Washington State · Office of the
Chief Information Officer

Technology Services Board

Tuesday, June 12, 2018
1500 Jefferson St SE, Olympia, WA / 1st Floor / Presentation Rm 1213
9:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Rob St. John	Intros	9:00
Policy Actions • **103 – Waivers - UPDATE** • **112 – Managing Information Technology Portfolios – UPDATE** • **Standard 183 – Enterprise Architecture – RESCIND** • **191 – Cellular Device Policy – UPDATE**	Sue Langen Will Saunders	Discussion / Approval	9:10
Decision Package Prioritization Exercise – Weight Scoring Criteria	Derek Puckett	Discussion / Exercise	9:40
BREAK			10:10
DP Prioritization Exercise – cont.	Derek Puckett	Discussion / Exercise	10:20
Project Oversight & TSB	Rob St. John Sue Langen	Discussion / Feedback	11:05
Public Comment			11:30