Idaho Technology Authority (ITA)

APPROVED Meeting Agenda
Tuesday, July 11, 2023 | 2:00 pm (Mountain)

[Webex link (with video)](#)
Teleconference/dial-in (audio only):
Toll-free phone: 1-833-695-0549
Access Code: 2632 638 6456#
Password (if needed): TMwiUgpw322#

Physical location: 11331 W. Chinden Blvd, Building 8, Rm 214, Boise ID

2:00	WELCOME / ROLL CALL		Alberto Gonzalez, Chair

2:05   MEETING MINUTES (May 31, 2022)
        ACTION ITEM: To be approved

2:10   ITA SUBCOMMITTEE/TWG UPDATES
        -   Enterprise Security Working Group (ESWG)   Mike Langrell, Member

        -   IT Leadership Council (ITLC)   Mike Langrell, Chair
            o   Charter Update
            ACTION ITEM: To be ratified
            o   ITLC Election Results
            ACTION ITEM: To be ratified

        -   Idaho Geospatial Council Executive Committee (IGC-EC)   Megan Wheatley, ITS
            o   IGC-EC Election Results
            ACTION ITEM: To be ratified

2:35   ITA POLICIES
        Security Policies: Elizabeth Knox, ITS
        -   P2045: Risk Management Program
        -   P4130: Information Systems Classification
            ACTION ITEMS: To be approved
        -   P4550/G105: Definition update

2:45   ITS RESTRUCTURE UPDATE   Alberto Gonzalez, Chair

3:00   ENTERPRISE LICENSING   Alberto Gonzalez, Chair

3:10   CYBERSECURITY UPDATES   John Brown, ITS

3:20   ACCESS IDAHO UPDATE   Alberto Gonzalez, Chair

3:30   FUTURE OF ITA   Alberto Gonzalez, Chair

3:45   OTHER BUSINESS

4:00   ADJOURN

NEXT MEETING – TBD