



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	10:00
<b>Project Briefings</b> <ul style="list-style-type: none"> <li>• <b>ECY – eTime Successes and Demo</b> <ul style="list-style-type: none"> <li>○ Polly Zehm, Executive Sponsor</li> <li>○ Lisa Darnell, Business Sponsor</li> </ul> </li> <li>• <b>WSP/DOT/DOC – Shared Radio Resources</b></li> <li>• <b>SBCTC – ctcLink</b> <ul style="list-style-type: none"> <li>○ Mike Scroggins, Dep. Exec. Dir. for IT and CIO</li> <li>○ Luke Robbins, President, Peninsula College</li> <li>○ Bob Adams, Moran Consulting Quality Assurance</li> </ul> </li> </ul>	Rob St. John David Walddon  David Walddon  Kathy Pickens-Rucker	Discussion	10:10
Technology Business Management (TBM) Implementation Update	Rob St. John Cammy Webster Derek Puckett	Information	11:00
<b>Policies &amp; Standards Review</b> <ul style="list-style-type: none"> <li>• <b>113 – Technology Business Management (TBM) Policy - Revised</b></li> <li>• <b>113.10 – TBM IT Expenditure Data Provision Standard - Revised</b></li> <li>• <b>113.20 – TBM IT Labor Data Provision Standard - Rescind</b></li> <li>• <b>113.30 – TBM Taxonomy – Revised</b></li> <li>• <b>113.40 – TBM Reporting Solution Standard - NEW</b></li> <li>• <b>188 – Accessibility - Update</b></li> </ul>	Rob St. John Sue Langen Cammy Webster  Ryan Leisinger	Discussion/Feedback	11:15
Public Comment			11:55
<b>ADJOURN – 12:00 noon</b>			