



## AGENDA

## TSB Portfolio/Policy Subcommittee

Thursday, January 9, 2019  
1500 Jefferson St. SE, Olympia / 2<sup>nd</sup> Flr / Rm 2208  
10:00 a.m. – Noon

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from November 14 Subcommittee Meeting	Jim Weaver	Approval	10:04
<b>Policy/Standard Review</b> <ul style="list-style-type: none"> <li>• Policy 111 - Planning for IT Portfolios (<b>RESCIND and combine with Policy 112</b>)</li> <li>• Policy 112, 112.10, 112.20 - Portfolio Management (<b>UPDATE</b>)</li> <li>• Policy 113, 113.10, 113.30 and 113.40 - Technology Business Management (<b>NO CHANGE, new sunset review date</b>)</li> <li>• 161.01 – Geodetic Control Data Standard – <b>Update</b></li> <li>• 161.02 – Geospatial Metadata Standard - <b>Rescind</b></li> <li>• 161.03 – Hydrography Data Standard – <b>Update</b></li> <li>• 161.05 – Geospatial Application &amp; Data Services Metadata Standard - <b>Rescind</b></li> <li>• 187.10 – Metadata Standard – <b>Update</b></li> <li>• Policy 188 - Accessibility (<b>UPDATE</b>)</li> <li>• 188.10 – Minimum Accessibility Standard (<b>UPDATE</b>)</li> </ul>	Sue Langen Cammy Webster Joanne Markert	Brief Review/Approval	10:05
<b>Project Status – Liquor and Cannabis Board (LCB) Marijuana Traceability Project</b> <ul style="list-style-type: none"> <li>• Megan Duffy, Executive Sponsor, LCB</li> <li>• Kendra Hodgson, Business Sponsor, LCB</li> <li>• Clare Olson, Project Director, LCB</li> <li>• Mary Mueller, Chief Information Officer, LCB</li> <li>• Julie Boyer, Quality Assurance, Stellar Associates</li> </ul>	Sue Langen Rich Tomsinski	Project Status	10:15

<b>Project Status – Department of Health (DOH) Healthcare Enforcement &amp; Licensing Modernization Solution (HELMS)</b> <ul style="list-style-type: none"> <li>• Kristin Peterson, Executive Sponsor, DOH</li> <li>• Darrell Price, Project Director, DOH</li> <li>• Jennifer McNamara, Chief Information Officer, DOH</li> <li>• Gena Cruciani, Quality Assurance, Integrated Solutions Group</li> </ul>	<b>Sue Langen Pamela Davis-Taggart</b>	<b>Project Status</b>	<b>10:45</b>
<b>Project Status – Department of Licensing (DOL) Professional Online Licensing and Regulatory Information System (POLARIS)</b> <ul style="list-style-type: none"> <li>• Jennifer Clawson, Business Sponsor, DOL</li> <li>• Craig McElfresh, Enterprise Project Management Director, DOL</li> <li>• Dick Sperry, Ph.D., Quality Assurance, Case Associates</li> </ul>	<b>Sue Langen Laura Parma</b>	<b>Project Status</b>	<b>11:15</b>
<b>OCIO Staff Update – ctclink</b>	<b>Sue Langen Whitney Dickinson</b>	<b>Staff update only</b>	<b>11:45</b>
<b>Public Comment</b>			<b>11:55</b>