

# Information Services Influence Group

## Meeting Agenda

*August 22, 2017 - 11:30 - 1:00*

Welcome & Opening Remarks

Group Member Introductions

Today's Agenda (Preview) ...

### Agenda Item #1: Recap last meeting (5 min)

- Dustin Glover was introduced as the Chief Information Security Officer for the state and presented the Information Security Policy and Charter
- Distribute and ratify minutes from prior meeting

### Agenda Item #2: House Concurrent Resolution No. 121 (10 min)

- Overview by Neal Underwood (5 mins)
- Discussion (5 mins)

### Agenda Item #3: Enterprise Architecture (25 min)

- Mathew Vince, Project Management Officer to present (20 minutes)
- Discussion (5 min)

### Agenda Item #4: OTS's Application Modernization Project (25 min)

- Mathew Vince PMO to present. (20 min)
- Discussion(5 min)

### Agenda Item #5: ISIG Procedural Discussions (15 min)

- Review and ratify Charter
- Discuss how to communicate discussion points and solicit input from non-participating agencies. Will meetings be open to others?
- Schedule next meeting

Open Forum (Members) ...

Open Forum (Guests) ...

Closing Remarks & Adjournment