

# Information Technology Resource Management Council (ITRMC)

October 31, 2012 Meeting Minutes

(Approved June 25, 2013)

The October 31, 2012 meeting of the Information Technology Resource Management Council was held at 9:30 in the West 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  
Col. Jerry Russell, Director, Idaho State Police  
Brandon Woolf, State Controller  
John McAllister, Dep. Chief Director, Dept. of Labor  
Mike Field, Executive Director, Idaho Rural Partnership  
Bill Reynolds, GIS Coordinator, Nez Perce County (Phone)  
Senator Mitch Toryanski (Phone)  
Dennis Gribble, Vice President & CIO, Idaho Power Co. (Phone)

### *Designates –*

Michael Farley, Dept. of Health & Welfare  
Tracie Bent, State Board of Education  
Roland Gammill, Idaho Courts

### **Absent Members:**

Mike Rush, Exec. Director, State Board of Education  
Richard Armstrong, Director, Dept. of Health & Welfare  
Patti Tobias, Administrative Director, Idaho Supreme Court  
Senator Les Bock  
Representative Tom Loertscher  
Representative Brian Cronin  
Tom Luna, Supt. of Public Instruction

### **Others Present:**

Eric Berggren, IBM  
Sally Brevick, Office of the CIO  
Bill Farnsworth, Office of the CIO  
Mike Guryan, Office of the CIO  
Sharon Keene, Dept. of Environmental Quality  
Gregory Lindstrom, Div. of Purchasing

Pam Stratton, OCIO  
Larry Sweat, PERSI  
Mike Teller, State Tax Commission  
Steve Wilson, State Controller's Office  
Greg Zickau, Office of the CIO

## **CALL TO ORDER**

Director Luna called the meeting to order.

## **MINUTES**

**MOTION: Director Field moved and Dep. Director McAllister seconded a motion to approved the minutes from June 27, 2012 and August 22, 2012 as presented; the motion passed unanimously.**

## **NASCIO AWARDS**

Greg Zickau reported that the Dept. of Health & Welfare's "WIC Information System Program (WISPr)" had received a 2012 Recognition Award for outstanding achievement in the field of information technology in the public sector from the National Association of State Chief Information Officers (NASCIO).

## **ITLC UPDATE**

**ISN RECENT ISSUES:** Mike Guryan (Office of the CIO) provided an overview of recent network outages, why they occurred and lessons learned.

**OCIO FY14 BUDGET REQUEST:** Greg Zickau outlined the OCIO budget request submitted for FY14. This includes network and security hardware that has reached end-of-life and end-of-maintenance but are necessary to ensure the infrastructure is robust and has failover capability which is critical for all state agencies.

**MOTION: Dep. Director McAllister moved and Controller Woolf seconded a motion that the Council support the OCIO FY14 Budget Request; the motion passed unanimously.**

### **ITA LEGISLATION**

Greg Zickau advised that the proposed changes to IS 67-5745 had been accepted by the Division of Financial Management and would be considered during the 2013 legislative session [EALS #200-01]. Director Luna noted that this proposed legislation has been approved by the Governor.

**MOTION: Dep. Director McAllister moved and Mr Farley seconded a motion that the council support the proposed ITA Legislation; the motion passed unanimously.**

### **CYBER STORM**

Pam Stratton reported on the Cyber Storm event held on October 3<sup>rd</sup> and 4<sup>th</sup>. This was a simulated cyber security exercise hosted by the Dept. of Homeland Security and the Office of the CIO (OCIO) with a number of agencies participating and observing. Everyone involved agreed that it had been a very worthwhile effort and the OCIO is now coordinating follow-up efforts which will result in improved procedures and communication between agencies.

### **NEW BUSINESS**

There was no new business to come before the Council.

### **ADJOURNMENT**

The meeting adjourned at 10:30, the next meeting is scheduled for December 12, 2012.

Respectfully submitted,



Sally Brevick, Office of the CIO