

Idaho Technology Authority (ITA)

IT Leadership Council (ITLC)

Meeting Minutes: October 17, 2017 at 1:30 p.m.

East Conference Room, JRW Building, 700 West State Street, Boise, Idaho.

(Approved on December 19, 2017)

ATTENDANCE

Members/Alternates Present:

Bob Ross, Dept. of Fish & Game (CHAIR)
Randy Turner, Dept. of Correction (VICE CHAIR)
Jon Pope, Office of the CIO
Glen Gardiner, Dept. of Water Resources
Jon Spence, Division of Liquor
Tammy Shipman, State Controller's Office
David Wentland, Tax Commission
Becky Barton-Wagner, Dept. of Insurance
Robert Butler, Industrial Commission
Eric Beck, Dept. of Labor
Mike Langrell, Idaho Military Division
Bob Nertney, Health Districts (phone)
Dan Raiha, Dept. of Lands (phone)
Cheryl Baldus, Dept. of Parks & Recreation (*Alternate*)
Juan Oleaga, Idaho Transportation Dept. (*Alternate*)
Mark Hill, Dept. of Education (*Alternate*)
Daniel Hoard, Div. of Voc. Rehabilitation (*Alternate*)
Brad Alvaro, Dept. of Health & Welfare (*Alternate*)

Others present:

Erin Seaman, Office of the CIO
Greg Zickau, Office of the CIO
Bill Farnsworth, Office of the CIO
Cheryl Dearborn, Office of the CIO
Lance Wyatt, Office of the CIO
Chris Smith, Office of the CIO
Ben Call, Idaho Military Division
Valerie Bollinger, Division of Purchasing
Larry Sweat, PERSI
Greg Mathias, Dept. of Water Resources
Jason Urquhart, Division of Purchasing
Clinton Dale, Division of Veterans Services
Sarah Hilderbrand, Division of Purchasing
Gregory Lindstrom, Division of Purchasing
Stephanie Wildman, Division of Purchasing
Jeff Leonnig, Involta
Mitch Cunningham, CompuNet

Members Absent:

Michael Farley, Dept. of Health & Welfare
Chris Campbell, Dept. of Education
Scott Williams, Dept. of Parks & Recreation
Steven Higgins, Idaho State Police
Chris Victory, Idaho Transportation Dept.
Stephen DeBoard, Div. of Voc. Rehabilitation
Kevin Iwersen, State Supreme Court

CALL TO ORDER

Chairman Ross welcomed everyone and called the meeting to order at 1:32 pm.

MINUTES

MOTION: Mr. Langrell moved and Ms. Barton-Wagner seconded a motion to approve the meeting minutes from August 15, 2017, as presented; the motion was approved.

PROCUREMENT

STATE IT SERVICES CONTRACTS: Ms. Bollinger gave a status update on the IT services contracts, explaining that Mr. Lindstrom will be reviewing usage and at least some of the contracts will be renewed where it makes sense to ensure continuous service. The Division of Purchasing (DOP) will communicate the plan for going forward.

CLOUD SERVICES CONTRACTS: Ms. Bollinger reported that Mr. Lindstrom has met with the cloud sourcing team, and has done market research regarding cloud services. As a result, there will be brand name-only Idaho solicitations for AWS, and Azure, with the team providing input for the solicitations.

Ms. Bollinger added that there has also been discussion about the possibility of moving forward with a statewide, or multiple statewide, contracts for CRM. This would be separate from those for AWS and Azure.

In other news, Ms. Bollinger reported that DOP is planning some IT training to include in their training program. In the mean time she is putting together training to address friction points related to IT procurements. Topic ideas may be sent directly to her.

STATE MICROWAVE SYSTEMS UPDATE

Mr. Call, branch chief for the Division of Public Safety Communications (PSC) and IT Services Section at the Idaho Military Division, gave an overview of the services they provide, including the state microwave system. He also gave an overview of their funding model and reviewed some of their current projects.

Discussion followed in response to a question regarding the purchase and use of walkie-talkies, such as for a warehouse setting, and Mr. Call explained the difference between “family” use and commercial use. Agencies interesting in purchasing these types of devices should contact PSC directly for assistance. Other discussion included FirstNet, which will be a tool for first responders to use. It was noted that Idaho was “opted in” to the FirstNet plan by Governor Otter.

STATE STRATEGIC PLANNING – UPDATE

Mr. Zickau announced that the ITA had approved the new objectives and strategies identified for this strategic planning cycle. He added that there were still several strategies that did not yet have resources assigned.

Mr. Zickau reported on recent discussions exploring the idea of changing the strategic planning sessions in order to continue to gather inputs from a broad audience while keeping some decisions to a smaller group to be more flexible and responsive. The popularity of the planning sessions has created an unanticipated issue where the size of the group has become unwieldy. He noted that with the new Director of Information Security (DIS) being named as ITA chair, there could be some changes in terms of strategy.

OTHER BUSINESS

NASCIO AWARDS FINALIST PRESENTATION – Mr. Sweat, IT manager for PERSI, gave an overview of their pension system replacement project that was completed last year. The project was submitted for this year’s NASCIO awards and was named as a finalist in their category (Digital Government: Government to Citizens).

EO / CRITICAL SECURITY CONTROLS (CSCs) SOLUTIONS – Mr. Wyatt reported that DHR is reviewing the Invitation to Bid (ITB) responses for the enterprise cybersecurity training solution. OCIO is providing assistance. Mr. Wyatt also gave a status update on the CSCs, explaining that the documentation process for Control #5 will be discussed at the next bi-weekly agency CSC coordination meeting. Next steps will include wrapping up the documentation and looking at baselining for the CSCs. Gap analysis reporting was expected to be complete by the deadline of June 2018.

OCIO UPDATE – FIREWALL UPDATE: Mr. Pope reported that the firewall project was on track to be completed slightly ahead of schedule with everything progressing well. In the spring, OCIO will begin discussing future capabilities and some of the new security features they would like to start implementing and will be working with some agencies on. Questions may be directed to Mr. Pope.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 2:39 pm. The next regular meeting was scheduled for December 19, 2017 at 1:30 pm.

Respectfully submitted,



Erin Seaman, Office of the CIO