

IT COUNCIL MEETING



INFORMATION

DATE:	10/31/19	START TIME:	1:15 pm	END TIME:	2:30 pm	LOCATION:	Dept of Transportation 7 Hazen Drive Concord, NH
SUBJECT/PROJECT:	New Hampshire Information Technology Council (IT Council)						
PURPOSE:	Scheduled Public Meeting						
CHAIRPERSON:	NH National Guard Lt. Col. Barry Groton						
ATTENDEES:	<p><u>IT Council Members:</u> Chair, Lt. Col. Barry Groton, NH National Guard Denis Goulet, CIO, Department of Information Technology (DoIT) Joe Mollica, Chairman, NH State Liquor Commission (NHLC) Richard C. Bailey, Jr., Assistant Commissioner, NH Department of Safety Christopher Keating, Director, Administrative Offices of the Courts David Scanlan, Deputy Secretary of State of New Hampshire Michael Bourbeau, Vice President, Information Systems, Northeast Delta Dental Karen Ebel, NH House of Representatives, Merrimack – District 5 Thomas Trumble, Jr., Network Administrator, Merrimack County Victoria Sheehan, Commissioner, Department of Transportation (DOT) Caitlin Davis, Director, Program Support Division, Department of Education (DOE) Clark Freise, Assistant Commissioner, NH Dept. of Environmental Services Alexander Stone, Financial Data Manager, Administrative Services Lori Weaver, Associate Commissioner, DHHS Lindsey Stepp, Commissioner, Revenue Administration Lynn Ober, NH House of Representatives, Hillsborough – District 37 Bruce Codagnone, CIO/Division Director, City of Nashua, NH</p> <p><u>Guests:</u> Greg Fielding, Red River Amy Shambo, Red River Kelly McLaughin, CGI Alan Volpe, State of NH, Department of Information Technology Jodi Grimbilas, J. Grimbilas Strategic Solutions Robert Caryl, Deputy CISO, State of NH, Department of Information Technology</p>						
ITEM #	MINUTES						
1.	<p>Welcome Commissioner Victoria Sheehan welcomed the IT Council and guests to the Department of Transportation</p> <p>Introduction of New Members – Lt. Colonel Woody Groton Lori Weaver, Associate Commissioner, DHHS Bruce Codagnone, CIO/Division Director, City of Nashua</p>						
2.	<p>Motion to accept minutes from 03/29/2019 meeting minutes: Lt. Col. Groton asked for a motion to accept the 03/29/19 minutes. Motion was made and seconded. Minutes approved as written – no abstentions.</p>						
3.	<p>Cyber Security Update – Daniel Dister, Chief Information Security Office, DoIT Dan presented to IT Council and guests a Cyber Security Update</p> <ul style="list-style-type: none"> Upcoming Cyber Events 						

	<ul style="list-style-type: none"> • Risk Assessment Update • Municipal Cybersecurity <ul style="list-style-type: none"> - LSR sponsored by Senator Dietsch - Municipal Cyber Summit – January 2020 <p>Discussions followed Dan’s presentation</p>		
4.	<p>Digital Government Update Alan Volpe presented to the IT Council and guests, the “New” State of NH website - discussions followed.</p>		
5.	<p>IT Strategic Planning Update Commissioner Goulet provided the IT Council and guests with an update of the Planning Process and Strategic Plan.</p>		
6.	<p>Legislative Updates – Denis Goulet / Ken Dunn</p> <ul style="list-style-type: none"> • Contractor monitoring legislation • LSR 2020-2581, sponsored by Representative Ober, relates to the rulemaking authority of the Department of Information Technology. Telecom has a different set of policies that was not consistent with DoIT procedures. The purpose of this legislation is to bring Telecom under the same procedures as DoIT. 		
7.	<p>Motion to Adjourn Lt. Col. Groton asked for a motion to adjourn; motion was made and seconded; meeting was adjourned at 2:29 pm</p>		
ACTION ITEMS			
ITEM #	DESCRIPTION	Assigned To	Due Date
	Post approved March 29, 2019 minutes on the IT Council website.	Cindy Barlow	11/12/19
NEXT MEETINGS: Meeting time and date to be determined			