Washington State · Office of the
Chief Information Officer

| Attendees: | **Mark Quimby** | Staff: | **Sue Langen** |
| | **Rep. Matt Boehnke** | | **Angela Knight** |
| | **Viggo Forde** | | |
| | **Tracy Guerin** | | |
| | **Butch Leonardson** | | |
| | **Sen. Joe Nguyen** | | |
| | **Vikki Smith** | | |

| TOPIC | LEAD | NOTES |
|-------|------|-------|
| **Welcome and Introductions** | **Sue Langen** | **Sue Langen started the meeting for acting Chair, Mark Quimby, who joined the meeting later. Quorum reached for voting on policies.** |
| **Approve Minutes from March 9 Meeting** | **Sue Langen** | **Minutes were approved as written.** |
| **Standard 161.07: NG9-1-1 Geospatial Data Standard - Update** | **Joanne Markert** | **State GIS Coordinator, Joanne Markert, reviewed updates to Standard 161.07 - NG9-1-1 Geospatial Data Standard. Updates included:**<br>• **Realigning Washington NG 911 standards with federal requirements.**<br>• **Users adopting the latest federal standards.**<br>**Board members approved updates to the standard.** |

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| **Policy 310 – Statewide Migration to Enterprise Cloud Email Services – New policy** | **Dan Mercer** | State Chief Architect, Dan Mercer, reviewed the new Policy 310 - Statewide Migration to Enterprise Cloud Email Services. The purpose is to establish new policy for cloud-based shared email services and sets targets to migrate off on-premises legacy email systems. The policy objectives are for:<br>• **Agencies to join M365 tenant by 7/31/21.**<br>• **Email migrated off legacy by 6/30/22.**<br>• **Standardized M365 license mgmt.**<br>• **Eliminate complex multi-tenant designs.**<br>**Board members approved new policy.** |
| **Cloud Program and Enterprise Architecture Updates** | **Dan Mercer** | Dan also provided an update to the Enterprise Cloud Computing and Enterprise Architecture Programs. He:<br>• **Reviewed efforts underway to accelerate the cloud program and roadmap timeline.**<br>• **Discussed with members the cloud program's guiding principles.**<br>• **Reviewed legislative mandates that require the OCIO to lead and implement an ongoing enterprise architecture (EA) program for state government.**<br>• **Reviewed EA program strategy.**<br>• **Introduced the new state chief architect, Nick Stowe.** |

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| **Legislative Session Report** | **Derek Puckett** | **Derek reviewed policy bills with technology impact, such as E2SHB 1274 and ESSB 5432, and budget provisos related to IT contract reporting, automated decision systems recommendations and a GIS data portal for statewide reporting.** |
| **Public Comment** | | **No public comment.** |

**Meeting recording link.**