

Thursday, November 12, 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 October 15 Subcommittee Meeting	Jim Weaver	Approval	10:09
Project Status – Office of Financial Management – One Washington Program <ul style="list-style-type: none"> • Pat Lashway, Deputy Director and Executive Sponsor • Vann Smiley, Executive Director • Lizzy Drown, PMO Manager • Emily Poyner, OCM Director • Jennifer Rocks, Deloitte • Allen Mills, QA, <i>bluecrane</i>™ 	Sue Langen Amy Pearson	Project Status	10:10
Project Update – Department of Enterprise Services – Learning Management System <ul style="list-style-type: none"> • Annette Meyer, Deputy Director and Executive Sponsor • Des McGahern, Chief Operations Officer and Executive Sponsor • Cindy Guertin-Anderson, Asst. Director and Business Sponsor • Dawn Tatman, Chief Information Officer and Business Sponsor • Wendy Helling, Project Manager • Cindy Cotter, LMS Product Manager • Rob Smith, Technology Services Group, Quality Assurance 	Sue Langen Amy Pearson	Project Update and Lessons Learned	10:40
Enterprise Architecture Program	Sue Langen Dan Mercer	Information	11:10
Public Comment			11:40

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Meeting number (access code): 177 937 6630

Meeting password: thCmpx9kW87

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.