> **Access Idaho Steering Committee**
> Information Technology Resource Management Council (ITRMC)
> **October 28, 2010, Meeting Minutes**
> *(Approved January 27, 2011)*

The October 28, 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)

Members Absent:
Dave Tolman (ITD)
Brett Richard (Dept. of Labor)
Tim Hurst (SOS)
Dave Taylor (Health and Welfare)

APPROVAL OF PREVIOUS MEETING MINUTES

There were no objections to approving the minutes of June 24, 2010. Dave Taylor and Tim Hurst noted their approval by email following the meeting.

GENERAL MANAGER'S REPORT

Jeff Walker presented the General Manager's report for June – September 2010, which was reviewed with no issues were raised.

SERVICE LEVEL AGREEMENTS (SLAs)

The following service level agreements and addendums reviewed.
Idaho Dept. of Administration – Addendum B
Idaho State Board of Dentistry – Addendum C
Idaho State Historical Society – Addendum D
These were approved by all present and by Dave Taylor and Tim Hurst by email following the meeting.

COMMITTEE REVIEW OF DOT-GOV DOMAIN NAMES

The committee reviewed the following DOT-GOV domain names:
m.idaho.gov
Wine.idaho.gov
Itcsales.idaho.gov

No objections were raised. It was noted that the dot-gov name connectingidaho.gov will no longer be used.

NEW BUSINESS

There was no new business to bring before the Committee.

NEXT MEETING

The November meeting was subsequently cancelled, the next scheduled meeting is December 16, 2010 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,

Sally Brevick, ITRMC Assistant