

**Access Idaho Steering Committee**  
Information Technology Resource Management Council (ITRMC)  
**March 25, 2010, Meeting Minutes**  
*(approved by Committee June 24, 2010)*

The March 25, 2010 Access Idaho Steering Committee meeting was held at 1:30pm, in Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

**ATTENDANCE**

Members/Designate(s) Present:

Bill Farnsworth (ITRMC & Office of the CIO)

Jeff Walker (Access Idaho)

Pat Herman (designate - SOS)

Dave Tolman (ITD)

Brett Richard (Dept. of Labor)

Tim Hurst (SOS)

Members Absent:

Dave Taylor (Health and Welfare)

**APPROVAL OF PREVIOUS MEETING MINUTES**

Mr Richard moved and Mr Tolman seconded a motion to approve minutes of January 28, 2010 there were no objections (Mr Taylor noted his approval by email prior to the meeting).

**REPORTS AND UPDATES**

Mr Walker presented the General Manager's report for January and February 2010, which was reviewed by the Committee – no issues were raised.

**SERVICE LEVEL AGREEMENTS (SLAs)**

The following service level agreements and addendums reviewed.

Dentistry SLA and Addendum A

ISP Addendum B

Board of Dentistry Addendum B

IDPR 1<sup>st</sup> amendment to Addendum C (with clarifications on the fees)

Mr Richard moved and Mr Tolman seconded a motion to approve the above SLAs and addendums, there were no objections and the motion passed.

**COMMITTEE REVIEW OF DOT GOV DOMAIN NAMES**

The committee reviewed, the following DOT-GOV domain names:

transit.idaho.gov

CWGWest.idaho.gov

stanley.id.gov

twinfallshighwaydistrict.id.gov

vtc.idaho.gov

diabetesresourceguide.idaho.gov

ptac.idaho.gov

No objections were raised but it was noted that two of the names are "id.gov" – for local government.

**NEW BUSINESS**

There was no new business to bring before the Committee, and the meeting adjourned.

**NEXT MEETING**

April 22, 2010 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick, ITRMC Assistant