

IT Asset Management Workgroup (ITAM)

Agenda

February 25, 2021

1:30 p.m. to 3:00 p.m.

Zoom Meeting

Members Present: Zoom

Danny Straw, DLI-Co Chair	Steve Guariglia, COM	Rian Miller, SITSD	Bradley Runnion, SITSD
John Adams, DNR	Frank Brewer, DOR	Sean Edgar, SITSD	Travis Woslager, DLI
Shawn Beckman, SITSD	Lee Fossum, MSL	Scott Read, MDT	Pam Koenig, DOJ
Thomas Shultz, LIV	Tawnia Schedel, SITSD	Tyler Redden, DNR	

Guests Present: Zoom

Annie Murdock, SITSD	Penne Cross, SITSD	Brett McCullough, MDT	Jim Byrne, Lumen
Kayla Novack, SITSD			

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:44) SITSD CFO remarks, Tawnia Schedel, Acting Chair
 - **(00:01:04) Motion:** Rian Miller made a motion to approve the January 21, 2021 and February 4, 2021 minutes. Motion carried.

Business

- (00:01:37) Changing meeting frequency, April Grady
 - **(00:03:18) Motion:** Change Meetings to Monthly. Motion carried
- (00:03:37) Sub-work group update, Brad Runnion

Discussion

- (00:07:38) Member Forum
- (00:00:00) Public Comment, None Reported
- (00:10:53) Future Agenda Topics
 - Presentation from the subgroup on Class, Object types, & Attributes that are being mapped.
 - Discussion on mandatory workflow fields.

Adjournment (00:15:11)

- Next Meeting
Thursday, March 25, 2021
1:30 p.m. to 3:00 p.m.
Zoom Meeting

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.