Idaho Technology Authority (ITA)

Meeting Agenda

December 6, 2016 ▪ 1:30 –3:00 p.m. (Mountain)

JRW Building, East Conference Room, 700 W. State St., Boise

1:30 **WELCOME / INTRODUCTIONS** **Dan Goicoechea, Chair**

1:35 **MINUTES**

ACTION: *Approval of September 8, 2016 meeting minutes*

1:40 **ITA POLICIES**

ACTION: Enterprise Policy P2070 – Privacy **Tom Olmstead**

To be approved

ACTION: Enterprise Policy P2080 – Privilege Access Management **Tom Olmstead**

To be approved

2:00 **ITA SUBCOMMITTEES – UPDATE**

Idaho Geospatial Council – Executive Committee (IGC-EC) **Pam Bond, IGC-EC Chair**

ACTION: State GIS Strategic Plan **Bill Farnsworth**

To be approved

2:20 **STATE STRATEGIC PLANNING** **Greg Zickau**

INFORMATION ITEM

2:40 **CYBER LIABILITY INSURANCE UPDATE** **Faith Cox, Risk Management**

INFORMATION ITEM

3:00 **ADJOURNMENT**

NEXT MEETING – *Date to be announced*