

## Idaho Technology Authority (ITA) Regular Meeting

January 27, 2026 at 10:00 am MT

Final Agenda

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The ITA conducts meetings in person and virtually. This meeting is open to the public.

Location: 11341 W. Chinden Blvd, Boise ID—Conference Room 210

Teams Link:

<https://teams.microsoft.com/meet/27633383997775?p=0Pz9DYesrYpms6vhud>

Meeting ID: 276 333 839 977 75

(Passcode): pM7yr7RZ

Teleconference Dial-in (audio only): 1-208-985-2810

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

### ACTION ITEM(S)

2. Approval of Draft Minutes—September 4, 2025 Regular Meeting
3. ITA Policy P2045—IT Risk Management Program – Presented by Elizabeth Knox, Information Technology Services
4. AI—Data Governance subcommittee Chair Appointment – Taylor Bothke, Information Technology Services – Presented by Alberto Gonzalez, Chair
5. IGC-EC New Chair Appointment – Megan Wheatley, Idaho Fish and Game

### INFORMATION/DISCUSSION

6. ITA Guideline G525 – IT Risk Assessment and Response Guideline – Presented by Elizabeth Knox, Information Technology Services
7. ADA Update – Presented by Taylor Bothke, Information Technology Services
8. Budget Update/ Legislative Session – Presented by Alberto Gonzalez, Chair
9. Idaho Geospatial Council Executive Committee (IGC-EC) Updates – Presented by Megan Wheatley, Idaho Fish and Game

10. Cyber Update – Presented by Jerred Edgar, Information Technology Services
11. State and Local Cyber Grant Update – Presented by Jerred Edgar, Information Technology Services
12. AI update – Presented by James Palmer, Information Technology Services
13. Other Business
14. Adjourn

**Next Regular Meeting: To be determined**