OC + IO

Office of the Chief Information Officer

TECHNOLOGY SERVICES BOARD

Wednesday, June 5, 2013
1500 Jefferson Building, Presentation Room
9:00 – 12:00 p.m.

PRELIMINARY AGENDA

TOPIC	ESTIMATED TIME	LEAD	ACTION / NOTES
Welcome and introduction of new members	**5 mins**	Michael Cockrill	
Defining the Role of the TSB • Strategic – Full Committee: *Setting state's strategic direction* • Tactical – Subcommittees: *Policy development* *Enterprise portfolio review and oversight* *Cyber security*	**45 mins**	Michael Cockrill	
Strategy Discussion: Setting a new course for the OCIO	**30 mins**	Michael Cockrill	
Creating Enterprise Technology Policy	**15 mins**	Jill Satran	
Improving Transparency and Accountability • Project Dashboard Demo • Technology Business Management Demo	**45 mins**	Michael DeAngelo *With Jim Hammond*	
Creating a Culture of Innovation • Washington Innovation Labs	**15 mins**	Ben Vaught	
OCIO Initiatives • Washington Business One-Stop • FirstNet – Public Safety • State Security Strategy	**10 mins**	Michael Cockrill	
Wrap up – Future meeting schedule	**5 mins**		