30 a.m. to 10:30 a.m.
Capitol, Room 152

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Revised May 5, 2020