

Thursday, July 9, 2020
WebEx Only – See below
10:00 a.m. – Noon

TOPIC	LEAD	NOTES
Welcome and Introductions	Jim Weaver	Roll call. Agenda review.
Approve Minutes from May 14 Subcommittee Meeting	Jim Weaver	Minutes approved.
<p>Project Status – WSDOT Tolling Back Office System Replacement Project (BOS)</p> <ul style="list-style-type: none"> • Patty Rubstello, Asst. Secretary and Executive Sponsor • Dana McLean, QA, Public Consulting Group • Yvonne De La Rosa, Public Consulting Group • Heather Coughlin-Washburn, Public Consulting Group 	<p>Sue Langen Nicole Simpkinson</p>	<p>The external Back Office System (BOS) is a core element of WSDOT’s Toll program. The BOS manages the customer relationship and financial management aspects of WSDOT’s Tolling program and its <i>Good To Go!</i> Toll payment program.</p> <p>The project team previously reported status at May 14 TSB subcommittee meeting and June 9 TSB full board meeting.</p> <p>Since then, the project has experienced schedule delays in the two testing phases.</p> <p>The quality assurance team assessed the overall project as high risk for schedule delays, product quality, insufficient staffing levels and potential increased project costs.</p> <p>The independent verification and validation consultant assessed the overall project as high risk for schedule delays, potential loss of code base integrity, new defects and incomplete punch list items.</p>

		<p>Current go-live date is now August. The project will return to the next TSB subcommittee meeting on August 13 to provide further updates.</p>
<p>IT Biennial Report</p>	<p>Cammy Webster</p>	<p>This report was developed to address the requirements of RCW 43.105.220. It contains an analysis of progress made toward implementing the state's strategic technology plan, an evaluation of information technology performance, and an analysis of major project performance and outcomes.</p> <p>The report highlights the state's:</p> <ul style="list-style-type: none"> • Overall IT investment profile • Labor investment by technology • IT investment by govt. function • Investment by technology tower • Hardware profile • Application profile • Legacy applications modernization and funding • Major IT project analysis • IT workforce analysis • Data center investment • Security investment
<p>Facial Recognition Legislation</p>	<p>Derek Puckett</p>	<p>SB 6280 concerning facial recognition was passed by the legislature and signed into law earlier this year, effective July 1, 2021. It governs the use of facial recognition technology by state and local governments. It also designates the TSB as legislative authority for state agencies that want to develop or procure this technology. Agencies will be required to file notice of intent to procure/develop this service and</p>

		will submit an accountability report to the TSB every two years.
New Resources for Project Managers	Nicole Simpkinson	<p>The Office of the Chief Information Officer received funding for experienced master level project managers to provide support and best practices to gated funding IT projects. In addition to working with many IT projects already underway in the agencies, they have been working on new resources for project staff, such as:</p> <ul style="list-style-type: none"> • A glossary and FAQs to support gated funding projects • An online lessons-learned repository • A project manager’s handbook • A community of practice <p>These resources and information will be online once fully developed.</p>
Public Comment		No public comment.

Link to [meeting recording](#).