Information Technology Manager's Council (ITMC)
Meeting
June 3, 2020
8:30 a.m. to 10:30 a.m.
Zoom Webinar

Members and Enterprise Representatives Present

No in Person Meeting

Zoom Members and Enterprise Representatives

Manuel Soto, DOR-Chair	John Noble, TRS	Kristin Burgoyne, ART	
Tim Bottenfield, SITSD	Todd Magill, AGR	Kellee English, SOS	Kreh, Germaine, DNR
Mike Bousliman, MDT	Jon Straughn, COR	Butch Huseby, DOJ	Michael Sweeney, OPI
Edwina Morrison, OCH	Christie Breland, DOR-Vice Chair	Errolyn Lantz, GOV	Lisa Mader, JUD
David Crowson, HHS	Paul Lambeth, PERS	Angie Riley, COM	Dan Olson, LIV
Jessica Plunkett, FWP	Kim Warren, DLI	Glynis Gibson, SAO	

Guests Present

No in Person Meeting

Zoom Guests

Lauri Abeyta, DOJ	Lee Fossum MSL	Margaret Kauska, DOJ	Annie Murdock, SITSD
Denise Adamson, SITSD	Sky Foster, LEG	Judy Kely, DLI	Mike Murray, OPI
David Barcroft, SHI	Joe Frohlich, SITSD	Andrea Keno, SHI	Dean Nelson, CenturyLink
Kyle Belcher, OPD	Josh Gillespie, LEG	Tim Kosena, JUD	Karin Ohlin, SITSD
Wess Benson, SITSD	Christopher Gleason, DPHH	Chad Kroll, SITSD	Jay Olsen, SITSD
Ch Bode, MS	Jim Gourley, MS	Suzi Kruger, DOR	Jason Pekovitch, SITSD
Kelly Bolen, SITSD	April Grady, SITSD	Kenny Kyler, SITSD	Cheryl Pesta, SITSD
Theresa Bousliman, MDT	Adrienne Greenberg, Snowflake	Veronica Lamka, Northrop Gr	Mick Peterson, DOR
Emilie Boyles, DPHH	Alan Grover, OPI	Nate LeGrand, GSD	Nash Pherson, MS
Paul Buelow, MS	Maura Gruber, DNR	John Levick, MDT	Matt Pugh, DOA
Robert Cash, MDT	Katherine Guenther, LEG	Mark Lodman, DOR	Rawlin Richardson, SITSD
Mike Cochrane, DOJ	Marc Gunning, MS	Tom Mandera, Northrop Gr	Gazie Rigo, SITSD
Shelby Connole, SITSD	Randy Haefka, SITSD	Jerry Marks, SITSD	Truxton Rolfe, Submittable
Sam Cooley, DPHH	Kari Hahn, SITSD	Michael Mattmiller, MS	Bradley Runnion, SITSD
Rebecca Cooper, FWP	Evan Hammer, MSL	Pat McGleen, Cerium	Fred Sargeson, MI
Maryann Costello, SITSD	Andy Hanks, SITSD	Abigail McLane, MI	Amanda Sayler, LEG
Michael Damiano, JUD	Don Harris, SITSD	Darrin McLean, FWP	Sky Schaefer, DOJ
Jacie Darlington, DOR	Eric Hensley, JUD	Rex Merrik, TRS	Tawnia Schedel, SITSD
Shawn Davis, DOJ	Chris Hermance, COR	Luann Metro, SITSD	Tanner Schwartz, SITSD
Michael De LaTorre, DPHH	Audrey Hinman, SITSD	Rian Miller, SITSD	Dave Seng, SITSD
Daniel Donithan, SITSD	Chris Hope, SITSD	Sherry Mitschke, DPHH	Shantil Siaperas, MACo
Ashlely Downing, SITSD	Ben Howard, SITSD	Karl Mitschke, SITSD	Ed Sivils, SITSD
Robert Finstad, DOJ	Bill Jarocki, DOR	Christi Mock, DPHH	Greg Smith, MDT
Daniel Forbes, HHS	Thomas Judge, DPHH	Samantha Mongoven, MI	Shauna Smith, SITSD
Eric Tarr, DLI	Dan Tennant, INFOR	James Thomas, DOJ	Beth Stephenson, MDT
Josh Tuman, SITSD	Irvin Vavruska, SITSD	Channah Wells, DOA	Dale Stout, SITSD
			David Swenson, MPERA
			Troy Thompson, DLI

Welcome

- o (00:00:02) Recording Announcement, CIO Support Staff
- o (00:00:57) Chair Remarks, Manuel Soto
    - o **(00:01:56) Motion:** Angie Riley made a motion to approve the May 6, 2020 Minutes. John Straughn seconded the motion. Motion Carried.
- (00:02:54) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
    - o (00:04:35) ECM Perceptive/FileNet

- o (00:06:57) eGov
- o (00:12:53) ServiceNow
- o (00:17:17) Legislative Finance Committee (LFC)
- o (00:19:24) NASCIO Award Submissions
- o (00:22:18) Microsoft Contractual Terms

Business
- o (00:26:21) Action Item Review, Christie Breland
- o (00:26:36) IT Deadline Update, Christie Magill
- o (00:28:15) Proposed Telework Workgroup Discussion, Tim Bottenfield
- o (00:37:07) Microsoft Teams Webinar Option, Ben Howard

Standing Reports
- • (00:00:54:16) Chief Technology Officer (CTO), Matt Van Syckle
    - o (00:54:24) Technology Services Update
    - o (01:00:48) Teams
    - o (01:03:39) Exchange Online
    - o (01:04:38) Cascade
- • (01:05:44) Chief Information Security Officer (CISO), Andy Hanks
    - o (01:05:58) Security Update
    - o (01:15:59) Montana Information Security Advisory Council (MT-ISAC)
    - o (01:18:45) HB2 Status Update
- • (01:19:57) Chief Financial Officer (CFO), April Grady
    - o (01:20:10) Enterprise IT Financial Workgroup (EITFW)
    - o (01:21:01) Microsoft True Up
    - o (01:21:54) TechBudget Timeline
    - o (01:22:20) HB 10
    - o (01:22:26) Grant Management Workgroup

Workgroup Reports
- • (01:30:43) eGov Workgroup, Bill Jarocki
- • (01:41:07) State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion
- • (01:49:47) Member Forum
- • (01:52:10) Public Comment-None Reported
- • (01:52:13) Future Agenda Topics-None Reported

Adjournment (01:52:42)
- • Next Meeting
  August 5, 2020
  8:30 a.m. to 10:30 a.m.
  TBA