Information Technology Executive Council (ITEC)

NOTICE OF PUBLIC MEETING

REGULAR MEETING OF ITEC
Tuesday, December 13, 2022 – 1:30pm – 3:30pm

In Person and Virtual Meeting
Location:
Judicial Center
Training Room, 301 SW 10th Avenue
Topeka, KS 66612

Virtual Meeting
View the meeting online, click here

ITEC Board Members:

December 13, 2022

Kelly O'Brien, Judicial Branch CITO (Chair)
DeAngela Burns-Wallace, Executive Branch CITO
Alan Weis, Legislative Branch CITO
Representative Emil Bergquist, House Representative #1
Representative Pam Curtis, House Representative #2
Senator J.R. Claeys, Senate Representative #1
Senator Jeff Pittman, Senate Representative #2
DeAngela Burns-Wallace, Cabinet Agency Head #1
Amber Shultz, Cabinet Agency Head #2

Erik Wisner, Non-Cabinet Agency Head #1
Lynn Retz, Non-Cabinet Agency Head #2
David Marshall, KCJIS
Greg Gann, County Representative
Mike Mayta, City Representative
Duncan Friend, Information Network of Kansas (INK)
Steve Funk, Board of Regents
Judy Corzine, Private Sector Representative
Alex Wong, Chief Information Technology Architect

THIS MEETING IS IN COMPLIANCE WITH K.S.A. 75-7202 AND AMENDMENTS THERETO.

ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE BOARD UNLESS OTHERWISE STATED.
ITEMS MAY BE TAKEN OUT OF ORDER.
ITEMS MAY BE COMBINED FOR CONSIDERATION.
ITEMS MAY BE REMOVED FROM THE AGENDA OR DELAYED AT ANY TIME.

WELCOME / CHAIRMAN COMMENTS

Call to Order   Kelly O'Brien, CITO-J

Roll Call   Celena Ramirez

APPROVAL OF AGENDA

APPROVAL OF MINUTES

September 22, 2022

ACTION ITEM STATUS

Action Item Review   Alex Wong, CITA

ADVISORY BOARD UPDATES/EDUCATION SEGMENT:

Information Technology Advisory Board (ITAB) Update   DeAngela Burns-Wallace, CITO-E

PRESENTATIONS - DISCUSSION AND POSSIBLE ACTION

ITEC Policy Updates   Alex Wong, CITA

- Policy 1100 – Software Licensing
- Policy 1500 – Software Code
- Policy 9500 – Wireless Local Area Network Policy
- Policy Series 2000 – Project Management

Executive Branch 3-Year IT Plan   Alex Wong, CITA

Sedgwick County Presentation   Greg Gann, County Representative

LPA Security Audit Criteria   Katrin Osterhaus, LPA

STAFF REPORTS - DISCUSSION AND POSSIBLE ACTION

Chief Information Technology Officer Updates

- Judicial Branch   Kelly O'Brien, CITO-J
- Executive Branch   DeAngela Burns-Wallace, CITO-E
- Legislative Branch   Alan Weis, CITO-L

CISO Update   Jeff Maxon, CISO

COMMENTS FROM BOARD MEMBERS

CLOSING REMARKS

New Action Item Review   Alex Wong, CITA

ADJOURNMENT

NOTE: Any individual with a disability may request accommodation to participate in committee meetings. Requests for accommodation should be made at least five working days in advance of the meeting.

Action Item Log

AI#	Topic	Date Assigned	Owner	Update
1	Contact LPA to present IT Security Audit criteria	Sept 22, 2022	Alex Wong	Contacted Katrin Osterhaus and she is ready to present in this ITEC meeting.

Upcoming Meetings

ITAB:

February 21, 2023
May 16, 2023
August 15, 2023
November 21, 2023

ITEC:

March 21, 2023
June 20, 2023
September 26, 2023
December 19, 2023