

Access Idaho Steering Committee
Information Technology Resource Management Council (ITRMC)

January 28, 2010, Meeting Minutes
(Approved by Committee March 25, 2010)

The Access Idaho Steering Committee monthly meeting was held on January 28, 2010 at 1:30pm, in Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Designate(s) Present:

Bill Farnsworth (ITRMC & Office of the CIO)
Dave Taylor (Health and Welfare)
Jeff Walker (Access Idaho)
Gary Genova (designate, ITD)
Pat Herman (designate SOS)

Members Absent:

Tim Hurst (SOS)
Dave Tolman (ITD)
Brett Richard (Dept. of Labor)

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of November 19, 2009 were unanimously approved.

REPORTS AND UPDATES

Mr Walker presented the General Manager's report for November and December 2009, which was reviewed by the Committee, as was the Financial Report.

SERVICE LEVEL AGREEMENTS (SLAs)

The Service Level Agreements were not voted on, pending further review by the Deputy Attorney General for the Department of Administration.

SLA's to be held over:

Dentistry SLA and Addendum A
Labor PayPort Addendum C
ITD Addendum R

The respective agencies will be contacted and informed about the delay in approval.

COMMITTEE REVIEW OF DOT GOV DOMAIN NAMES

The committee reviewed two dot gov domain names with no issues or objections raised: courtpay.idaho.gov and fishadvisory.idaho.gov.

NEW BUSINESS

The Committee was advised that House Bill H403 was held in committee and will not be passed this year.

NEXT MEETING

The next Access Idaho Steering Committee meeting is scheduled for February 25, 2010 from 1:30 – 3:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick, ITRMC Assistant