

Access Idaho Steering Committee
Information Technology Resource Management Council (ITRMC)
June 24, 2010, Meeting Minutes
(Approved by Committee October 28, 2010)

The June 24, 2010 Access Idaho Steering Committee meeting was held 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)

Jeff Walker (Access Idaho)

Pat Herman (designate - SOS)

Dave Taylor (Health and Welfare)

Members Absent:

Dave Tolman (ITD)

Brett Richard (Dept. of Labor)

Tim Hurst (SOS)

APPROVAL OF PREVIOUS MEETING MINUTES

There were no objections to approving the minutes of March 25, 2010. Dave Tolman noted his approval by email prior to the meeting.

GENERAL MANAGER'S REPORT

Jeff Walker presented the General Manager's report for March, April and May 2010, which was reviewed by the Committee – no issues were raised.

SERVICE LEVEL AGREEMENTS (SLAs)

The following service level agreements and addendums reviewed.

Central District Health Dept. – Environmental Health Services: Addendum C

Central District Health Dept. – Clinical Services: Addendum D

Division of Building Safety: Addendum E

Idaho Transportation Dept.: Addendum E

These were approved by all present and by Dave Tolman prior to the meeting (by email).

Idaho Transportation Dept.: Addendum Q

Approved by all present.

COMMITTEE REVIEW OF DOT GOV DOMAIN NAMES

The committee reviewed the following DOT-GOV domain names:

swc.idaho.gov

mycoop.idaho.gov

justmaketheshift.idaho.gov

federalfunding.idaho.gov

careerconnect.idaho.gov

No objections were raised.

NEW BUSINESS

There was no new business to bring before the Committee, and the meeting adjourned at 2:40.

NEXT MEETING

July 22, 2010 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick, ITRMC Assistant