

# Idaho Technology Authority

Alberto Gonzalez, Chair

## Idaho Technology Authority (ITA) Regular Meeting

October 9, 2024 at 1:30 pm 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=m51df4ed6fdfe8975afda62ead8429e37

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

Meeting number (access code): 2630 165 5899

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

## ACTION ITEM(S)

- 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. IT Leadership Council Update— Tyler Jackson, ITLC Vice Chair
- 12. IGC-EC Update- Sydney Lewis, IGC-EC Chair
- 13. Idaho Digital Government Summit- Alberto Gonzalez, Chair
- 14. Generative AI- Alberto Gonzalez, Chair
- 15. Security Update— Jerred Edgar, Information Technology Services

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- 16. ADA Compliance— Jennifer Gonzalez, Information Technology Services
- 17. Other Business
- 18. Adjourn

Next Regular Meeting: To be determined

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