ACCESS IDAHO STEERING COMMITTEE
Information Technology Resource Management Council (ITRMC)
October 27, 2011, Meeting Minutes
(Approved December 22, 2011 by email)

The October 27, 2011 Access Idaho Steering Committee meeting was held at 1:30PM, in Rm 155, LBJ Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Designate(s) Present:
Bill Farnsworth (ITRMC & Office of the CIO)
Dave Taylor (Dept. of Health & Welfare)
Jeff Walker (Access Idaho)
Eric Beck (Dept. of Labor)

Members Absent:
Tim Hurst (Secretary of State's Office)
Brett Richard (Department of Labor)

Via email
Pat Herman (Secretary of State's Office)
Dave Tolman (Idaho Transportation Department)

APPROVAL OF PREVIOUS MINUTES
The Minutes of the September 22, 2011 meeting were approved with no issues raised.

GENERAL MANAGER'S REPORT
The General Manager's report for September 2011 was reviewed. Discussion included the following:
− City and County application update
− Agency applications updates
− PayPort & Payment Engine projects
− Future Projects
− Enterprise Event Registration project review, summary and status
− Mobile payment project update and demo.

SERVICE LEVEL AGREEMENTS (SLAs)
The following were reviewed and approved:
− 1st Amendment to Addendum C for Dept. of Commerce
− SLA and Addendum A for Dept. of Lands

DOT-GOV REPORT
The domain name rectech.idaho.gov for the Dept. of Commerce was reviewed with no issues or objections raised.

NEXT MEETING
The next meeting is scheduled for November 24, 2011 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,

Sally Brevick