

Access Idaho Steering Committee

Idaho Technology Authority (ITA)

Meeting Minutes – Thursday, August 23, 2018

(Approved September 27, 2018)

The August 23, 2018 Access Idaho Steering Committee meeting was held at 1:30 pm in Conference Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

WELCOME/INTRODUCTIONS:

BILL FARNSWORTH, (*Chairman*), Office of IT Services (ITS) – **Present**

ERIC BECK, Department of Labor – **Present**

JEFF WALKER, Access Idaho – **Present**

DAVE TOLMAN, Idaho Transportation Department – **Present**

DAVE TAYLOR, Department of Health & Welfare – **Absent**

CHAD HOUCK (ALT. FOR TIM HURST), Secretary of State's Office – **Absent**

OTHERS PRESENT:

ABRAM THIETTEN, ITS

LUCAS LINNEMEYER, CRI

MINUTES

The minutes of the July 26, 2018 meeting were approved.

OLD BUSINESS

There was no old business to discuss.

REPORT FROM ACCESS IDAHO

- The July 2018 General Manager's Report was reviewed

REVIEW OF SERVICE LEVEL AGREEMENT(S)

The following SLA's were approved:

- Idaho Department of Water Resources, Addendum D

The following SLA's were reviewed:

- Idaho Supreme Court, Service Level Agreement (SLA) (*Informational review*)
- Idaho Supreme Court, Addendum C (*Informational review*)

DOT-GOV DOMAIN REQUESTS FOR REVIEW

There were no Dot-Gov domain requests to be reviewed.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT AND NEXT MEETING

The next meeting was scheduled for September 27, 2018.



Erin Seaman, Office of IT Services