



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks <ul style="list-style-type: none"> • Staff Changes 	Michael Cockrill	Information	9:00
IT Safety Tip	Michael Cockrill	Information	9:05
Policy Update <ul style="list-style-type: none"> • Policy 188 - Accessibility 	Rob St. John Sue Langen	Approval	9:10
Project Updates <ul style="list-style-type: none"> • ESD - UTAB • DFW – WILD • ECY – eTime • DOL – DRIVES 	Rob St. John Whitney Dickinson David Walddon	Discussion	9:20
Strategic Priorities Work Plan <ul style="list-style-type: none"> • Improving Project Success <ul style="list-style-type: none"> ○ Objectives ○ Plan 	Rob St. John Consultants	Discussion/Feedback	9:40
BREAK			10:40
Enterprise Architecture <ul style="list-style-type: none"> • Enterprise Active Directory (EAD) • IP Address Management • Starter for Time & Attendance 	Rob St. John Sue Langen	Discussion	10:50
Legislative Update <ul style="list-style-type: none"> • IT Procurement • SIEC 	Rob St. John Connie Michener	Information	11:20
Legislative Reports <ul style="list-style-type: none"> • Biennial IT Spend Report (OFM) • State Data Center Plan • Draft Strategic Plan 	Rob St. John Sue Langen	Information	11:30
Public Comment			11:45

ADJOURN – 12:00 noon