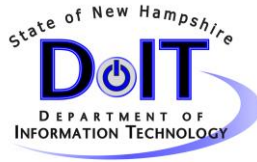


# IT COUNCIL MEETING MINUTES



## INFORMATION

<b>DATE:</b>	08/03/2022	<b>START TIME:</b>	1:00pm	<b>END TIME</b>	2:30pm	<b>LOCATION:</b>	DOT, room 114
<b>SUBJECT/PROJECT:</b>	New Hampshire Information Technology Council (IT Council)						
<b>PURPOSE:</b>	Scheduled Public Meeting						
<b>FACILITATOR:</b>	Denis C. Goulet, Commissioner/CIO, Dept. of Information Technology						
<b>ATTENDEES:</b>	<p>IT Council Members:</p> <ul style="list-style-type: none"> <li>Maeve Dion, Chairman, Asst. Professor of Security Studies, UNH</li> <li>Denis Goulet, Commissioner/CIO, NH Dept. of Information Technology</li> <li>David Wieters, designee, DHHS</li> <li>Tom Cooney, designee, DAS Financial Data Management</li> <li>Dianne Martin, Director, Administrative Office of the Courts</li> <li>Representative Steven Smith, NH House of Representatives</li> <li>David Scanlan, Secretary of State of New Hampshire</li> <li>Victoria Sheehan, Commissioner, Department of Transportation</li> <li>Caitlin Davis, Director, NH Department of Education</li> <li>Lindsey Stepp, Commissioner, Department of Revenue</li> <li>Lindsey Courtney, Executive Director, OPLC</li> <li>Sonja Gonzalez, CIO, City of Rochester NH</li> <li>Bill Poirier, CIO/AVP, University of NH</li> <li>Michael Bourbeau, VP Information Systems, NE Delta</li> </ul> <p>Guests:</p> <ul style="list-style-type: none"> <li>Roger Marchand, Department of Revenue Administration</li> <li>Kenneth Dunn, Deputy Commissioner, DoIT</li> <li>Steven Kelleher, Director, DoIT Governance and Strategic Planning</li> <li>Ken Weeks, CISO, DoIT</li> <li>Robert (Trey) Caryl III, Deputy CISO, DoIT</li> <li>Michael O'Neil, Director, DoIT ASD</li> <li>Bruce Smith, Asst. Director, DoIT ASD</li> <li>David Heafey, Director of Operations, DoIT</li> <li>Amy Shambo, Red River</li> <li>Jodi Grimbilas, JG Strategic Solutions</li> <li>David Justice, NH GRANIT, UNH</li> </ul>						
<b>ABSENTEES:</b>	<ul style="list-style-type: none"> <li>Richard C. Bailey Jr., Assistant Commissioner, Department of Safety</li> <li>Representative Karen Ebel, House of Representatives</li> <li>Thomas Trumbull, Merrimack County</li> <li>Joseph Mollica, Chairman, NH Liquor Commission</li> <li>Lori Weaver, Deputy Commissioner, DHHS</li> <li>Alexander Stone, DAS, Financial Data Management</li> </ul>						
<b>ITEM #</b>	<b>AGENDA</b>						
1.	<p>Welcome: Denis C. Goulet. Commissioner/CIO</p> <ul style="list-style-type: none"> <li>Welcome everyone to the 1<sup>st</sup> in person IT Council meeting since the start of COVID</li> <li>I would like to personally thank Commissioner Sheehan for hosting this meeting.</li> </ul>						

	<ul style="list-style-type: none"> <li>• Introductions: Ken Weeks, CISO, DoIT David Heafey, Director of Operations, DoIT</li> </ul>
2.	Victoria Sheehan motioned to accept the minutes of <a href="#">11/08/21</a> IT Council meeting, seconded by David Scanlan. Minutes approved as written with 2 abstentions.
3.	IT Strategic Plan Review and Vote – Steve Kelleher <ul style="list-style-type: none"> <li>• Steve presented the IT Strategic Overview to the Council and guests. <ul style="list-style-type: none"> <li>- Agency IT Planning</li> <li>- Statewide IT Planning</li> <li>- Initiative Alignment</li> <li>- Budget Alignment</li> </ul> </li> </ul>
4.	Cybersecurity Update – Ken Weeks, CISO, NH Dept. of Information Technology <ul style="list-style-type: none"> <li>• CISO Introduction – Ken is the new CISO for the State of NH – Dan Dister retired 09/2021</li> <li>• Cyber Insurance Update <ul style="list-style-type: none"> <li>- Six elements of our Cyber Self-Insurance Framework <ol style="list-style-type: none"> <li>1. Incident Command and Management (Cyber Disruption Plan)</li> <li>2. Executive Branch Live with CROWDSTRIKE FALCON COMPLETE Managed Detection and Response Services</li> <li>3. 200 Hrs/Year Retainer Investigation &amp; Forensics</li> <li>4. Legal Representation provided through the Attorney General's office</li> <li>5. 3<sup>rd</sup> Party Negotiations and Crypto Services</li> <li>6. 3<sup>rd</sup> Party “Continuous” Cyber Assessment Program</li> </ol> </li> </ul> </li> <li>• Statewide Information Security Policy Modernization <ul style="list-style-type: none"> <li>- DoIT currently has Information Security standards, policies, and procedures that are outdated and do not adhere to any modern framework or standard.</li> <li>- Difficult for DoIT staff and Agencies to find, follow, or use</li> <li>- Not organized to efficiently support 3<sup>rd</sup> party audit requirements</li> <li>- Not regularly reviewed and revised</li> </ul> </li> <li>• Cyber Grants for Local Government <ul style="list-style-type: none"> <li>- Facilitate additions to our FALCON COMPLETE MDR services to several municipalities as a pilot and leverage public-private partnership for Cyber Training and Exercises.</li> <li>- Federal infrastructure bill passed <ul style="list-style-type: none"> <li>* \$ One Billion over four years with 80% going to local governments.</li> <li>* Administered by FEMA with DHS CISA coordination</li> </ul> </li> </ul> </li> </ul>
5.	ARPA Projects – Denis Goulet, CIO/Commissioner, DoIT <ul style="list-style-type: none"> <li>• ARPA Funded Initiatives for FY22-FY23 <ul style="list-style-type: none"> <li>- Network Infrastructure Upgrade/Replacement</li> <li>- Replace Critical Infrastructure at 27 Hazen Data Center</li> <li>- Modernize Backup Architecture Solution</li> <li>- Consolidate and modernize Storage Environment</li> <li>- Cyber Security Program Enhancements</li> <li>- Cloud Services</li> <li>- Disaster Recovery/COOP – Phase II</li> </ul> </li> <li>• Additional ARPA Funded Initiatives – thru July 2023 <ul style="list-style-type: none"> <li>- Cyber Self Insurance</li> <li>- VINI Salesforce Licenses – one additional year</li> <li>- Portable “Pop Up” Wi-Fi Network</li> <li>- Citizen Licensing Portal (replaces MLO)</li> </ul> </li> </ul>
6.	FY24 – FY25 Budget Update – Denis Goulet/Ken Dunn, DoIT <ul style="list-style-type: none"> <li>• Proposed Capital Projects <ul style="list-style-type: none"> <li>- Cybersecurity Enhancements</li> <li>- Financial Systems Modernization</li> <li>- IT Service Management System (Phase I)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Governor's Budget Target <ul style="list-style-type: none"> <li>* FY24 – Max 3% GF increase from FY 23 budget</li> <li>* FY 25 – 0% increase over FY24 budget</li> </ul> </li> <li>- DoIT Fy24-FY25 Operating budget trending upward <ul style="list-style-type: none"> <li>* Agencies shifting more funds into DoIT budget</li> <li>* Agencies requesting additional resource needs, new skills</li> <li>* Shift from one time funds to OpEx</li> <li>* Shift to subscription based services and products</li> <li>* Price increases across the board – hardware, software and services</li> </ul> </li> </ul>
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7.	Motion to Adjourn – all in favor
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ACTION ITEMS			
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ITEM #	DESCRIPTION	Assigned To	Due Date
	Post approved minutes to IT Council website	Cindy	

<b>NEXT MEETING: TBD</b>
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