

Information Technology Resource Management Council (ITRMC)

December 22, 2011 Meeting Minutes

(Approved June 27, 2012)

The December 22, 2011 meeting of the Information Technology Resource Management Council was held at 9:30 in the East Conference Room of the Joe R. Williams Building, 700 West State Street, Boise, Idaho.

ATTENDANCE

Members/Designate(s) Present:

Teresa Luna (Chair), Director, Dept. of Administration
Jerry Piper, Operations Man., Cambridge Tel. Co.
Richard Armstrong, Dir., Dept. of Health & Welfare
Col. Jerry Russell, Director, Idaho State Police
Mike Rush, Exec. Director, State Board of Education
John Peay, IS Director, Idaho Supreme Court
Craig Potcher, IT Bur. Chief, Dept. of Fish & Game
Bill Reynolds, GIS Coordinator, Nez Perce County (phone)
Senator Mitch Toryanski
Representative Tom Loertscher
Representative Brian Cronin (phone)

Designates –

Steve Wilson, State Controller's Office

Absent Members:

Donna Jones, State Controller
Brig. Gen. Bill Shawver, Dir., Bureau of Homeland Security
Dennis Gribble, Vice President & CIO, Idaho Power Co.
Senator Les Bock
Tom Luna, Supt. of Public Instruction

Others Present:

Becky Barton-Wagner, Dept. of Insurance
Sally Brevick, Office of the CIO
Robert Butler, Idaho Industrial Commission
Michael Farley, Dept. of Health & Welfare
Bill Farnsworth, Office of the CIO
Mike Guryan, Office of the CIO
David Harrell, Commission for Libraries
Bobby Hunter, INX

Sharon Keene, Dept. of Environmental Quality
Scot Maring, Office of the CIO
John McAllister, Dept. of Labor
Ray Polzin, PERSI
Paul Spannkebel, Dept. of Health & Welfare
Pam Stratton, Office of the CIO (phone)
Dean Taylor, IBM
Greg Zickau, Office of the CIO

CONSENT AGENDA

MOTION: Director Rush moved and Director Armstrong seconded a motion to approve the consent agenda which included the minutes from August 23, 2011 and the ratification of John McAllister and Becky Barton-Wagner as Chair and Vice-Chair respectively of the ITLC; the motion passed unanimously.

MOBILE DEVICE MANAGEMENT POLICY

Robert Butler (Idaho Industrial Commission) introduced the proposed Policy which had been developed by a group that, in addition to himself, included representatives from the Dept. of Health & Welfare, State Controller's Office, Dept. of Lands and the Office of the CIO. Following a lengthy discussion regarding the protection of state information on state and personally-owned devices, it was decided that, while there was consensus regarding the value of policy, it should be reviewed again at the next ITRMC meeting with the following refinements:

- A requirement that agency directors:
 1. attest that their department is in compliance and
 2. provide an outline of the tools being used to ensure compliance.
- A requirement that users notify IT staff if their device is mislaid, stolen etc.
- The policy should state more clearly that it represents the minimum requirements. It is the choice of agencies as to whether they should apply stricter measures.

IT CONSOLIDATION / CABINET DISCUSSION UPDATE

Greg Zickau provided some highlights of the presentation made to Governor C.L. "Butch" Otter and cabinet members on December 6th by Todd Olson (CFO, Colorado Office of Information Technology), Steve Fletcher (CIO, Utah Dept. of Technology Services), and Doug Robinson (Executive Director, NASCIO).

In the discussion that followed, Director Armstrong suggested that the ITLC provide recommendations to ITRMC regarding potential efforts for collaborative consolidation that could be achieved using available resources. It was agreed that much could be achieved within the authority of ITRMC without requiring legislative approval or requesting additional resources. Director Rush noted that although costs have to be driven down, in some cases a higher technology spend results in a much lower cost to government. Mr Peay suggested that the current interest in IT consolidation provides an ideal opportunity to reconsider the model of management for IT in state government.

NEW BUSINESS

There was no new business to come before the Council.

ADJOURNMENT

The meeting adjourned at 11:00, the next meeting is scheduled for February 22, 2012.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sally Brevick". The signature is stylized and includes a small flourish at the end.

Sally Brevick, Office of the CIO