<div style="border:2px solid black; padding:10px;">

IT Leadership Council (ITLC)

IT Resource Management Council (ITRMC)

Meeting Minutes: June 5, 2012 at 1:30

East Conference Room of the JRW Building, 700 West State Street, Boise, Idaho.

(Approved August 7, 2012)

</div>

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

Greg Zickau, Office of the CIO

Mike Teller, State Tax Department

Shannon Barnes, Transportation Dept.

Scott Williams, Div. of Vocational Rehabilitation

Dan Raiha, Dept. of Lands

Jim Williams, Public Health District III (phone)

Mike Langrell, Idaho Military Division (phone)

Robert Butler, Industrial Commission (phone)

Michael Key, Idaho State Police (phone)

Kevin Zauha, Parks and Recreation (phone)

Others present:

Sally Brevick, Office of the CIO

Carla Casper, Office of the CIO

Bill Farnsworth, Office of the CIO

Mike Guryan, Office of the CIO

Gregory Lindstrom, Div. of Purchasing

Scot Maring, Office of the CIO

Craig Schumacher, Transportation Dept.

Pam Stratton, Office of the CIO

Members Absent:

Craig Potcher, Dept. of Fish & Game

Troy Wheeler, Dept. of Education

Dept. of Correction (position to be filled)

Glen Gardiner, Dept. of Water Resources

CALL TO ORDER

John McAllister welcomed everyone and called the meeting to order.

MINUTES

MOTION: Becky Barton-Wagner moved and Steve Wilson seconded a motion to approve the meeting minutes from April 3, 2012 as presented; the motion passed unanimously.

S3530 AND G530 – CHANGES TO WEP LANGUAGE

Pam Stratton reminded the council of the discussion at the April meeting about the poor level of security associated with WEP. This had been an outcome of the recent wireless assessment. S3530 has been amended accordingly. Updates to G530 are still in progress and will be brought to the council at a future meeting.

MOTION: Steve Wilson moved and Greg Zickau seconded a motion to approve the changes to S3530 as presented; the motion passed unanimously.

EXCHANGE ONLINE

Having piloted and tested Office 365, the Dept. of Labor will start planning in August the conversion of their email to the cloud. The Dept. of Fish and Game is interested in federating with Labor. It was suggested that an agency pilot the Google cloud option as an alternative solution, Becky Barton-Wagner indicated that the Dept. of Insurance may be willing to do this. Information about Office 365 was shared by email following the meeting.

IDAHO CONSOLIDATED SERVICES (ICS)

On behalf of the ICS TWG, Craig Schumacher presented three options concerning the equipment lease that will expire in September, option one is recommended.

1. Replace with SCO servers / 2. Extend lease month to month / 3. Lease new servers/storage for 3 years.

Regarding the migration of ICS to the cloud, the TWG has not found any technical reason for the migration *not* to happen. The Tax Commission has specific security requirements that appear to be addressed by Microsoft, though the security configuration would be the responsibility of the agency. The TWG recommended a small pilot migration from ICS. The impact on bandwidth is unknown at this time. The cost model for the cloud is larger but the mailbox would be bigger as well. A final recommendation from the TWG is pending.

EXTERNAL FILE SHARING / COLLABORATION
A number of agencies need to share large volumes of information with various parties and there is no central tool for doing so. This is closely tied to decisions yet to be made about using the cloud. Services such as Box, Dropbox, and M-Files are available. The State does not have a single strategy about file-sharing and the vulnerabilities may not be fully understood. Discovery is also an issue. The Security TWG will consider developing a policy, as the quickest way to mitigate risk.

TRACKING IT SPENDING
The TWG, led by Steve Wilson, has completed the work on this effort. The Division of Financial Management has approved the changes to the STARS Subobject Codes and details will be circulated shortly to all agencies.

IDAHO STATE NETWORK (ISN)
Mike Guryan reported that the independent assessment would take about three weeks, starting before the end of the current fiscal year. The assessment will likely be undertaken by HP, quotes will be received shortly.

The Department of Health and Welfare will be implementing a GTM (Global Traffic Manager) to allow for failover from one site to another. It is possible that this could be leveraged by other agencies, depending on how it is integrated with the state DNS infrastructure. This project is still in the design phase.

A purchase order has been issued to replace the firewalls with appliances. This will increase support from 10 x 5 to 7 x 24 for the same cost. There will be a 30-day trial period for evaluating the utilization performance.

PROCUREMENT
The report shared prior to the meeting is available from the Division of Purchasing website, the council will focus on contracts expiring within six months. (http://purchasing.idaho.gov/statewide_contracts.html#IT)

NEW BUSINESS
SECURE FTP: Steve Wilson advised that the State Controller's Office is wanting to implement TN3270 emulation into their mainframe by the end of August. An email will be sent out with details and contact information.

CYBER STORM: Pam Stratton reported that she had observed the Oregon Cyber Storm exercise and emphasized the need for business decision-makers to be involved in the Idaho event on October 3 and 4.

FIRE EYE is currently not processing all traffic as the flow is exceeding its 250Mb limit. A new Fire Eye will cost $85,000 which could be purchased by pooling funds or it will be added to the OCIO budget request for next year.

VULNERABILITY ASSESSMENT TOOL: Pam is considering purchasing an assessment tool for about $30,000.

NEXT MEETING
The meeting adjourned at 3:00, the next meeting is August 7, 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