The August 22, 2012 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:

Mike Rush (Acting Chair), Exec. Dir., State Board of Education
Brandon Woolf, Acting State Controller
John McAllister, Dep. Chief Director, Dept. of Labor
Mike Field, Executive Director, Idaho Rural Partnership
Bill Reynolds, GIS Coordinator, Nez Perce County
Dennis Gribble, Vice President & CIO, Idaho Power Co.
Designates –
    Michael Farley, Dept. of Health & Welfare
    Mike Key, Idaho State Police
    Barry Wood, Idaho Supreme Court

Absent Members:

Teresa Luna (Chair), Director, Dept. of Administration
Richard Armstrong, Dir., Dept. of Health & Welfare
Patti Tobias, Administrative Director, Idaho Supreme Court
Col. Jerry Russell, Director, Idaho State Police
Senator Mitch Toryanski
Senator Les Bock
Representative Tom Loertscher
Representative Brian Cronin
Tom Luna, Supt. of Public Instruction

Others Present:

Shannon Barnes, ITD
Sally Brevick, Office of the CIO
Stacie Brown, EMC
Bill Farnsworth, Office of the CIO
Mike Guryan, Office of the CIO
Steve Hill, Gartner
Bob Hunter, Presidio

Gregory Lindstrom, Div. of Purchasing
Nick Powers, Dept. of Environmental Quality
Larry Sweat, PERSI
Mike Teller, State Tax Commission
Nick Vigil, EMC
Steve Wilson, State Controller's Office
Greg Zickau, Office of the CIO

CALL TO ORDER

Dr. Rush called the meeting to order and welcomed Mr. Field, newly appointed to the Council in the position of "Representative for Rural Interests"; Mr. Woolf, Acting State Controller; and the Honorable Judge Wood, representing the Idaho Supreme Court.

MINUTES

The meeting was inquorate and the minutes of the June 27, 2012 meeting could therefore not be approved.

ITA LEGISLATION

Greg Zickau reminded council members of the 2011 strategic planning discussions, and then presented the proposed changes to statute 67-5745. The following points were raised:

- Idaho State Police will be included in the proposed Idaho Technology Authority (ITA) composition, as per discussions in 2011.
- Constitutional issues could arise relating to 67-5745C (13) in terms of legislator members voting for the establishment of contracts. Mr Zickau explained that, as was the case currently, the establishment of purchasing contracts would be carried out by the ITRMC support staff within the Department of Administration, and always in accordance with the state's rules and policies for purchasing.
- Language within the "General Powers and Duties" could be stronger, for instance replacing "recommend" with "require", where appropriate.

- Delegation of responsibility to serve on the ITA: clarity is needed regarding whether this delegation is temporary or permanent. The intent is that the ITA be a policy-level body comprising senior management, thereby avoiding replication of the ITLC committee.
- Opportunities for partnerships with local government may be missed, unless counties and cities are understood to be included in the term "state" under item (14) of the draft document. It was suggested "local government" be added for clarity.
- The Idaho Courts should be included in the composition of the ITA given that the judicial branch of government has dealings with many agencies and therefore should remain involved at the policy level.
- The name "Authority" could denote implied responsibilities and in legal terms is different to a board or council. Mr Zickau will seek legal advice in this regard.
- The Governor's Office has not yet reviewed the proposal in detail.
- The next ITRMC meeting is in October, and therefore after the deadline for submitting the final proposal.

ITLC UPDATE
John McAllister presented the State IT Strategic Plan and the State IT Project Summary to the council, outlining the various action items being pursued and explaining how the project review process this year had been more closely aligned with the outcomes of the Strategic Plan. These documents are available on the resources page of http://itrmc.idaho.gov.

LINKIDAHO
Mike Field provided an overview of LinkIDAHO, a state-wide initiative to promote the availability and sustainable adoption of broadband internet access. The initiative is funded through a $1.83M federal grant to support 2-year mapping and 3-year planning activities. The primary vendor is LinkAmerica Alliance and all program activities within the state are overseen by the Idaho Geospatial Office within the Office of the CIO. Further information and resources are available at:
www.linkidaho.gov
www.idahodashboard.org
http://id.linkamericadata.org/

NASCIO AWARDS
Greg Zickau reported that Idaho had submitted five nominations to the National Association of State CIO's IT Recognition Awards program. One of these, "WIC Information System Program (WISPr)" submitted by the Dept. of Health and Welfare, is a finalist in the category Improving State Operations. Award recipients will be announced on October 22, 2012.

NEW BUSINESS
There was no new business to come before the Council.

ADJOURNMENT
The meeting adjourned at 10:43, the October 23 meeting will be rescheduled.

Respectfully submitted,

Sally Brevick, Office of the CIO