

Idaho Technology Authority (ITA)
IT LEADERSHIP COUNCIL (ITLC)
Meeting Minutes: August 16, 2022, at 1:30 pm MST

Members Present:

- Mike Langrell, Military Division (CHAIR)
- Jon Spence, Division of Liquor (VICE CHAIR)
- Michele Tomlinson, Dept. of Correction
- Marc Norton, Tax Commission
- Mark McKinney, Transportation Dept.
- Matt Merrell, Public Health District 6
- Kaylene Hoyt, Dept. of Education
- Alvino Artalejo, Dept. of Health & Welfare
- Decar Scaff, Dept. of Education
- Larry Sweat, PERSI

Members Absent:

- Adam Zaragoza, Dept. of Parks & Rec
- Brian Smith, Office of IT Services
- Jennifer Dvorak, Idaho Courts
- Dan Thornock, Dept. of Fish & Game
- Brett Richard, Dept. of Labor
- Mark McMinn, Dept. of Lands
- Terry Ford, State Controller's Office
- Steven Higgins, Idaho State Police

Others Present:

- Brian Reed, Transportation Dept
- Cheryl Dearborn, Office of IT Services
- Elizabeth Knox, Office of IT Services
- Foster Cronyn, Secretary of State
- Kristin Bartz, Office of IT Services
- Catherine Thies, Office of IT Services
- Matt Aslett, Office of IT Services
- Keith Tresh, Office of IT Services
- Rocky Bencken, State Controller's Office
- Mike Gwinn, Dept. of Administration
- Scott Knights, Dept. of Health & Welfare
- Tawna Chesnut, State Historical Society
- Gara McCutchen Aragon, SHI
- Nicholas Stallings, Idaho Assistive Technology Project
- Laine Amoureux, Amoureux AT Consulting
- William Lamb
- Kate Haas, Kestrel West
- Wade Howland, Idaho Court of Appeals
- Mitch Head, Cradlepoint

CALL TO ORDER

Chairman Langrell welcomed everyone and called the meeting to order at 1:39 pm MST. A quorum was not established. New members were introduced including Larry Sweat, PERSI; Kaylene Hoyt, Department of Education; and Jennifer Dvorak, Idaho Courts.

In the absence of a quorum the action items have been deferred to the next meeting, October 18, 2022.

STATEWIDE NETWORK CONTRACT UPDATE

Cheryl Dearborn, Office of IT Services, provided information on the upcoming expiration of the statewide network contracts. Contracts that include broadband, internet and long distance have varied expiration dates of November 2022, December 2022 and March or April 2023. ITS has been working with Div. of Purchasing to extend existing contracts so that they co-terminate in spring of 2023, and will subsequently have simultaneous start and end dates going forward. This will result in the issuance of a single RFP for the mentioned services; wireless is not included. Ms. Dearborn clarified that the single RFP will yet likely result in award of multiple contracts for reasons related to availability in coverage areas.

CHANGES TO THE TELECOMMUNICATIONS ACT OF 1996

Cheryl Dearborn gave an informational presentation that covered the basics of the 1996 Act and possible ramifications to State of Idaho agencies from the sunseting of the Act. It is expected that traditional copper-based Plain Old Telephone Service (POTS) lines will be phased out in favor of next-generation services in the years to come. Consequently, incumbent carriers are no longer installing copper in new builds. Services that still necessitate copper as a conduit will require an explicit request for the additional action, resulting in a higher

cost. Alternatively, a choice can be made for the installation of hardware that converts fiber to copper function and there are services that will install panels that make use of SIM cards. Also, ITS is working to reduce reliance on copper with actions such as replacing outdated elevator and fire alarm panels, cloud-based fax solutions and migrating away from VOIP to SIP.

PROCUREMENT UPDATE

Mike Gwinn, Division of Purchasing (DOP), reported on the following procurement updates:

- The master agreement with CAI for IT contractor services expires August 31, 2022, and reprocurement is in process. It is out for bid and on target to be in place during Fall 2022.
- There is a new award for the software value added reseller contract through the State of Arizona, under a participating addendum. DOP is looking to have it awarded by October 1, 2022.
- RFP 2022-1660 for Enterprise content management has been posted and closes September 9, 2022.
- DOP is working with Information Technology Services (ITS) on a Request for Proposal for IT security related products to come out in the next few weeks and be in place in the fall.

OTHER BUSINESS

There was no other business discussed.

ADJOURN

The meeting ended at 2:15 pm MT. The next meeting is scheduled for October 18, 2022, at 1:30 pm MT.

C Thies, Office of IT Services