

IT LEADERSHIP COUNCIL (ITLC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Tuesday, October 16, 2018 | 1:30 – 3:15 pm (Mountain)
JRW Building, East Conference Room, 700 W. State St, Boise, Idaho

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1:30 | Welcome and Introductions | Bob Ross, Chair |
| 1:35 | Minutes – August 21, 2018
- <i>ACTION: To be approved</i> | |
| 1:40 | Procurement/Div. of Purchasing Update | Valerie Bollinger/Gregory Lindstrom |
| 2:00 | DHR Update: IT Classifications | Sheena Buffi |
| 2:10 | ITA Guidelines
<i>ACTION ITEMS</i>
- Enterprise Guideline G105 – ITA Glossary of Terms
o <i>ACTION: Approval of revisions</i> | Diego Curt |
| 2:20 | ITS Incident Response Governance Program Status Update | Diego Curt |
| 2:30 | IT Governance: Next Steps | Greg Zickau/Jeff Weak |
| 2:40 | Product Roadmap: Ivanti | Chris Smith |
| 2:50 | Other Business
- ITS Updates:
o Chinden Campus Update
- Security Operations Update | Chris Smith
Bryton Blunck |
| 3:15 | Adjourn | |

UPCOMING MEETING DATES:

ITLC | Tuesday, December 18, 2018 | 1:30 pm | JRW Building | East Conference Room
ITA | To be announced