

**Access Idaho Steering Committee**  
Information Technology Resource Management Council (ITRMC)  
**January 27, 2011, Meeting Minutes**  
(Approved March 24)

The January 27, 2011 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:	Members Absent:
Bill Farnsworth (ITRMC & Office of the CIO)	Dave Tolman (ITD)
Dave Taylor (Health and Welfare)	Tim Hurst (SOS)
Brett Richard (Dept. of Labor)	
Pat Herman (designate - SOS)	
Jeff Walker (Access Idaho)	

**APPROVAL OF PREVIOUS MEETING MINUTES**

There were no objections to approving the minutes of October 28, 2010.

**GENERAL MANAGER'S REPORT**

Jeff Walker presented the General Manager's report dating from October 2010, which was reviewed with no issues were raised.

**SERVICE LEVEL AGREEMENTS (SLAs)**

The committee discussed the Dept. of Health & Welfare not moving forward with Addendum C of their Service Level Agreement and using the current Access Idaho application to provide the necessary functionality. The Health & Welfare will not need to be voted on if the Department is not going to proceed with the project.

The State Bar, first amendment to Addendum E, was reviewed with no objections raised.

The committee reviewed agency applications and the revenue received from those applications by the State and Access Idaho. The trend of the application usage was also discussed. Discussion continued around the PayPort Tote Board.

**COMMITTEE REVIEW OF DOT-GOV DOMAIN NAMES**

There were no objections raised to any of the following DOT-GOV URLs:

itcsales.idaho.gov	healthexchange.idaho.gov
lsoemail.idaho.gov	serveidaho.gov
idleginfo.idaho.gov	cambridge.idaho.gov
lsomail.idaho.gov	kunacity.idaho.gov
m.idaho.gov	mccall.idaho.gov
wine.idaho.gov	melbafire.idaho.gov
serve.idaho.gov	stanley.idaho.gov

**NEXT MEETING**

The next scheduled meeting will be held on February 24, 2011 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick, ITRMC Assistant