



# IT Leadership Council

A Subcommittee of the Idaho Technology Authority  
Jennifer Dvorak, Chair

## IT Leadership Council (ITLC) Regular Meeting

August 20, 2024, at 1:30 pm MT

Final Agenda

The ITLC 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=mb98d05f21307793203e150161ea12f9b>

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

Access Code: 2634 622 0638

1. Welcome and Introductions—Presented by Jennifer Dvorak, Chair

### **ACTION ITEM(S)**

2. Meeting minutes—June 18, 2024, Regular Meeting
3. ITA Policy P1040—Email and Electronic Messaging—Presented by Jennifer Dvorak, Chair

### **ITA Security Policies—Elizabeth Knox, ITS**

4. ITA Policy P4150—Privacy Policy
5. ITA Policy P4110—Agency Cybersecurity Coordinator
6. ITA Policy P4140—Cybersecurity Framework
7. ITA Policy P4501—Least Privilege
8. ITA Policy P4502—Privilege Access Management
9. ITA Policy P4503—Identity and Access Management
10. ITA Policy P4505—Cybersecurity Awareness Training

### **INFORMATION/DISCUSSION**

11. Procurement Update—Presented by Mike Gwinn, Division of Purchasing
12. IT Vendor Managed Services—Presented by Linda Leiby, Vice President of CAI and Scott Edwards, Service Delivery Manager of CAI
13. Other Business
14. Adjourn

**Next Regular Meeting: October 15, 2024 at 1:30 pm MT**