

## NOTICE OF OPEN MEETING



## *Information Technology Advisory Board*

### AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, August 31, 2011 at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

#### **PRESENTATIONS**

#### **ACTION ITEMS**

1. Approval of **July 2011** Information Technology Advisory Board Meeting Minutes

#### **GENERAL BUSINESS**

1. ITAB Chair & Vice Chair Election
2. CIO Discussion (Doug Young)

#### **REPORTS**

1. Architecture Review Committee (Ron Thomas)
2. Digital Media Developers Committee (Tim Robyn)
3. MOTEC Update (Jeff Falter)
4. Personnel Committee (Phil Reed)
5. Security Committee (Cliff Gronauer)
6. Internet/MOREnet Update (Chip Byers)
7. ITSD
  - a. Infrastructure (Phil Reed)
  - b. Operations (Steve Siegler)
  - c. Web Presence (Tim Robyn)
  - d. Administration (Arlan Holmes)
8. Statewide Purchasing Update (Gary Eggen)
9. MO GIS Advisory Council/GIO Update (Paul Wright)

#### **DISCUSSION**

#### **OPEN DISCUSSION**

#### **REVIEW OF ACTION ITEMS**

**NEXT MEETING**

The next ITAB Meeting is scheduled for **Wednesday, September 28, 2011 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO**

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Representatives of the news media may obtain copies of this notice by contacting:

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