

ACCESS IDAHO STEERING COMMITTEE

Information Technology Resource Management Council (ITRMC)

February 23, 2012, Meeting Minutes

(Approved March 22, 2012)

The February 23, 2012 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)
Eric Beck (Dept. of Labor)
Jeff Walker (Access Idaho)

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)
Dave Taylor (Dept. of Health & Welfare)

GENERAL MANAGER'S REPORT

The General Manager's report for December 2011 / January 2012 was reviewed with current projects highlighted.

SERVICE LEVEL AGREEMENTS (SLAs)

The following were discussed and approved by those in attendance and via email:

- Dept. of Parks and Recreation: Addendum D
- State Board of Education: Addendum D
- Dept. of Commerce: Addendum D

DOT-GOV REPORT

The following dot-gov domain names were reviewed:

- siph.idaho.gov
- choosehealth.idaho.gov
- imhc.idaho.gov

It was noted that siph.idaho.gov is unclear but, while this would be fed back to the agency, the concern was not sufficiently strong to hold up the establishment of this domain name.

OTHER BUSINESS

The February 8th outage was raised and discussion included what NIC s doing to correct the issues. This will be followed up again in the near future.

NEXT MEETING

The next meeting is scheduled for March 22, 2012 at 1:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick