

Idaho Technology Authority (ITA)

IT Leadership Council (ITLC)

Draft Meeting Minutes: October 15, 2019 at 1:30 p.m.

Conference Room B-09 (Basement), LBJ Building, 650 West State Street, Boise, Idaho

(Approved December 17, 2019)

ATTENDANCE

Members/Alternates Present:

Bob Ross, Dept. of Fish & Game (CHAIR)
Randy Turner, Dept. of Correction (VICE CHAIR)
Terry Ford, State Controller's Office
Eric Beck, Dept. of Labor
Scott Williams, Dept. of Parks & Recreation
Shana Barrowclough, Industrial Commission
Dan Raiha, Dept. of Lands
Glen Gardiner, Dept. of Water Resources
Jon Spence, Division of Liquor
Chris Smith, Office of IT Services (ITS)
Chris Victory, Idaho Transportation Dept. (phone)
John Bernasconi, Tax Commission (phone)
Mark Hill, Dept. of Education (*Alternate*)
Wade Howland, State Supreme Court (*Alternate*)

Members Absent:

Alvino Artalejo, Dept. of Health & Welfare
Mike Langrell, Idaho Military Division
Bob Nertney, Health Districts
Steven Higgins, Idaho State Police
Chris Campbell, Dept. of Education
Kevin Iwersen, State Supreme Court
VACANT, Dept. of Insurance

Others present:

Erin Seaman, Office of IT Services
Diego Curt, Office of IT Services
Hojat Khosrovi, Office of IT Services
Josh Stemp, Idaho Transportation Dept.
Faith Cox, Office of Risk Management
Tawna Chesnut, State Historical Society
Jason Urquhart, Div. of Purchasing
Gregory Lindstrom, Div. of Purchasing
Pete Owechko, Dept. of Fish & Game
Rocky Bencken, State Controller's Office
Greg Mathias, Dept. of Water Resources
Stephanie Wildman, Cradlepoint
Daren McKinney, Verizon
Lucas Linnemeyer, ANM
Jeremy Gayou, ANM
Aisa Jenkins, CompuNet Inc.
Mitch Cunningham, CompuNet Inc.

CALL TO ORDER

Chairman Ross welcomed everyone and called the meeting to order at 1:33 pm. He welcomed two new members to the committee: Ms. Ford, now representing the State Controller's Office; and Mr. Bernasconi, representing the Tax Commission.

MINUTES

MOTION: Vice Chair Turner moved and Mr. Spence seconded a motion to approve the meeting minutes from August 20, 2019, as presented; the motion was approved.

PROCUREMENT

Mr. Urquhart reported that he is working with the Attorney General's office on the terms and conditions for the cloud services contracts. He had no other updates.

There was a question regarding the IT services contracts, which expire on June 30, 2020, which Mr. Urquhart deferred to Mr. Lindstrom. Mr. Lindstrom did not have information yet on what the plan will be going forward.

STATE OF IDAHO INCIDENT RESPONSE PROGRAM UPDATE

Mr. Curt gave an update on the incident response program, including overviews of the NIST Incident Response Control Family, the VERIS taxonomy, and the Web EOC platform. He also discussed recent strategic planning, training, and marketing efforts for the program. He noted that the planned cutover date for going live with the new system is scheduled for January 1, 2020.

INTRODUCTION TO PCI COMPLIANCE PROJECT/PROGRAM

Mr. Curt introduced the committee to the PCI compliance program and gave an overview of the annual assessment process, which will be part of the program. He explained that an external auditing organization has been hired to perform an audit on eleven state agencies, and he has drafted a PCI program for these agencies. Mr. Curt also briefly discussed ComplianceWatch, a mini GRC program (governance/risk/compliance) currently on state contract.

Chairman Ross noted that previously PCI compliance was judged on an agency-by-agency basis throughout the state, but a determination was made recently that PCI compliance be judged holistically as a state.

INTRODUCTION TO WRITTEN INFORMATION SECURITY PROGRAM (WISP)

Mr. Curt reviewed the WISP, which is designed to consolidate all the policies, procedures and standards into a single document. He added that the WISP includes all the NIST security controls and families, as well as references to ITA policies, standards, and guidelines.

OTHER BUSINESS

Chairman Ross announced the retirement of Eric Beck, who has been with the state for over 40 years. Mr. Beck has served on the ITA and the ITLC as well as other committees over the years.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 2:21 pm. The next meeting was scheduled for December 17, 2019 at 1:30 pm.



Erin Seaman, Office of IT Services (ITS)