Butte-Silver Bow Information Technology Advisory Committee

Chair’s Agenda for May 29, 2015 at 12:00 PM
BSB Business Development Center, Board Room, 305 Mercury Street

Members: ☐ Courtney McKee (Headframe Spirits), ☐ Ed Metesh (Highlands), ☐ John Morgan (Pioneer Technical), ☐ Ray Rogers (NCHCI), ☐ Keith Seyffarth (Paydirt Designs), ☐ Alyson Harvey-Williams (Retired BSB MIS), ☐ Cory Wollverton (Highlands), ☐ Toni Wood (SCLHS)

Also Present: Matt Vincent (BSB), Danette Gleason (BSB), Linda Sajor-Joyce (BSB), Phillip Curtiss (WOH), Rob Scully (FatBeam)

Announcements - 5 minutes

- Welcome of Invited Guests from FatBeam
- Anthony Cochenour no longer on the IT Advisory Committee - Call for New Member
- Update on the BSB Department Head Meeting help on May 5th
- Update on the BSB Interest in Exploring Office 365 Pilot Project

Public Communications - 10 minutes

Please sign-in to address the BSB Information Technology Advisory Committee and so the committee has a record for the meeting minutes.

Topics for Discussion - 60 minutes

1. Discussion and Approval of the Minutes from the Previous Meeting

2. Project Updates:
   - Reconsider ITCOM Action 2015-01 - Dark Fiber IRU Solution for BSB
   - Update on Border Architecture (State Changes)
   - Update on Council Chambers Project
   - Review IT Budget (WIP)
   - Review IT Project Time Line (WIP)
   - Recommendations for Skill Sets for IT Staff

3. Discussion from the Working Groups - Status of Activities, Scope of Work, Timeline, Budget:
   (a) Required IT Staff Capabilities and Alignment of Job Duties - Ray Rogers, Courtney McKee, Linda Sajor-Joyce, Danette Gleason
   (b) Best Practices and Standard Infrastructure - Toni Wood, Keith Seyffarth, Alyson Harvey-Williams
   (c) Reference Compute Architecture - Cory Woolverton, Phil Curtiss, Ed Metesh, Linda Sajor-Joyce
   (d) Network Infrastructure (Internet Access, Wide-Area and Local-Area Networks) - Ed Metesh, Cory Woolverton, John Morgan, Phil Curtiss

Any Other Business (AOB) - 5 minutes

Next Meeting: (Of the Whole) June 26, 2015 at 12:00PM