

Wednesday, December 10, 2014
 Office of the Chief Information Officer
 210 11th Avenue SW, 3rd Floor, Suite 300 / Olympia
 9:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	ACTION / NOTES
Welcome and opening remarks	Michael Cockrill	
Mandatory Board Training <ul style="list-style-type: none"> Open Public Records Open Public Meeting 	Mark Lyon, AAG Office of the Attorney General	
TSB Policy Recommendations <ul style="list-style-type: none"> IT Security Incident Communication Policy 	Scott Bream	Board Approval Needed
Legislative Report <ul style="list-style-type: none"> Modernization of Legacy IT Systems Report to the Legislature 	Michael Cockrill	
Governor's Proposed State IT Alignment Update	Michael Cockrill	
State IT Strategic Plan	Marilyn Freeman	
Major Projects <ul style="list-style-type: none"> TLA Update 	Julie Boyer, QA Sterling and Associates	
IT Budget Decision Criteria <ul style="list-style-type: none"> Weighting Results Comparison Session 2015 	James Hammond	
Public Comment		