Wednesday, December 9, 2015 1500 Jefferson St. SE, Olympia / 2nd Flr / Room 2208 9:00 a.m. – 12:00 p.m.

AGENDA

ech

nsolidated technology services agency -RCW 43.105.006"

•

Office of the Chief Information Officer Washington State

ΤΟΡΙϹ	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	9:00
Membership Update			
WaTech Alignment Update	Michael Cockrill	Information/Discussion	9:10
Legislative Session Update	Rob St. John	Information/Discussion	9:20
 IT Project Oversight and Budgeting Taskforce 			
Enterprise Architecture Proviso			
IT Project Funding Pool			
 Decision Package and Prioritization Process 			
Policies & Standards	Rob St. John	Discussion/Approval	9:50
 Commonly Used Software 			
Email Naming Standard			
Open Data			
Security Summit Overview	Michael Cockrill	Information	10:05
BREAK (if needed)			10:15
Improving Project Outcomes – Part 2 – Roadmap	All	Discussion	10:25
Public Comment			11:45
	ADJOURN – 12:00 noc	on	