ATTENDANCE

Members/Alternates Present:
John McAllister (Chair), Dept. of Labor
Becky Barton-Wagner (Vice Chair), Dept. of Insurance
Steve Wilson, State Controller's Office
Michael Farley, Dept. of Health & Welfare
Craig Potcher, Dept. of Fish & Game
Greg Zickau, Office of the CIO
Mike Teller, State Tax Department
Shannon Barnes, Transportation Dept.
Dan Raiha, Dept. of Lands
Glen Gardiner, Dept. of Water Resources (phone)
Jim Williams, Public Health District III (phone)
Mike Langrell, Idaho Military Division (phone)

Others present:
Sally Brevick, Office of the CIO
Carla Casper, Office of the CIO
Bill Farnsworth, Office of the CIO
Fred Fox, HP
Mike Guryan, Office of the CIO
Bob Hough, State Controller's Office
Gregory Lindstrom, Div. of Purchasing
Scot Maring, Office of the CIO
Craig Schumacher, Transportation Dept.
Pam Stratton, Office of the CIO

Members Absent:
Kevin Zauha, Parks and Recreation
Robert Butler, Industrial Commission
Michael Key, Idaho State Police
Troy Wheeler, Dept. of Education
Dept. of Correction (position to be filled)
Div. of Voc. Rehabilitation (position to be filled)

CALL TO ORDER

John McAllister welcomed everyone and called the meeting to order.

MINUTES

MOTION: Becky Barton-Wagner moved and Michael Farley seconded a motion to approve the meeting minutes from February 7, 2012 as presented; the motion passed unanimously.

MOBILE DEVICE MANAGEMENT POLICY

Pam Stratton noted the inclusion of language that prohibits texting while driving state vehicles.
MOTION: Steve Wilson moved and Becky Barton-Wagner seconded a motion to include the additional language as presented. The motion passed unanimously.
This update will be brought to the attention of ITRMC when the Policy is next presented for approval.

TWG REPORTS

TRACKING IT SPENDING
Steve Wilson reported that the TWG would have draft document ready for sharing ahead of the next meeting.

IDAHO STATE NETWORK (ISN)
Mike Guryan provided an update on the failover status of the ISN and also reported that the TWG had been developing a statement of work for an assessment, a draft document was shared with the council. Funds will be sought from agencies to put towards contracting an outside vendor for the assessment. A group will be formed to oversee this process, initially to include Mike Guryan, Craig Potcher, Michael Farley, and John McAllister.

IDAHO CONSOLIDATED SERVICES (ICS)
Craig Schumacher reported that an ICS technical committee had been formed which was looking into an enterprise vision for the state. The primary focus at present was to look at services in the cloud, exchange and Office 365. A technical presentation was provided to the group by Microsoft. There are some technical issues that are still outstanding, such as federation and staying in separate forests and domains. A follow-up meeting with Microsoft has been arranged.

CISO UPDATE
WIRELESS ASSESSMENT
On March 1 Motorola carried out a wireless assessment around the LBJ Building and the Capitol. Pam Stratton provided a brief overview of the results. The OCIO has obtained some of the tools used in the assessment. One outcome of the assessment was the poor level of security associated with WEP. S3530 and G5310 will be amended to reflect this and brought before the ITLC for review.

CYBER STORM – OCTOBER 3rd / 4th
This is a two-day simulated cyber security exercise conducted by DHS biannually to evaluate the performance of various public and private organizations. This will be done at the state level and agencies are encouraged to participate.

PROJECT REVIEW PROCESS FOR 2012
Mike Guryan reminded the council that ITRMC has a statutory responsibility to review large-scale projects, a responsibility that has in turn been delegated to the ITLC. Planning for FY14 is now starting and in the past a working group was assigned to review the large scale projects, based on information provided by agencies. The process has been laborious and needs to be streamlined. It was suggested that an enterprise portfolio or inventory of projects would be very beneficial. Mike sought volunteers to work on determining the criteria and streamlining the process for this year.

PROCUREMENT
John McAllister reported that the Division of Purchasing would be providing a report prior to each ITLC meeting that reflects the status of state IT contracts and their renewal dates. There will also be an opportunity at each ITLC meeting to raise questions and concerns about state contracts. No issues were arising at this meeting.

NEW BUSINESS
NASCIO AWARDS
Greg Zickau advised that in place of this year's ITRMC awards, the OCIO would be coordinating a drive for nominations to submit to the National Association of State CIOs IT Recognition Awards.

EXTERNAL FILE SHARING
This topic has been requested for discussion and will be included on the next agenda.

NEXT MEETING
The meeting adjourned at 3:10, the next meeting is scheduled for June 5, 2012 from 1:30 to 3:30 in the Basement Conference Room of the LBJ Building, 650 W. State St., Boise.

Respectfully submitted,

Sally Brevick, Office of the CIO