

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from August 8 Subcommittee Meeting	Jim Weaver	Approval	10:04
Project Status – Office of Financial Management’s One Washington Program <ul style="list-style-type: none"> Pat Lashway, Executive Sponsor Vann Smiley, Program Executive Director Allen Mills, QA, Bluecrane 	Sue Langen Pamela Davis-Taggart	Project status	10:05
Policy/Standard Review <ul style="list-style-type: none"> Policy 111 - Planning for IT Portfolios (RESCIND and combine with Policy 112) Policy 112, 112.10, 112.20 - Portfolio Management (UPDATE) Policy 113, 113.10, 113.30 and 113.40 - Technology Business Management (NO CHANGE, new sunset review date) 	Sue Langen Cammy Webster	Review/feedback/ recommendation for approval	10:40
Public Comment			11:10