

Idaho Technology Authority (ITA)

IT LEADERSHIP COUNCIL (ITLC)

APPROVED Meeting Minutes: December 15, 2020 at 1:30 pm MST

ATTENDANCE

Members/Alternates Present:

Bob Ross, Dept. of Fish & Game (CHAIR)
Mike Langrell, Military Division (VICE CHAIR)
Michele Tomlinson, Dept. of Correction
Alvino Artalejo, Dept. of Health & Welfare
Marc Norton, Tax Commission
Mark McKinney, Transportation Dept.
Brett Richard, Dept. of Labor
Terry Ford, State Controller's Office
Mark Mayer, Office of IT Services
Shana Barrowclough, Industrial Commission
Anna Canning, Dept. of Parks & Recreation
Bob Nertney, Central District Health
Jon Spence, Division of Liquor
Rick Kennedy, Dept. of Education

Members Absent:

Dan Raiha, Dept. of Lands
Steven Higgins, Idaho State Police
Kevin Iwersen, Idaho Supreme Court

VACANT, Dept. of Insurance

Others Presents:

Kristin Bartz, Office of IT Services
Mary Frances Coffman, Office of IT Services
Keith Tresh, Office of IT Services
Lance Wyatt, Office of IT Services
Greg Zickau, Office of IT Services
Erin Seaman, Office of IT Services
Jason Urquhart, Division of Purchasing,
Larry Sweat, PERSI
Darren Meiser, Pure Storage
Dylan Baker, Commission for Libraries
Gara McCutchen-Aragon, SHI
Mitch Cunningham, Compunet
Mitch Head, Cradlepoint
Stephanie Wildman, Cradlepoint
Tawna Chesnut, State Historical Society
Chad Williams, SalesForce

CALL TO ORDER

Chairman Ross welcomed everyone and called the meeting to order at 1:33pm MST. Roll call attendance was taken and a quorum established.

MINUTES

The committee reviewed the minutes from the October 20, 2020 meeting. There was one change on page six from "Ms. Langrell" to "Mr. Langrell."

MOTION: Mr. Langrell moved to approve the minutes from October 20, 2020 as modified. Mr. Artalejo seconded; the motion was approved.

The committee reviewed the minutes from the December 3, 2020 meeting. There were no additions or changes.

MOTION: Mr. Langrell moved to approve the December 3, 2020 meeting minutes as presented; Ms. Canning seconded; the motion was approved.

ITA POLICIES, STANDARDS, & GUIDELINES

ENTERPRISE GUIDELINE G509 (SIEM REFERENCE) – Lance Wyatt, IT Services, gave an overview of this new proposed guideline. Agencies asked for assistance with SIEM implementation, so a proposed

guideline was drafted and reviewed by the Security Technical Working Group. This was built as guidance or a gauge for assessment.

Ms. Canning asked for the underline to be removed on page two for consistency through the document. Mr. Wyatt advised the underline would be removed from the final document.

MOTION: Mr. Richard moved to approved Enterprise Guideline G509 (SIEM Reference) as modified; Mr. Spence seconded; motion was approved.

OTHER BUSINESS

Chairman Ross asked Mr. Wyatt for an update on the SolarWinds cybersecurity incident. Mr. Wyatt provided a brief update on the SolarWinds/Orion exploit. Department of Homeland Security released an advisement to shut down SolarWinds/Orion. There is no good way of detecting if Orion has been compromised. The industry at large is working to find solutions that could identify and remediate the attack in the environment.

Ms. Canning asked if many state agencies used Orion. Mr. Wyatt advised that most state agencies use Orion and this is such widely used tool, it's impacting organizations world-wide.

Mr. McKinney stated there are two things for the state to consider. One, he does not believe SolarWinds will be able to recover from this breach and the state will lose access to the Orion tool, so other options should be investigated for purchase. Second, he asked if there is any coordinated response about this issue for communication purposes. Mr. Wyatt advised ITS is treating this as an incident in communication efforts. He has been working to relay all the threat intelligence from DHS to state agencies and keeping them in the loop to coordinate and collaborate.

PROCUREMENT UPDATE

Jason Urquhart, Division of Purchasing (DOP), reported on several procurement updates:

- DOP is developing a new invitation to bid for IT services that is set to expire in June 2021. He is working to form a new team to review the bids, so if anyone is interested in volunteering on the team during this process, please let him know.

ADJOURN

Chairman Ross thanked the committee and called for a motion to adjourn.

MOTION: Ms. Canning moved and Mr. Richard seconded a motion to adjourn; the motion was approved.

The meeting adjourned at 1:59 pm MST. The next meeting is scheduled for February 16, 2021 at 1:30 pm MST.



Kristin Bartz, Office of IT Services