

Idaho Technology Authority

Alberto Gonzalez, Chair

Idaho Technology Authority (ITA) Regular Meeting

November 25, 2024 at 10:00 a.m. 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=md8af950b31978fab13419d2fee98fb0c

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

Meeting number (access code): 2870 451 4633

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

ACTION ITEM(S)

- 2. Approval of Draft Minutes—June 24, 2024 Regular Meeting & August 5, 2024 Regular Meeting
- 3. ITA Policy P1040— Email and Electronic Messaging—Presented by Tyler Jackson, ITLC Vice 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. Adjourn

Next Regular Meeting: To be determined

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