

## **Access Idaho Steering Committee**

Idaho Technology Authority (ITA)

**Meeting Minutes – Thursday, May 25, 2017**

*(Approved September 15, 2017 via email)*

The May 25, 2017 Access Idaho Steering Committee meeting was held at 1:30 pm in Conference Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

### **WELCOME/INTRODUCTIONS:**

BILL FARNSWORTH, (*Chairman*), Office of the CIO – **Present**

JEFF WALKER, Access Idaho – **Present**

DAVE TOLMAN, Idaho Transportation Department – **Present**

CHAD HOUCK (ALT. FOR TIM HURST), Secretary of State's Office – **Present**

ERIC BECK, Department of Labor – **Present**

DAVE TAYLOR, Department of Health & Welfare – **Present**

### **MINUTES**

The meeting notes from April 27, 2017 were approved.

**OLD BUSINESS** – None

### **REPORT FROM ACCESS IDAHO –**

- The February-April 2017 General Manager's Report was reviewed
- Other discussion items:
  - PCI training
  - Project discussion
  - In-development projects

**REVIEW OF SERVICE LEVEL AGREEMENT(S)** – The following SLA's were reviewed:

- Idaho State Board of Professional Engineers and Land Surveyors, Addendum C

**DOT-GOV DOMAIN REQUESTS FOR REVIEW** – There were no requests to be reviewed.

**NEW BUSINESS** – None

### **ADJOURNMENT AND NEXT MEETING**

The next meeting was scheduled for June 22, 2017.

Respectfully submitted,



Erin Seaman, Office of the CIO