

IT Resource Management Council (ITRMC)

IT Leadership Council (ITLC)

Meeting Minutes: June 4, 2013 at 1:30

Conference Room B9 of the LBJ Building, 650 West State Street, Boise, Idaho.

(Approved August 6, 2013)

ATTENDANCE

Members/Alternates Present:

John McAllister (Chair), Dept. of Labor
Becky Barton-Wagner (Vice Chair), Dept. of Insurance
Shannon Barnes, Transportation Department
Greg Zickau, Office of the CIO
Michael Farley, Dept. of Health & Welfare
Robert Butler, Industrial Commission
Bob Hough, State Controller's Office
Glen Gardiner, Dept. of Water Resources
Mike Langrell, Idaho Military Division (phone)
Craig Potcher, Dept. of Fish & Game (phone)
Bob Nertney, Health Districts (phone)
Scott Williams, Div. of Vocational Rehabilitation (phone)
Michael Key, Idaho State Police (phone)
Alternates Steve Allen, Tax Commission
Randy Turner, Dept. of Correction

Others present:

Sally Brevick, Office of the CIO
Eric Beck, Dept. of Labor
Carla Casper, Office of the CIO
Bill Farnsworth, Office of the CIO
Gregory Lindstrom, Dept. of Administration
Jon Pope, Office of the CIO
Nick Power, Dept. of Environmental Quality
Carlos Simmonds, Integra
Pam Stratton, Office of the CIO
Michele Tomlinson, Dept. of Correction (phone)

Members Absent:

John Rigby, Dept. of Correction
Joyce Popp, Dept. of Education
Dan Raiha, Dept. of Lands
Kevin Zauha, Dept. of Parks and Recreation
Mike Teller, State Tax Department

CALL TO ORDER

John McAllister, Chair, called the meeting to order and introductions were made.

MINUTES

MOTION: Becky Barton-Wagner moved and Robert Butler seconded a motion to approve the meeting minutes from April 2, 2013; the motion passed unanimously.

REVIEW STRATEGIC PLAN

The Council reviewed and discussed the objectives outlined in the plan, agreeing that the need to form TWGs will be re-considered at the respective initial meetings.

MOTION: Shannon Barnes moved and Michael Farley seconded a motion to approve the Strategic Plan, with the changes discussed; the motion passed unanimously.

IDAHO TECHNOLOGY AUTHORITY (ITA)

Greg Zickau sought input regarding how to engage members and what to communicate regarding their purpose. Discussion points included:

- The role of the ITLC, the goals of the strategic plan and the collective challenges being faced.
- This new council would be relied upon for governance, resources, and leading potential changes in laws.
- The ITA focus should remain high level and be motivated by improving services collectively, ensuring a coordinated approach to the design of enterprise technology for state government.
- The ITA should look to the future, understanding the state's investment and ROI.

- The ITA and ITLC should provide business-focused oversight for the recent fiscal policy changes that will impact agencies in FY15.
- The ITA should actively champion IT in order to acquire resources and educate the wider community.
- ITA members should themselves give input on what they want to achieve, thereby taking ownership and leadership from the beginning.

IT PERSONNEL CLASSIFICATION / COMPENSATION

Michael Farley reported that the Div. of Human Resources (DHR) would be undertaking a random sampling of IT positions in various agencies in order to better understand the current situation. The Hay Group may become involved. There is also a need to improve IT recruitment, which should focus on the benefits of working for the State and the roles of agencies.

WINDOWS XP (END OF SUPPORT IN 2014)

Glen Gardiner raised a concern about support for Windows XP coming to an end. Service packs for the general user will no longer be issued, security fixes will be costly.

SECURITY TWG DIRECTION

Pam Stratton proposed that the Security TWG turn its focus to *The Top 20 Critical Security Controls for Effective Cyber Defense*, as endorsed by NIST, SANS, CSIS and the 2012 President's Executive Order "Improving Critical Infrastructure Cybersecurity". It was noted that Goal Three of the strategic plan, "Safeguard the privacy and confidentiality of information" should also be part of the TWG's focus. Ms Stratton will report back to the ITLC about participation and the progress of implementing these security controls.

MOTION: Greg Zickau moved and Bob Hough seconded a motion to adopt *The Top 20 Critical Security Controls* as a priority and include these in the Strategic Plan under Goal Three; the motion passed unanimously.

IT BUDGET

Greg Zickau outlined the recent change in fiscal policy, as directed by the Governor and legislature. From FY15, central IT projects will be funded by all agencies. The OCIO is working with the Division of Financial Management and the Legislative Services Office and details will be shared during July.

ITLC CHAIR SUCCESSION

John McAllister informed the council that his term as Chair would shortly be ending. As ITRMC had reserved the approval of the Chair appointment, it was expected that the ITA would do the same.

PROCUREMENT

No significant issues were raised.

NEW BUSINESS

- Pam Stratton advised that licenses for "Security the Human" could be purchased June 1 through July 31.
- Bill Farnsworth reported on a new mapping project being piloted, ArcGIS. A simple Excel plug-in enables the instant creation of maps.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 3:20, the next meeting is scheduled for August 6, 2013 from 1:30 to 3:30 in Conference Room B9 of the LBJ Building, 650 W. State St., Boise.

Respectfully submitted,



Sally Brevick, Office of the CIO