

Thursday, February 11, 2021
WebEx Only – See below
9:00 a.m. – 11:00 a.m.

Members Present: Jim Weaver, Chair
Rep. Matt Boehnke
Viggo Forde
Tracy Guerin
Butch Leonardson
Sen. Joe Nguyen
Vikki Smith

Sue Langen, Staff
Angela Knight, Staff

TOPIC	LEAD	NOTES
Welcome and Introductions	Jim Weaver	Jim welcomed Senator Joe Nguyen as the newest appointed Board member. Jim also acknowledged the re-appointments for Viggo Forde, Butch Leonardson, and Paul Moulton.
Approve Minutes from Jan. 14 Subcommittee Meeting	Jim Weaver	Meeting minutes approved.
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 • Ann Bruner, Chief Technology Officer • Lizzy Drown, PMO Manager • Emily Poyner, OCM Director • Kathy Karich, Deloitte • Jennifer Rocks, Deloitte • Steve O'Donnell, Workday • Allen Mills, QA, <i>bluecrane</i>™ 	Sue Langen Amy Pearson	<p>The OneWa program team introduced the newest partners from Deloitte and Workday and reviewed some key accomplishments over the last few months.</p> <p>Quality Assurance partner reviewed the readiness assessment results, focused on the risks related to project management and sponsorship, people, the enterprise solution, data and infrastructure. The team reviewed:</p>

		<ul style="list-style-type: none"> • Program readiness related to scope, schedule and budget and the people on board to get this done. • The support they are providing to agencies in order to prepare for implementation. • The criticality of Phase 1 funding.
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) <ul style="list-style-type: none"> • Patty Rubstello, Asst. Secretary and Executive Sponsor • Jennifer Charlebois, Project Manager • Steve Levine, CEO, ETAN • Albert Yi, COO, ETAN • Dana McLean, QA, Public Consulting Group 	Sue Langen Rich Tomsinski	<p>The project team provided status of the back office system replacement that supports the toll program. An executive sponsor transition plan is in motion.</p> <p>Updates included:</p> <ul style="list-style-type: none"> • Operations testing status that resumed in December. • Expected go-live date in the Spring. • Vendor’s (ETAN) perspective on their productivity improvements. • WSDOT’s continued implementation efforts while ensuring system quality. <p>The project team will return to a TSB meeting just prior to go-live to provide a readiness update.</p>
Decision Package Prioritization	Sue Langen	Sue provided some analysis of the biennial information technology decision packages. More analysis will be provided after legislative session.
Public Comment		No public comment.

[Link to meeting recording.](#)