



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	10:00
IT Pool Walkthrough	Rob St. John Whitney Dickinson Regan Hesse	Information	10:05
Strategy Conversation	Rob St. John Sue Langen	Information / Discussion	10:15
Project Briefings <ul style="list-style-type: none"> • SBCTC – ctLink <ul style="list-style-type: none"> ○ Mike Scroggins, Dep. Exec. Dir. for IT and CIO ○ Christy Campbell, Project Director ○ Luke Robins, President, Peninsula College ○ Paul Giebel, Moran Technology Consulting, QA • DSHS – Electronic Health Record <ul style="list-style-type: none"> ○ Sara Tripp, BHA CIO ○ Carla Reyes, Executive Sponsor ○ Wayne Hall, CIO ○ Paul Anderson, Project Director ○ Jill Helmberger, Quality Assurance (QA) ○ Justin Dickey, Cerner 	Rob St. John Kathy Pickens-Rucker Kathy Pickens-Rucker	Discussion / Updates	10:45
Policies/Standards Review <ul style="list-style-type: none"> • Policy 121 – IT Investments – Approval & Oversight <i>Interim Changes</i> • Standard 121.10 - Project Go-Live Readiness Governance <i>NEW</i> • Standard 141.10 – Securing Information Technology Assets <i>UPDATE</i> • Policy 186 - Commonly Used Software Retirement Policy <i>UPDATE</i> • Policy 186.10 – Commonly Used Software Product Standard <i>UPDATE</i> • Policy 142 – Windows XP End of Life <i>RESCIND</i> • Standard 300 – IPv6 Migration <i>NEW</i> 	Rob St. John Sue Langen Scott Bream Robert Gaskill-Clemons	Information / Discussion	11:25
FirstNet State Plan Update	Rob St. John Shelley Westall	Information	11:45
Public Comment			11:55