IT Leadership Council
A Subcommittee of the Idaho Technology Authority
Jennifer Dvorak, Chair
Tyler Jackson, Vice Chair

IT Leadership Council (ITLC) Regular Meeting
October 15, 2024 at 1:30 pm MT
APPROVED MINUTES

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

The regular meeting of the IT Leadership Council (ITLC) was held on Tuesday, October 15, 2024 at 11331 W. Chinden Blvd, Boise ID, Conference Room 214, and via webinar. The meeting was called to order at 1:34 p.m. MT. A quorum was present. Ms. Dvorak welcomed the committee.

Members Present:

- Jen Dvorak, Idaho Courts, Chair
- Tyler Jackson, Information Technology Services, Vice Chair
- Alvino Artalejo, Department of Health and Welfare
- Marc Norton, Idaho Tax Commission
- Bill Finke, Idaho Transportation Department
- Larry Sweat, PERSI
- Chris Robison, Department of Fish and Game
- Randi Bristol-Hogue, Department of Correction
- Greg Schenk, State Controller's Office
- Kayne Tisdale, Idaho State Police
- Cody McRoberts, Secretary of State

Members Not Present:

- Seth Hobbs, Department of Parks and Recreation
- Catie Wiseman, Division of Liquor
- Decar Scaff, State Board of Education
- Kaylene Hoyt, Department of Education
- VACANT, Department of Labor
- VACANT, Idaho Military Division
- VACANT, Department of Insurance
- VACANT, Department of Lands

REGULAR—ACTION ITEM(S)

2. Approval of Draft Minutes—August 20, 2024 Regular Meeting

    Committee Action: Mr. Norton made a motion to approve the minutes from the August 20, 2024 meeting as presented. Mr. Artalejo seconded. Motion passed unanimously.

3. ITA Policy P4520 – Patching and Vulnerability Management – *Presented by Elizabeth Knox, ITS*

    Discussion: This is a modification to an existing policy to improve clarity and consistency. Updates included changing "protection" to "management" in the title and bullet A to align with the policy's purpose, removing unnecessary verbiage about using patches or non-patch remediation, and removing references to specific agencies or standards documents.

    Committee Action: Ms. Bristol-Hogue made a motion to approve P4520. Mr. Artalejo seconded this motion. No discussion. Motion approved.

INFORMATION/DISCUSSION

4. **Procurement Update & Enterprise Contract Updates** — *Presented by Chris Carlisle, ITS*

    Discussion: Mr. Carlisle provided updates on the following:

    - **Conference Room -** design ITB changed to RFP due to potential need for brand name exemption and may be cancelled and republished
    - **Enterprise Content Management (ECM) -** RFP for for existing systems not compatible with the state's Laserfich standard and so is currently under evaluation.
    - **Telecom contracts RFP -** in development to identify vendors providing services across the state with various technologies. Aims to save money and improve access/services.
    - **IT security products** -contract renewal in January with possibility of amendment or new competition for the 2026 renewal due to identified gaps.
    - **Data center batch access exemption request -** required products are not currently on contract and obtaining them through RFQ or amending existing contracts may take too long.

5. **22nd Century Technologies Contract** — *Presented by Reddy Bollineni, 22nd Century Technologies, Inc.*

    Presentation: Mr. Bollineni provided an overview of their capabilities as a nationwide government contractor and systems integrator.
    Highlights include:
    - They offer cloud solutions, cybersecurity, IT infrastructure, application development services, and more.
    - They have a national presence and experience working with governments.
    - They can be engaged through the NASPO contract for cybersecurity services and other IT services through their other corporate contracts

6. Other Business

    Update on the ITLC policy working group's first meeting to review policy revisions. Next meeting tomorrow (November 23rd) from 1:00 PM to 2:30 PM

7. Adjourn

    Board Action: Mr. Norton moved to adjourn the meeting. Mr. Finke seconded the motion. The meeting adjourned at 2:03 p.m. MT.

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Next Meeting: December 17, 2024

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