Washington State · Office of the
Chief Information Officer

Minutes

TSB Portfolio/Policy Subcommittee

Thursday, February 13, 2020
1500 Jefferson St. SE, Olympia / 2nd Flr / Rm 2208
10:00 a.m. – Noon

Members Present:

Jim Weaver, Chair	Sue Langen, Staff
Viggo Forde	Angela Knight, Staff
Butch Leonardson (Webex)	

TOPIC	LEAD	NOTES
Welcome and Introductions	**Jim Weaver**	**Roll call.**
Approve Minutes from 11/11/19 and 01/09/2020 Subcommittee Meetings	**Jim Weaver**	**Minutes approved.**
Introduction to New Chief Privacy Officer – Kathryn Ruckle	**Sue Langen**	**Katy Ruckle is the state's new Chief Privacy Officer. She reviewed:** • **Position role and duties** • **Cybersecurity relationship to privacy** • **Key legislation** • **Priorities within the Office of Privacy and Data Protection**
Project Status – WaTech Mainframe as a Service Project • **Scott Barringer, Assistant Director & Mainframe Service Owner, WaTech** • **Carolee Rogers, Business Sponsor, WaTech** • **Steve Zimmerman, Project Manager, Integrated Solutions Group** • **Jennifer Rosales, WaTech Transformation Office, Integrated Solutions Group**	**Sue Langen** **Amy Pearson**	**This project will migrate WaTech's Mainframe Services to a Cloud enabled vendor hosted solution. The project team reviewed:** • **Background** • **Expected outcomes** • **Procurement approach** • **Governance** • **Current status** • **Expected benefits** • **Lessons learned so far**

Project Status – Dept. of Retirement Systems CORE Mainframe Rehosting Project • **Jay Walsh, Executive Sponsor, DRS** • **Amy McMahan, Project Director, DRS** • **Sue Gordon, Project Manager, DRS** • **Jamie PoVey and Lorena Steele, Quality Assurance, Public Consulting Group**	**Sue Langen** **Amy Pearson**	**The mainframe re-hosting project will move all current DRS core processes from the mainframe environment to a non-mainframe environment using WaTech cloud services. The project team reviewed:** • **CORE program modernization** • **Goals** • **Status** • **Risks** • **Budget issue** • **Lessons learned to date** • **QA status**
Project Status – Dept. of Social & Health Services Eligibility Services ACES Remediation (ESAR) Project • **David Stillman, Executive Sponsor, DSHS** • **Tom Hornburg, Business Sponsor, DSHS** • **Setty Duddu, Project Manager, DSHS** • **John Anderson, Quality Assurance, Integrated Solutions Group**	**Sue Langen** **Laura Parma**	**This project is the current effort to stabilize the ACES complex, which provides cash and food benefits, for modernization and to meet federal requirements. The project team reviewed:** • **A brief history of ACES** • **Project tracks and timelines** • **Business value** • **Milestones** • **Current status** • **Issues and risks** • **Lessons learned to date** • **QA status**
Public Comment		**No public comment.**