

Thursday, July 9, 2020 WebEx Only – See below 10:00 a.m. – Noon

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from May 14 Subcommittee Meeting	Jim Weaver	Approval	10:04
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) • Patty Rubstello, Asst. Secretary and Executive Sponsor • Dana McLean, QA, Public Consulting Group • Yvonne De La Rosa, Public Consulting Group • Heather Coughlin-Washburn, Public Consulting Group	Sue Langen Nicole Simpkinson	Project Status	10:05
IT Biennial Report	Cammy Webster	Present Summary	10:35
Facial Recognition Legislation	Derek Puckett	Legislative Update	11:05
New Resources for Project Managers	Nicole Simpkinson	Information Sharing	11:35
Public Comment			11:50

Join WebEx meeting

Meeting number (access code): 133 063 4923 Meeting password: bSprPHr8w23

Join by phone:

Toll-Free Number: 1-855-929-3239

IMPORTANT NOTICE: Please note that this WebEx session will be recorded and posted to the Board website.