

IT LEADERSHIP COUNCIL (ITLC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Tuesday, October 15, 2019 | 1:30 pm (Mountain)

LBJ Building, Conference Room B-09 (Basement), 650 W. State St, Boise, Idaho

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|------|---|-----------------|
| 1:30 | Welcome and Introductions | Bob Ross, Chair |
| 1:35 | Meeting Minutes: August 20, 2019
<i>ACTION ITEM: To be approved</i> | |
| 1:40 | Procurement/Div. of Purchasing Update | Jason Urquhart |
| 1:55 | State of Idaho Incident Response Program Update | Diego Curt, ITS |
| 2:15 | Introduction to PCI Compliance Project/Program | Diego Curt, ITS |
| 2:25 | Introduction to Written Information Security Program (WISP) | Diego Curt, ITS |
| 2:35 | Other Business | |
| 2:45 | Adjourn | |

UPCOMING MEETING DATES:

ITLC | Tuesday, December 17, 2019 | 1:30 pm | JRW Building | East Conference Room

ITA | To be announced