

Idaho Technology Authority (ITA)

IT Leadership Council (ITLC)

Meeting Minutes: August 15, 2017 at 9:30 a.m.

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

(Approved October 17, 2017)

ATTENDANCE

Members/Alternates Present:

Michael Farley, CHAIR, Dept. of Health & Welfare
Steven Higgins, Idaho State Police
Bob Ross, Dept. of Fish & Game
Jon Pope, Office of the CIO
Glen Gardiner, Dept. of Water Resources
Jon Spence, Division of Liquor
Scott Williams, Dept. of Parks & Recreation
Chris Victory, Idaho Transportation Dept.
Becky Barton-Wagner, Dept. of Insurance
Stephen DeBoard, Div. of Vocational Rehabilitation
Bob Nertney, Health Districts (phone)
Mike Langrell, Idaho Military Division
Jerry Hinshaw, Dept. of Correction (*Alternate*)
Mark Hill, Dept. of Education (*Alternate*)
Elton Kelly, Dept. of Lands (*Alternate*)
David Wentland, Tax Commission (*Alternate*)

Members Absent:

Eric Beck, Dept. of Labor
Robert Butler, Industrial Commission
Chris Campbell, Dept. of Education
Tammy Shipman, State Controller's Office
Randy Turner, Dept. of Correction
Dan Raiha, Dept. of Lands
Kevin Iwersen, State Supreme Court

Others present:

Erin Seaman, Office of the CIO
Greg Zickau, Office of the CIO
Bill Farnsworth, Office of the CIO
Tammy Wallace, Office of the CIO
Lance Wyatt, Office of the CIO
Chris Smith, Office of the CIO
Michael Kalm, Dept. of Labor
Bryton Blunck, Office of the CIO
Austin Sargent, Office of the CIO
Karl Gautschi, Office of the CIO
Jani Revier, DFM
Jeff Weak, Office of the Governor
Sarah Hilderbrand, Division of Purchasing
Gregory Lindstrom, Division of Purchasing
Stephanie Wildman, Division of Purchasing
Gara McCutchen Aragon, Cradlepoint
Jessica Provost, Cradlepoint
Katie Stone, Gartner
Ariel Acosta, Cisco
Ty Snyder, Involta
Meredith Newton, CompuNet
Larissa Martineau, Respec
Mitch Cunningham, CompuNet
Sherman Kester, CenturyLink
John Foster, Kestrel West

CALL TO ORDER

Chairman Farley welcomed everyone and called the meeting to order at 9:33 a.m. He reminded the committee that his term, as well as that of the vice chair, ended on June 30th. Paper ballots were distributed to the committee members to submit their recommendations for chair and vice chair, with results to be tallied at the end of the meeting.

MINUTES

MOTION: Mr. Langrell moved and Mr. Higgins seconded a motion to approve the meeting minutes from June 20, 2017, as presented; the motion was approved.

PROCUREMENT

Ms. Hilderbrand reported that Mr. Wyatt and Mr. Urquhart continue to work on the specifications for IT security services. She also gave a brief update on the IT procurement process reform team being led by Mr. Urquhart. A final draft of the updated contract language is close to being finalized, and she agreed to forward an update to Ms. Seaman for distribution to the committee members.

In other news, Ms. Hilderbrand announced that she and Mr. Zickau are on a taskforce on IT procurement negotiations comprised of National Association of State Procurement Officers (NASPO) members, and National Association of State Chief Information Officers (NASCIO) members. Ms. Hilderbrand is currently co-chair on the

NASPO side. She shared highlights from their recent meeting, which was held in Pittsburgh, PA. The group will be reporting on their recommendations at the upcoming NASPO and NASCIO annual conferences this fall.

Mr. Lindstrom gave an update on the cloud sourcing team, which has identified a need for Microsoft Azure and Amazon Web Services (AWS). Boise State University (BSU) has taken the lead in working on an AWS solution, and the Division of Purchasing (DOP) may be able to leverage that to provide a solution for the state. Mr. Lindstrom discussed other areas he's currently focused on, noting that he sent a survey out to the procurement and IT groups about their cloud needs and security requirements. He will be reviewing responses shortly.

Ms. Revier gave an overview of the state budgeting process, including the process by which the Governor's recommendation is developed, and discussed considerations agencies should keep in mind when making IT project budget requests. She also gave a brief overview of "carry over" appropriations, encumbrances, and the supplemental budget request process. Ms. Revier noted that DFM will be working closely with the new Director of Information Security on cybersecurity-related IT requests from agencies. Ms. Hilderbrand added that DOP can also assist agencies with market research and doing RFIs to come up with dollar estimates for IT projects.

STATE STRATEGIC PLANNING – UPDATE

Mr. Zickau reported on the annual state strategic planning session held in May. Three new objectives were identified and participants worked in groups led by facilitators to develop strategies for each objective. He gave an overview of the objectives, noting that each of them tied to one of the Governor's priorities, as well as to the previously established strategic goals of the ITA. Resources for completing these objectives are still being sought, and specific tactics will be determined by those implementing the specific objectives and strategies.

MOTION: Ms. Barton-Wagner moved and Mr. Ross seconded a motion to recommend approval of the strategic plan objectives to ITA, as presented; the motion was approved.

OTHER BUSINESS

EO / CRITICAL SECURITY CONTROLS (CSCs) SOLUTIONS – Mr. Zickau explained that there are tools for CSCs solutions currently available, and OCIO has been seeking areas of commonality where agencies might be able to partner with the Dept. of Administration (DOA). With regard to scanning solutions, Mr. Zickau invited agencies currently without a scanning solution, or those looking to make a change, to partner with the Security Operations team on the scanning solution being put in place for DOA.

OCIO UPDATE – CHINDEN CAMPUS UPDATE: Mr. Zickau updated the committee on the status of negotiations underway for the state to purchase the Chinden Campus. If the purchase goes forward, DOA has submitted a budget request that would allow for the establishment of a data center at the site to serve state agencies. Along with that, there is a plan to extend the core network, which would then serve as a foundation to connect data centers and individual agencies at that site.

OCIO UPDATE – ESA GATEWAY UPDATE: Mr. Gautschi reported that the project to replace the email gateway has been completed. He noted that with the exception of a few agencies running their own system, everyone has been moved over to the new filter. He gave an overview of the Geo Distribution feature, which provides the location email is coming from. He noted that many viruses are blocked from coming in as well as going out.

OCIO UPDATE – FIREWALL UPDATE: Mr. Pope gave an update on the status of the firewall project. He noted that plans to implement several new services and security features are being held off for the time being, and there will be communications with agencies before the new features are implemented. The project is expected to wrap up on time by the end of November.

NOMINATION OF CHAIR / VICE CHAIR

Chairman Farley shared the results of the voting for nominees of chair and vice chair to move forward for approval by the ITA. The nominees recommended were Bob Ross, IDFG, for chair and Randy Turner, IDOC, for vice chair.

MOTION: Ms. Barton-Wagner moved and Mr. Williams seconded a motion to recommend approval of Bob Ross as the chair, and Randy Turner as the vice chair of ITLC, to the ITA; the motion was approved.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 10:16 am. The next regular meeting was scheduled for October 17, 2017 at 9:30 am.

Respectfully submitted,

Erin Seaman

Erin Seaman, Office of the CIO