

# **State Information Technology Advisory Committee**

December 14, 2015  
1:30 PM – 3:00 PM  
Information Technology Department  
Room 438

## **Members Present:**

Mike Ressler – Chair, Sparb Collins, Pam Sharp, Sally Holewa, Cheri Giesen, Bryan Klipfel, Tom Solberg for Maggie Anderson, Al Jaeger, Grant Levi, Peggy Link, Lisa Feldner, Joe Morrissette for Ryan Rauschenberger, Cher Thomas for Tom Trenbeath, Joe Herslip for Eric Hardmeyer, and Shawn Wiese

**Members Absent:** Arvy Smith, Senator Larry Robinson and Representative Mark Owens

## **Others Present:**

Jeff Quast, Dan Sipes, Tag Anderson, Cliff Heyne, Don LaFleur, Dean Glatt, Eli Cornell, Doran Eberle, Russ Buchholz, Gary Vetter, Justin Data, Duane Schell, Kyle Forster, Doug McCrory, Jenny Witham, Kris Vollmer, Monte Krebsbach, Kris Vollmer, Sarah Lee and Tim Schenfisch

## **Scribe:**

Jeff Quast

Mr. Ressler called the meeting to order at 1:30 PM, a quorum was present

## **Agenda / Topics discussed**

**Welcome – Mike Ressler**

- Mr. Ressler reviewed the agenda and welcomed the participants.

## **Legislative Mobile App Demo – Kyle Forster**

- Mr. Forster demonstrated the Legislative Council's new mobile application.
- Mr. Collins asked who the app is being used by.
  - Mr. Forster answered that only legislators are using it now but that the general public will have access within the next few months.
- Mr. Collins asked what the reaction from the legislators has been
  - Mr. Forster answered that they seem very happy with it.
- Mr. Collins asked if the app had any messaging features.
  - Mr. Forster answered that it just had the notifications feature.
- Mr. Jaeger asked if the app will show the order of bills as the clerks arrange them.
  - Mr. Forster said that feature was not planned but would be considered.
- Mr. Morrissette asked why a mobile app was chosen since other options like using the web site on a phone or using a laptop also exist.
  - Mr. Forster answered that it was easy to build a mobile app because a lot of the functionality was already in the bill tracking application, and almost all legislators like using their iPad.
- Ms. Link asked if there is an option to buy a COTS mobile app instead of building one. Mr. Forster referred the question to Eli Cornell. Mr. Cornell answered that in this case there was no COTS app to use, and that if there is a custom backend you normally need a custom front end or UI.
- Mr. Wiese asked if the access code could be brute forced.

- Mr. Forster wasn't sure but will look into it. Mr. Forster added that all of the data in the mobile app is public data.

#### **Security Discussion / Application Inventory – Dan Sipes**

- Mr. Sipes reviewed the application inventory process and purpose.
- Mr. Sipes reviewed the recent Cyber Security Task Force meeting.
- Mr. Ressler asked Mr. Herslip what the Bank's cyber security insurance costs were.
  - Mr. Herslip wasn't sure on the exact cost but thought it was around \$85,000 annually.

#### **Current / Future Agency Drone Use – Mike Ressler**

- Mr. Ressler reviewed some of the IT implications of the Drone industry.
- Mr. Ressler played a video showing the results of a medical emergency and a Drone being used to administer treatment.

#### **Large Project Reporting – Justin Data**

- Mr. Data reviewed the oversight process and requirements for over-variance reporting
- TMSIS, DHS – Jenny Witham
  - Ms. Witham presented the project's Background, Casual Factors, Lessons Learned, and Variance History

#### **Open Discussion / Closing Comments – Mike Ressler**

- Mr. Ressler adjourned the meeting at 3:06 PM