

IT LEADERSHIP COUNCIL (ITLC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Tuesday, April 17, 2018 | 1:30 – 3:00 pm (Mountain)

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

- 1:30 **Welcome and Introductions** Bob Ross, Chair
- 1:35 **Minutes** – February 20, 2018
- *ACTION: To be approved*
- 1:40 **Procurement/Div. of Purchasing Update** Valerie Bollinger/Gregory Lindstrom
- 2:00 **ITA Policies** Lance Wyatt
ACTION ITEMS
- Enterprise Policy P1040 – Employee Electronic Mail and Messaging Use
 o *ACTION: Recommend approval of revisions to ITA*
- 2:10 **Security Governance** Greg Zickau
- 2:20 **Other Business**
INFORMATIONAL UPDATES
- ITD Lessons Learned Brian Reed, ITD
- Cybersecurity Executive Order Status Update Greg Zickau
- OCIO Updates:
 o ITS Status Update Greg Zickau
 o Annual Agency IT Plans Update Abe Thietten
 o CSCs Update Lance Wyatt
- 3:00 **Adjourn**

UPCOMING MEETING DATES:

ITLC | Tuesday, June 19, 2018 | 1:30 pm | JRW Building | West Conference Room

ITA | Date to be announced