Washington State · Office of the
Chief Information Officer

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	**Mark Quimby**	**Introductions**	**9:00**
Approve Minutes from April 8 Subcommittee Meeting	**Mark Quimby**	**Approval**	**9:04**
Policy 310 – Statewide Migration to Enterprise Cloud Email Services – New policy	**Dan Mercer**	**New policy review**	**9:05**
Program Status – University of Washington's Finance Transformation • **Aaron Powell, Vice President for UW Information Technology & CIO** • **Chris Mercer, Executive Director** • **Anna Brannen, QA, *bluecrane*™**	**Nicole Simpkinson** **Amy Pearson**	**Program Status**	**9:20**
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) • **Roger Millar, Secretary, Department of Transportation** • **Julie Meredith, Asst. Secretary and Executive Sponsor** • **Patty Rubstello, Asst. Secretary** • **Jennifer Charlebois, Project Manager** • **Steve Levine, CEO, ETAN** • **Albert Yi, COO, ETAN** • **Dana McLean, QA, Public Consulting Group**	**Nicole Simpkinson**	**Project Status**	**9:50**
Program Status – Office of Financial Management – One Washington Program • **Vann Smiley, Executive Director** • **Allen Mills, QA, *bluecrane*™** • **John Cook, ISG-P** • **Jennifer Rocks, Deloitte** • **Ann Bruner, Chief Technology Officer**	**Nicole Simpkinson** **Amy Pearson**	**Program Status – Agency Readiness**	**10:20**
Public Comment			**10:50**

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