IT Asset Management Workgroup (ITAM) Minutes January 21, 2021 1:30 p.m. to 3:00 p.m. Zoom Meeting

Members Present: Zoom

Christie Breland, DOR-Chair	David Dunbar, DLI	Chris Hermance, COR	Rawlin Richardson, SITSD
Danny Straw, DLI-Co Chair	Sean Edgar, SITSD	Rian Miller, SITSD	Bradley Runnion, SITSD
John Adams, DNR	Lee Fossum, MSL	Deon Olsen, SITSD	Travis Woslager, DLI
Shawn Beckman, SITSD	April Grady, SITSD	Scott Read, MDT	Pam Koenig, DOJ
Frank Brewer, DOR	Steve Guariglia, COM	Stevie Harper, DLI	Thomas Shultz, LIV
Kevin Kauska, MDT	Tyler Redden, DNR	Tawnia Schedel, SITSD	Jeb Myren, OPD

Guests Present: Zoom

Annie Murdock, SITSD

Penne Cross, SITSD Kayla Novak, SITSD

Welcome

- (00:00:03) Recording Announcement, CIO Support Staff
- (00:00:40) Chair Remarks, Christie Breland
 - o (00:00:00) Introductions, None Reported
 - (00:01:08) Rian Miller made a motion to approve the December 17, 2020 and January 7, 2021 minutes. David Dunbar seconded the motion. Motion carried.

Business

- (00:01:54) Demo Follow Up, Rian Miller
- (00:05:36) ServiceNow Global Settings, Rawlin Richardson
 - (00:10:28) Rian Miller made a motion to create a Subgroup for Asset Management. Christie Breland seconded the motion. Motion carried.

Discussion

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- (00:28:43) Member Forum
 - o (00:30:54) ServiceNow workshop follow up, Sean Edgar
- (00:00:00) Public Comment, None Reported
- (00:43:47) Future Agenda Topics
 - Feedback from Subgroup
 - o Defining Asset Classifications

Adjournment (00:49:41)

Next Meeting Thursday February 4, 2021 1:30 p.m. to 3:00 p.m. Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <u>http://sitsd.mt.gov/Governance/Boards-Councils/EITFW</u>. This meeting will follow open meeting rules, MCA 2-3-203.