

IT Leadership Council (ITLC)

IT Resource Management Council (ITRMC)

Meeting Minutes: February 7, 2012

(Approved April 3, 2012)

The February 7, 2012 meeting of the IT Leadership Council was held at 1:30 in the Basement Conference Room of the LBJ Building, 650 West State Street, Boise, Idaho.

ATTENDANCE

Members/Alternates Present:

John McAllister (Chair), Dept. of Labor
Becky Barton-Wagner (Vice Chair), Dept. of Insurance
Steve Wilson, State Controller's Office
Michael Farley, Dept. of Health & Welfare
Craig Potcher, Dept. of Fish & Game
Greg Zickau, Office of the CIO
Shannon Barnes, Transportation Dept.
Suchitra Ganapathi, Dept. of Correction
Glen Gardiner, Dept. of Water Resources (phone)
Bob Nertney, Div. of Voc. Rehabilitation (phone)
Kevin Zauha, Parks and Recreation (phone)
Jim Williams, Public Health District III (phone)
Glenn Haar, State Tax Commission (phone)
Dan Raiha, Dept. of Lands (phone)

Others present:

Sally Brevick, Office of the CIO
Carla Casper, Office of the CIO
Doug DePriest, Eastern Idaho Tech. College (VTC)
Bill Farnsworth, Office of the CIO
Mike Guryan, Office of the CIO
Steve Hill, IBM
Gregory Lindstrom, Div. of Purchasing
Scot Maring, Office of the CIO
Kathy Osborn, Div. of Human Resources
Shane Paynter, Eastern Idaho Tech. College (VTC)
Pam Stratton, Office of the CIO
Dean Taylor, IBM
Kim Toryanski, Div. of Human Resources

Members Absent:

Robert Butler, Industrial Commission
Michael Key, Idaho State Police
Troy Wheeler, Dept. of Education
Mike Langrell, Idaho Military Division

CALL TO ORDER

John McAllister welcomed everyone and called the meeting to order.

MINUTES

MOTION: Becky Barton-Wagner moved and Michael Farley seconded a motion to approve the meeting minutes from November 22, 2011 as presented; the motion passed unanimously.

EITC VIRTUALIZATION PROJECT UPDATE

Doug DePriest (Dir. of Planning & Information Management) and Shane Paynter (IT Systems Coordinator) connected by VTC to the meeting to present an update on the Eastern Idaho Technical College EDUcloud system. The proposal for this initiative had first been presented to ITRMC in June 2010 as part of the Large-Scale Project Review Process and at that time ITRMC approved the continuation of the project.

MOBILE DEVICE MANAGEMENT POLICY

The council considered whether the policy (still draft) should include language that prohibits texting while driving state vehicles.

MOTION: Becky Barton-Wagner moved and Greg Zickau seconded a motion to include language within the Mobile Device Management Policy that prohibits texting while driving state-owned vehicles. This update will be brought to the attention of ITRMC when the Policy is next presented for approval. The motion passed unanimously.

DHR PERFORMANCE MANAGEMENT SYSTEM

Kim Toryanski and Kathy Osborn (Div. of Human Resources) demonstrated the I-Perform system which is now live. PERSI and the Dept. of Commerce are currently piloting the system.

FORMING TECHNICAL WORKING GROUPS (TWGs)

The council formed the following TWGs to work on specific efforts:

IT Spending TWG

To review the STARS breakdown of IT codes and make recommendations for improving the tracking and benchmarking of IT spending.

ISN TWG

To gather data on the Idaho State Network – weaknesses, investment required, focus resources, define parameters, develop timelines, involved Telcos. Provide scope before the next ITLC meeting on April 3.

ISN Assessment TWG

Will bring about an independent review of the network once the ISN TWG has defined the scope.

Email in the Cloud TWG

While the ICS TWG is considering the feasibility of email in the cloud from a technical standpoint, this group will consider the issue more widely, for instance security and business requirements.

ICS: PLAN FOR EQUIPMENT IN 2012

The current ICS equipment is will be four years old when the lease expires in September 2012. The ICS TWG is considering all the options available and will provide a recommendation to this council.

NEW BUSINESS

Pam Stratton sought direction for the Security TWG, the council confirmed that this TWG should look into access to secure rooms. With regard to the security aspects of social networking, the Security TWG will put this on hold for now.

Pam Stratton also raised the matter of VPN time out, the policy currently is four hours but a number of agencies are wanting eight or even ten hours. Pam will collect information about this and bring it to the council to consider.

Craig Potcher advised the council that Bob Nertney will moving from Vocational Rehabilitation to the Central Health District.

The council discussed the *Microsoft ESA & Value Added Software Reseller* contract. The Division of Purchasing and the Office of the CIO will jointly craft an email clarifying the appropriate use of this contract.

NEXT MEETING

The meeting adjourned at 3:47, the next meeting is scheduled for April 3, 2012 from 1:30 to 3:30 in the Basement Conference Room of the LBJ Building, 650 W. State St., Boise.

Respectfully submitted,



Sally Brevick, Office of the CIO