

Access Idaho Steering Committee

Idaho Technology Authority (ITA)

Meeting Minutes – Thursday, March 22, 2018

(Approved July 26, 2018)

The March 22, 2018 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**

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

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

JEFF WALKER, Access Idaho – **Present**

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

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

OTHERS PRESENT:

LUCAS LINNEMEYER, CRI Advantage

MINUTES

MOTION: Mr. Beck moved and Mr. Walker seconded a motion to approve the meeting minutes from February 22, 2018, as presented; the motion was approved.

OLD BUSINESS – None

REPORT FROM ACCESS IDAHO –

- The February 2018 General Manager's Report was reviewed

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

- Idaho Dept. of Lands, Addendum B
- Idaho Dept. of Health & Welfare (State Hospital South), Addendum N

DOT-GOV DOMAIN REQUESTS FOR REVIEW – The following requests were reviewed:

- ctecsa.idaho.gov
- *.serveidaho.gov

NEW BUSINESS – None

ADJOURNMENT AND NEXT MEETING

The next meeting was scheduled for April 26, 2018.



Erin Seaman, Office of the CIO