Idaho Technology Authority

Jake Reynolds, Chair

Idaho Technology Authority (ITA) Regular Meeting

November 18, 2026, at 1:30 pm MT
DRAFT Agenda

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/296570370615236?p=gtgeo00TZNg1Eexifl

Meeting ID: 296 570 370 615 236
(Passcode): MN6fa6Af
Teleconference Dial-in (audio only): 208-985-2810, 415004731#

1. Welcome and Introductions – Presented by Jake Reynolds, Chair

ACTION ITEM(S)

ITA Policies—Presented by Jeremy McLean, Information Technology Services

2. Approval of Draft Minutes — May 05, 2026, Regular Meeting
    - Motion to Approve
3. ITA Policy P3010 – Telephony Systems & Services
    - Motion to Approve
4. ITA Policy P4150 - Privacy Policy
    - Privacy Impact Assessment Template
    - Motion to Approve
5. ITA Policy P4530 - Cleansing Data from Surplus Computer Equipment
    - Motion to Approve

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6. ITA Policy P4540 – Wireless Security for State Local Area Networks
    - Motion to Approve

INFORMATION/DISCUSSION

7. Risk Management Process – Scott Knights & Elizabeth Knox, ITS
8. ITA Committee Update – Jake Reynolds, ITA Chair
9. AI & Data Governance (ADGC) Subcommittee Update – Jake Reynolds, ITA Chair
10. ITLC Committee Update – Scott Bennett, ITLC Chair
11. IGC-EC Subcommittee Update – Ryan Howerton, IGC-EC Pro Tem Chair
12. Enterprise Agreements Update — Chris Carlisle, ITS
13. Other Business
    - AI in Public Education
    - Future Meeting Schedule
14. Adjourn

Next Regular Meeting: 10 March 2027, 1:30 pm MT

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