

AGENDA

TOPIC	ESTIMATED TIME	LEAD	ACTION / NOTES
Welcome and opening remarks <ul style="list-style-type: none"> Introduce new member – David Danner 	5 mins	Michael Cockrill	
TSB Policy/Portfolio Subcommittee Recommendations <ul style="list-style-type: none"> Amended Policy #121 – Information Technology Investment Approval and Oversight New Policy #142 Windows XP and Office 2003 End of Life New Policy #185 Establishing an Enterprise Service 	10 mins	OCIO Staff	Board Approval Needed
Major Projects <ul style="list-style-type: none"> OCIO Washington Business One Stop (WABOS) Investment Plan 	5 mins	OCIO Staff	
IT Budget Decision Criteria <ul style="list-style-type: none"> Saaty Metrics 	5 mins	Michael Cockrill	
Cloud Strategy Draft	150 mins	Michael DeAngelo	
Public Comment	5 mins		