

State of Montana Project Management Advisory Workgroup (SMPMAW)

Minutes

April 19, 2018

4:00 p.m. to 5:00 p.m.

Cogswell Building Room 151

Members Present

Jeremy Crouse, DLI
Bill Jarocki, DOR – Chair
Stuart Fuller, DPHHS
Jerry LaChere, MDT

Greg Pierson, DOJ
Kathy Ralston, COR
Lindsey Krywaruchka, LEG

Welcome

- Chair Remarks, Bill Jarocki
 - Introductions
 - (00:00:01) Review and Approve April 16, 2018 Minutes
 - **(00:00:17) Motion:** Jerry LaChere made a motion to approve the workgroup minutes as amended. Stuart Fuller seconded the motion. Motion carried.

Business

- (00:00:37) Information Technology Project Management and Reporting Policy
 - **(00:01:02) Action Item:** CIO Support Staff will add stakeholders to the evaluation criteria for the State CIO regarding Independent Verification and Validation (IV&V).
 - **(00:27:05) Action Item:** CIO Support Staff will hyperlink the supplemental report and post implementation report templates in the policy.

Discussion

- (00:28:30) Member Forum
- (00:28:38) Public Comment
- (00:28:43) Future Agenda Topics
 - Project Health Indicators
 - Earned Value Metrics
 - Supplemental Report Template

Adjournment