Information Technology Executive Council (ITEC)

NOTICE OF PUBLIC MEETING

REGULAR MEETING OF ITEC
Tuesday, November 12, 2024 – 1:30pm – 2:30pm

In Person and Virtual Meeting
Location:
Landon State Office Building
Conference Room 509
900 SW Jackson Ave
Topeka, KS 66612

ITEC Board Members:

Jeff Maxon, Executive Branch CITO (Chair)
Doug Polston, Regents Representative #1
Ken Harmon, Regents Representative #2
Adam Proffitt, Cabinet Agency Head #1
Amber Shultz, Cabinet Agency Head #2
Adrian Guerrero, Non-Cabinet Agency Head #1
Lynn Retz, Non-Cabinet Agency Head #2

Keith Scott, KCJIS
Greg Gann, County Representative
Mike Mayta, City Representative
Murray McGee, Information Network of Kansas (INK)
Steve Funk, Board of Regents
John Berghuis, Private Sector Representative

Non-Voting Members

Senator J.R. Claeys, Senate Representative
Senator Jeff Pittman, Senate Representative
Representative Emil Bergquist, House Representative
Representative Pam Curtis, House Representative

Tom Day, Interim Legislative Branch CITO
Alex Wong Judicial Branch CITO
Vacant, 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   Jeff Maxon, E-CITO

    Roll Call   Celena Ramirez

APPROVAL OF AGENDA

APPROVAL OF MINUTES

    October 15, 2024

ACTION ITEM STATUS

Action Item Review   Jason Hildebrandt, OITS

<u>NASCIO Presentation on IT Consolidation</u>   Doug Robinson, NASCIO

<u>POLICY AND PROCEDURES DISCUSSION</u>   John Godfrey, E-CISO

Final Action on Security Policies
- Cloud Security Policy
- Configuration Management Policy
- Identification and Authentication Management Policy
- IT Asset Management Policy
- Media Protection Policy
- Mobile Device Policy
- Software Usage Restrictions Policy

Security Policy Discussion
- Acceptable Use of IT Policy
- IT Maintenance Security Policy
- Personnel Security Policy
- Physical and Environmental Security Policy
- Security Awareness and Training Policy

Introduction of Security Policies
- Information Security Program Policy
- Information Security Risk Management Policy
- Information Sharing Policy
- Vulnerability Management Policy
- Network Privilege Access Agreement

<u>COMMENTS FROM BOARD MEMBERS</u>

<u>CLOSING REMARKS</u>

New Action Item Review   Jason Hildebrandt, OITS

<u>ADJOURNMENT</u>
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
	Network Privilege Access Agreement	10/15/24	John Godfrey	To be included in packet.

Upcoming Meetings

ITEC:

December 17, 2024

January 21, 2025

February, 2025