

ACCESS IDAHO STEERING COMMITTEE
Information Technology Resource Management Council (ITRMC)
August 23, 2012, Meeting Minutes
(Approved September 27, 2012)

The August 23, 2012 Access Idaho Steering Committee meeting was held at 1:30PM, in Rm 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 (Secretary of State's Office)
Dave Taylor (Dept. of Health & Welfare)

Members Absent:

Tim Hurst (Secretary of State's Office)
Eric Beck (Dept. of Labor)
Brett Richard (Department of Labor)
Dave Tolman (Idaho Transportation Department)

MINUTES

The minutes for March 22, 2012 were approved.

OLD BUSINESS

None

GENERAL MANAGER'S REPORT

The General Manager's report for March through July 2012 was reviewed.

SERVICE LEVEL AGREEMENTS (SLAs)

The Idaho Transportation Dept. SLA for "Dedicated Developer" approved.

DOT-GOV REPORT

shiba.idaho.gov and transparent.idaho.gov were reviewed with no issues arising.

OTHER BUSINESS

There was no other business to come before the committee.

NEXT MEETING

The next meeting is scheduled for September 27, 2012 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick