

## **IT LEADERSHIP COUNCIL (ITLC)**

*Subcommittee of the Idaho Technology Authority (ITA)*

### **MEETING AGENDA**

Tuesday, October 20, 2020 | 1:30 pm (Mountain)

#### **Webex link (video):**

<https://idahogov.webex.com/meet/erin.seaman>

– Or –

#### **Teleconference (audio only)/dial-in:**

**Toll-free phone:** 1-833-695-0549

**Access Code:** 809 102 106 #

**Attendee ID:** # (No attendee ID is required, press # to join the meeting)

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|------|--|---|
| 1:30 | <b>Welcome and Introductions</b>   | Bob Ross, Chair                         |
| 1:35 | <b>Meeting Minutes: June 16, 2020 and August 18, 2020</b><br><i>ACTION ITEM: To be approved</i>          |   |
| 1:40 | <b>Election of Vice Chair</b><br><i>ACTION ITEM: Recommend Vice Chair nomination to ITA for approval</i> |   |
| 1:50 | <b>Cyber Insurance Overview</b>  | Faith Cox, DOA                          |
| 2:05 | <b>Procurement/Div. of Purchasing Update</b>   | Jason Urquhart, DOP                     |
| 2:15 | <b>Videoconferencing Guideline Discussion</b>  | Mark McKinney, ITD                      |
| 2:30 | <b>LUMA Update</b>   | Terry Ford, SCO<br>Mackenzie Smith, SCO |
| 2:45 | <b>IT Modernization Update / 100 day update</b>  | Greg Zickau, ITS                        |
| 3:00 | <b>Adjourn</b>   |   |

#### **UPCOMING MEETING DATES:**

ITLC | Tuesday, December 15, 2020 | 1:30 pm | Details to be announced

ITA | Details to be announced