

Idaho Technology Authority (ITA)

IT Leadership Council (ITLC)

Meeting Minutes: December 17, 2019 at 1:30 p.m.

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

(Approved February 18, 2020)

ATTENDANCE

Members/Alternates Present:

Bob Ross, Dept. of Fish & Game (CHAIR)
Randy Turner, Dept. of Correction (VICE CHAIR)
Alvino Artalejo, Dept. of Health & Welfare
Shana Barrowclough, Industrial Commission
Glen Gardiner, Dept. of Water Resources
Jon Spence, Division of Liquor
Chris Smith, Office of IT Services (ITS)
Chris Victory, Idaho Transportation Dept.
Bob Hough, State Controller's Office
(Alternate)
Dan Raiha, Dept. of Lands (phone)
Bob Nertney, Health Districts (phone)
Mike Langrell, Idaho Military Division (phone)
Mark Hill, Dept. of Education *(Alternate)* (phone)

Others present:

Erin Seaman, Office of IT Services
Greg Zickau, Office of IT Services
Michelle Santurro, Office of IT Services
Jason Urquhart, Div. of Purchasing
Gregory Lindstrom, Div. of Purchasing
Pete Owechko, Dept. of Fish & Game
Greg Mathias, Dept. of Water Resources
Chad Williams, Tek Systems
Ryan Doute, Cerium Networks
Luke Kilcup, Lobby Idaho
Jeremy Gayon, ANM
Aisa Jenkins, CompuNet Inc. (phone)

Members Absent:

Scott Williams, Dept. of Parks & Recreation
Steven Higgins, Idaho State Police
Chris Campbell, Dept. of Education
Kevin Iwersen, State Supreme Court
John Bernasconi, Tax Commission
Terry Ford, State Controller's Office
VACANT, Dept. of Labor
VACANT, Dept. of Insurance

CALL TO ORDER

Chairman Ross welcomed everyone and called the meeting to order at 1:33 pm.

MINUTES

MOTION: Vice Chair Turner moved and Mr. Smith seconded a motion to approve the meeting minutes from October 15, 2019, as presented; the motion was approved.

PROCUREMENT

IT SERVICES CONTRACTS UPDATE – Mr. Urquhart discussed the IT services contracts, which expire on July 1, 2020. A technical commodity team and a purchasing team will most likely be formed to help with drafting a new solicitation for these contracts. He noted that there may be changes to how the fully burdened hourly rate is managed, as well as changes to the terms, and how costs are evaluated. It is anticipated that the Division of Purchasing will begin sending information out sometime in January to begin the process.

ITA STANDARD

ENTERPRISE STANDARD S6020 (CENTER FOR INTERNET SECURITY CSCs BASELINE) – Mr. Owechko gave an overview of draft ITA Standard S6020. The document referenced in the standard is sensitive and is available by request through the state chief information security officer (CISO), Lance Wyatt.

A brief discussion followed, and it was agreed that the term "Critical Security Controls (CSCs)" should be added for clarity to Sections IV and VII of the standard.

MOTION: Vice Chair Turner moved and Mr. Smith seconded a motion to approve ITA Standard S6020, as corrected; the motion was approved.

IT MODERNIZATION UPDATE

Mr. Zickau gave an update on phases 1 and 2 of the Governor’s IT modernization initiative. Phase 1 focused primarily on adding operational staff to ITS to support agency customers. If approved, phase 2 would add other functionality, such as enterprise licensing/sourcing and enterprise architecture, in addition to operational staff and business services staff. Mr. Zickau also gave an overview of the financial analysis done beginning with FY19 and projecting out to FY24. He explained that with the initial investment made, as excess equipment has been turned off or absorbed into ITS’ infrastructure, savings to the state are already occurring and should result in an overall net savings to the state over time.

Discussion followed, and in response to several questions Mr. Zickau said that a draft organizational chart for phase 2 will be posted to the ITS website soon. Presuming support by the legislature, new positions could be advertised beginning as soon as January. Mr. Zickau emphasized that some job advertisements will be used to fill multiple positions, so he encouraged those interested to apply for any position for which they wish to be considered. He also discussed the integration process ITS uses to understand the work environment and workload of each impacted agency and ensure that ITS is able to meet the needs of each supported agency customer.

Mr. Smith then explained how some of the legacy infrastructures are being absorbed and how storage and servers are being maximized.

OTHER BUSINESS

Mr. Victory announced that he is leaving the Transportation Department on January 17, 2020. He noted that he will be assisting ITD in their search for a new chief information officer.

Chairman Ross thanked Mr. Victory for his service to the committee and his contributions to statewide IT initiatives.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 2:18 pm. The next meeting was scheduled for February 18, 2020 at 1:30 pm.

Erin Seaman

Erin Seaman, Office of IT Services (ITS)