

Idaho Technology Authority (ITA)
IT Leadership Council (ITLC)

Draft Meeting Minutes: August 18, 2020 at 1:30 p.m.

Webex / Teleconference
(Approved October 20, 2020)

The August 18, 2020 meeting of the IT Leadership Council was held via webex/teleconference in accordance with the Governor's "Idaho Rebounds / Stages of Reopening" due to the COVID-19 global pandemic.

ATTENDANCE

Members/Alternates Present:

Bob Ross, Dept. of Fish & Game (CHAIR)
Michele Tomlinson, Dept. of Correction
Mark Mayer, Office of IT Services (ITS)
Brett Richard, Dept. of Labor
Anna Canning, Dept. of Parks & Recreation
Mike Langrell, Idaho Military Division
Terry Ford, State Controller's Office
Bob Nertney, Health Districts
Brian Reed, Idaho Transportation Department
(Alt. for Mark McKinney)
Charity Girard, Division of Liquor
(Alt. for Jon Spence)
Wade Howland, Supreme Court
(Alt. for Kevin Iwersen)

Members Absent:

Alvino Artalejo, Dept. of Health & Welfare
Mark McKinney, Idaho Transportation Dept.
Dan Raiha, Dept. of Lands
Jon Spence, Division of Liquor
Marc Norton, Tax Commission
Shana Barrowclough, Industrial Commission
Steven Higgins, Idaho State Police
Chris Campbell, Dept. of Education
Kevin Iwersen, State Supreme Court
VACANT, Dept. of Insurance

Others present:

Erin Seaman, Office of IT Services
Faith Cox, Dept. of Administration
Cheryl Dearborn, Office of IT Services
Keith Tresh, Office of IT Services
Lance Wyatt, Office of IT Services
Matt Aslett, Office of IT Services
Jason Urquhart, Division of Purchasing
Ben Call, Idaho Military Division
Tawna Chesnut, State Historical Society
Stephanie Wildman, Cradlepoint
Lauren Talyor, Gartner
Randal Clayton, Cisco
Darren Meiser, Pure Storage
Zach Carmichael, Microsoft
Mitch Cunningham, Compunet
Mitch Head, Cradlepoint
Ryan Doute, Cerium Networks
Luke Kilcup, Lobby Idaho

CALL TO ORDER

Chairman Ross welcomed everyone and called the meeting to order at 1:33 pm. A quorum was not established, so the action items were deferred until the next meeting.

MINUTES

Approval of the minutes was tabled.

ELECTION OF VICE CHAIR

Election of the vice chair was tabled.

PROCUREMENT

Mr. Urquhart, Division of Purchasing (DOP), reported on two new participating addenda (PADDs) awarded to Cradlepoint and Palo Alto Networks under the NASPO Value Point data communications master agreements. The statewide contracts website (<https://purchasing.idaho.gov/statewide-contracts/>) will be updated to reflect this information within the next few weeks. Mr. Urquhart noted that there are also existing agreements with Cisco and Juniper, which will expire May 31, 2021 or when new data communications services and products are in place. Kim Guevara, DOP, is working on additional data communications agreements.

ITA GUIDELINE

Approval of Enterprise Guideline G509 (SIEM Reference) was tabled.

WEBSITE TEMPLATE REVISIONS (P5010)

Chairman Ross reported that at their June 3rd meeting, the ITA members tasked the ITLC with reviewing ITA policy P5010 (Web Publishing). He noted that several agencies have sought an exemption from this policy recently, and following discussion during the ITA meeting, it was agreed that a comprehensive review of the policy was in order.

Ms. Seaman will contact Ms. Teets, who leads the webmaster group, to request that they review the policy and offer proposed revisions.

OTHER BUSINESS

ITS UPDATES – Mr. Mayer, ITS chief technology officer, introduced the new ITS enterprise architecture team, which includes himself, Brian Smith (lead architect), Chris Carlisle (software licensing architect), and Tyler Jackson (enterprise architect). He discussed the focus of the team to find efficiencies, cost savings, and standardization around IT solutions and processes at the enterprise level while leveraging the buying power of the state. Mr. Mayer also reminded the committee that he reviews annual IT budget requests for agencies.

The team will be looking for opportunities to collaborate with agencies and state IT groups and has begun meeting with vendors to look at a variety of solutions. They have been reviewing Microsoft licensing, and are currently reviewing a proposal for a statewide licensing agreement with Adobe.

A brief discussion followed regarding Adobe licensing and what an appropriate contract length might be. Mr. Mayer noted that they are seeking feedback from agencies on this, and he briefly outlined some of the benefits as well as some of the challenges such an agreement might present. Agencies interested in providing feedback may contact him directly. He noted that Hawaii and Utah both have agreements in place for this type of licensing and have had good success.

ADJOURNMENT / NEXT MEETING

The meeting adjourned at 2:01 pm. The next meeting was scheduled for October 20, 2020.



Erin Seaman, Office of IT Services (ITS)