IT Asset Management Workgroup (ITAM) Agenda April 22, 2021 1:30 p.m. to 3:00 p.m. Zoom Meeting

Members Present: Zoom

Shawn Beckman, SITSD	April Grady, SITSD	Scott Read, MDT	Thomas Shultz, LIV
Frank Brewer, DOR	Tyler Redden, DNR	Tawnia Schedel, SITSD	
Christie Breland, DOR-Chair	Sean Edgar, SITSD	Chris Hermance, COR	Bradley Runnion, SITSD
John Adams, DNR	Lee Fossum, MSL	Rian Miller, SITSD	Pam Koenig, DOJ

Annie Murdock, SITSD Brett McCullough, MDT Penne Cross, SITSD

Kayla Novak, SITSD

Jemma Hazen, DLI

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:46) Chair Remarks, Christie Breland
 - o (00:01:06) Christie Breland approved the March 25, 2021 minutes

Business

- (00:01:17) Final Wrap-up for Sub-work group, Brad Runnion
- (00:05:28) Update on DLI Discovery, Shawn Beckman
- (00:11:26) Software Asset Management Discussion, Christie Breland

Discussion

- (00:13:49) Member Forum
- (00:14:40) Public Comment
- (00:14:47) Future Agenda Topics
 - o (00:16:26) Motion made to reduce the meeting to a half hour twice monthly. Motion Carried.

Adjournment (00:16:53)

Next Meeting Thursday, May 20, 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.