Idaho Technology Authority
Alberto Gonzalez, Chair

Idaho Technology Authority (ITA) Regular Meeting
August 5, 2024 at 3:00 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 214
Webex Link:
https://idahogov.webex.com/idahogov/j.php?MTID=m731e922ddfc32b3bf4145e3d233d6875

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

Meeting number (access code): 2634 747 5794

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

ACTION ITEM(S)

2. Approval of Draft Minutes—March 28, 2024 Regular Meeting

3. NEW ITA Policy P1015 Information Technology Policies, Standards, and Guidelines Development—Presented by Kristin Bartz, ITS

4. ITA Policy P1050 Internet Use and Controls—Presented by Jen Dvorak, ITLC Chair

5. ITA Policy P1060 State-Issued IT Devices—Presented by Jen Dvorak, ITLC Chair

6. ITA Policy P1090 Cloud Services—Presented by Elizabeth Knox, ITS

INFORMATION/DISCUSSION

7. Digital Summit

8. Other Business

9. Adjourn

Next Regular Meeting: September 2024