

Idaho Technology Authority

Alberto Gonzalez, Chair

Idaho Technology Authority (ITA) Regular Meeting

February 4, 2025 at 1:30 pm MT FINAL AGENDA

The ITA conducts meetings in person and virtually. This meeting is open to the public. Location: 11331 W. Chinden Blvd, Boise ID—Conference Room 215 Webex Link:

https://idahogov.webex.com/idahogov/j.php?MTID=m38350d75a9e89f17ce65de505c36bd41

Teleconference Dial-in (audio only): 1-415-655-0001

Meeting number (access code): 2863 937 3361

1. Welcome and Introductions-Presented by Alberto Gonzalez, Chair

ACTION ITEM(S)

- 2. Approval of Draft Minutes-November 25, 2024 Regular Meeting
- 3. Approval of FY2024 ITA Annual Report
- 4. ITA Policy P1030 Electronic Document Management Presented by Jennifer Dvorak, ITLC Chair

ITA Security Policies-Elizabeth Knox, ITS

- 5. ITA Policy P1090 Cloud Services
- 6. ITA Policy P4530 Cleansing Data from Surplus Computer Equipment
- 7. ITA Policy P4540 Wireless Security for State Local Area Networks

INFORMATION/DISCUSSION

- 8. Website Template Exemption: DFM Main and Admin Rules Site Justin Collins, Division of Financial Management
- 9. JFAC Cybersecurity Fund Alberto Gonzalez, Chair
- 10. Legislative Session Multifactor Authentication and Artificial Intelligence (AI) Alberto Gonzalez, Chair
- 11. AI Committee Update Alberto Gonzalez, Chair
- 12. Cyber Idaho Update Jerred Edgar, Information Technology Services

Idaho Technology Authority—Final Agenda v1027 February 4, 2025—Page 1 of 2

This agenda is published pursuant to Idaho Code § 74.204. The agenda is subject to change by the Council. To arrange auxiliary aides or services for person with disabilities, please contact Information Technology Services at (208) 605-4064. Accommodation requests for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.

- 13. Application Development Beyond ITS Senator Cook
- 14. Co-chair for ITA and Proxy to Bylaws Alberto Gonzalez, Chair
- 15. Other Business
- 16. Adjourn

Next Regular Meeting: To be determined

Idaho Technology Authority—Final Agenda v1027 February 4, 2025—Page 2 of 2

This agenda is published pursuant to Idaho Code § 74.204. The agenda is subject to change by the Council. To arrange auxiliary aides or services for person with disabilities, please contact Information Technology Services at (208) 605-4064. Accommodation requests for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.