



# Information Technology Planning Council

66th Montana Legislature

## MEMBERSHIP

SUSAN FOX, CHAIRPERSON  
SEN. ROGER WEBB  
REP. KENNETH HOLMLUND  
MARILYN MILLER  
LINDSEY VROEGINDEWEY

## MEMBERSHIP

AMY CARLSON  
ANGUS MACIVER  
DALE GOW  
TIM BOTTENFIELD

## COMMITTEE STAFF

MIKE ALLEN  
LINDSEY KRYWARUCHKA  
SKY FOSTER  
ANGIE CARTER  
FONG HOM, Secretary

## Agenda Information Technology Planning Council Thursday July 16, 2020 1:00PM – 4:30PM Remote via Zoom

*Note: All times are approximate and subject to change.*

- 1:00 p.m. Welcome, Introductions & Review of Planning Council's statutory roles and responsibilities -- Susan Fox, Chair
- 1:10 p.m. Review and adoption of proposed Planning Council operating guidelines (action item) -- Susan Fox
- 1:15 p.m. Update from Information Technology Services Division, Department of Administration – April Grady, Chief Financial Officer
- 1:30 p.m. Review of 2020/21 IT Plan and OLIS projects for the FY 2020/2021 Biennium -- Dale Gow, Chief Information Officer; Mike Allen, Application Development Services Manager; Lindsey Krywaruchka, Operations Services Manager; Sky Foster, Advanced Technical Services Manager; and Susan Murray, Session Systems Replacement Project Manager
- Session Systems Replacement Project
  - Vote System Display Project
  - Sound System Upgrades
  - MPAN
- Draft OLIS 2022/2023 Budget Review
- 2:45 p.m. Strategic Planning for 2022/23 IT Plan -- Lindsey Krywaruchka
- Needs Assessment data collected
  - Needs Assessment data analysis
- 3:15 p.m. Review of OLIS Topics -- Dale Gow
- Session Kiosks
  - Security Program
  - Data Visualization
  - TEAMS proof-of-concept
  - Staff Development and Training
  - LegInfo Database

- Tenant Space discussion

4:25 p.m. Public Comment

4:30 p.m. Adjournment