

NC DIT Technology Strategy Board

Friday, June 18, 2021

9:00am—12:00pm



Agenda



- Call to Order
- Opening Remarks
- Creating ITSB Committees
- Committee Meetings in Breakout Rooms
- Committee Reports
- Other Business
- Adjournment

Committees



Role:

- To identify and share industry best practices and new development and to identify existing state IT problems and deficiencies (from statute)
- To more deeply explore and understand specific topics of importance

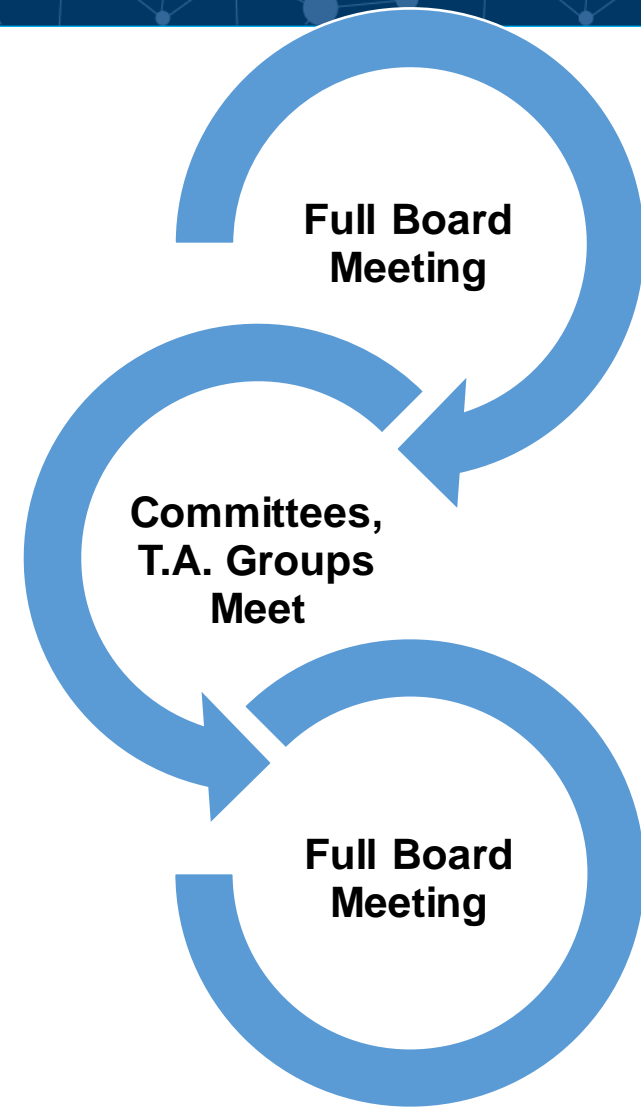
Time commitment: up to one meeting per month, plus preparation for meeting; committees may be ongoing or time-limited.

Staff Support: DIT staff supports committee – prepares meeting agendas, minutes, and background materials/reports.

Other Support: May need to bring technical advisors in for some discussions; Fountainworks will support for meeting facilitation/process guidance.

Sample Cycle for Board, Committees, Technical Advisory Groups

- **Board Chair** will appoint Committees and Technical Advisory Groups
- **Committees** will meet at least once in between Board meetings. **Technical Advisory Groups** will meet as needed.
 - Will report to the Full Board at the subsequent meeting
 - Once committees/T.A. Groups are created, milestones and deliverables will be established



Digital Transformation Committee

Chair:
Tracy Futhey



Purpose

- Develop a vision, mission and goals for the state of North Carolina's digital transformation strategy.
- Advocate for priority technology approaches or projects that will support the state's digital transformation strategy.

Goals

- Provide overarching strategic guidance on the State of North Carolina's digital strategy. This will inform staff on what the state should focus on as it moves forward.
- Enable the staff to leverage technology, people, and processes to make constituent's interactions with the state easier.

Cybersecurity/Privacy Committee

Chair:
Jeff Tarte



Purpose

- Develop a whole-of-state approach to cybersecurity. The approach should not be limited to IT infrastructure nor limited to state government.
- Advocate for legislative action regarding statewide cybersecurity and privacy.

Goals

- Advocate for legislative policies regarding cyber security and privacy that will help promote statewide cybersecurity and privacy.
- Develop a workforce development/training and education framework for cyber security and privacy. Establish partnerships with educational institutions for training and support to respond to incidents and provide on the job training. Pull together different projects to consolidate the approach to cybersecurity workforce development to ensure money is spent wisely.
- Improve cybersecurity maturity of local governments.

Committee Meetings



Instructions

- You will be automatically moved to a breakout room.
- If you have a question or need to switch breakout rooms, please type a message in the chat for Shelli Grogg.



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The chat
button

Committees

- Digital Transformation Committee members will move to a breakout room.
- Cybersecurity/Privacy Committee members will move to a breakout room.
- All other ITSB members that do not move to a breakout room are able to leave the meeting, but are asked to return in 45-60 minutes to hear what each committee discussed and any final full board discussions.

Meeting in Recess



**Thank you for joining the
NC DIT Technology Strategy Board Meeting!**

The Digital Transformation and Cybersecurity/Privacy Committees are currently meeting.

The meeting will resume at _____.

Please message Shelli Grogg in the chat for any additional questions.