



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

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