

Information Technology Planning Council

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

68th Montana Legislature

MEMBERSHIP
JERRY HOWE, CHAIRPERSON
SEN. DANIEL ZOLNIKOV
REP. BRAXTON MITCHELL
MARILYN MILLER

CAROLYN TSCHIDA

MEMBERSHIP
AMY CARLSON
ANGUS MACIVER
JASON BROWN
DALE GOW
KEVIN GILBERTSON

COMMITTEE STAFF
ALYSA SEMANS
AUDREY HINMAN
SKY FOSTER
ANGIE CARTER
DANIEL ROSENBERG, Secretary

Agenda
Information Technology Planning Council
June 4, 2024
1:00PM – 3:00PM

1:00 p.m.	Welcome, Introductions - Jerry Howe, Executive Director/Chair
1:05 p.m.	Appointment to the Information Technology Board (Action Item) – Jerry Howe
1:10 p.m.	Update from the Information Technology Services Division, Department of Administration – Kevin Gilbertson, State Chief Information Officer
1:30 p.m.	Zero Trust Architecture – Dale Gow, Chief Information Officer and Chris Silvonen, Chief Information Security Officer
2:00 p.m.	Review OLIS Organizational Chart – Dale Gow
2:10 p.m.	Review of 2024/25 OLIS Projects Portfolio – Dale Gow; Alysa Semans, Software Engineering Manager; Audrey Hinman, Operations Manager; Sky Foster, Enterprise Infrastructure Manager; and Cyndie Lockett, Technical Support Manager
2:30 p.m.	Review the Draft Strategic IT Plan FY26/27 – Audrey Hinman
2:45 p.m.	Budget Development Discussion – Dale Gow and Angie Carter, Finance Director
2:55 p.m.	Public Comment
3:00 p.m.	Adjournment