

IT LEADERSHIP COUNCIL (ITLC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Tuesday, August 15, 2017 | 9:30 – 10:45 a.m. (Mountain)
JRW Building, East Conference Room, 700 W. State St, Boise, Idaho

- 9:30 **Welcome and Introductions** Michael Farley
- 9:35 **Minutes** – June 20, 2017
- *ACTION: To be approved*
- 9:40 **Election of Chair / Vice Chair**
- *ACTION: Recommend nominations to ITA for approval*
- 9:50 **Procurement/Div. of Purchasing Update** Valerie Bollinger/Gregory Lindstrom
- 10:10 **Strategic Planning – Update** Greg Zickau
- *ACTION ITEM: Recommend approval of Plan objectives to ITA*
- 10:25 **Other Business**
- EO / Critical Security Controls (CSCs) Solutions Greg Zickau
- OCIO Updates:
 o HP Update Greg Zickau
 o ESA Gateway Update Karl Gautschi
 o Firewall Update Jon Pope
- 10:45 **Adjourn**

UPCOMING MEETING DATES:

ITLC | Tuesday, October 17, 2017 | 9:30 am | JRW Building | East Conference Room
ITA | Thursday, September 7, 2017 | 1:30 pm | JRW Building | West Conference Room