

TSB Portfolio Mtg 11/12/15

Attendees: Michael Cockrill, Rob St. John, Kris Kutchera, Bill Kehoe, Jeff Paulsen, Connie Michener, Sue Langen, Will Sanders, Whitney Dickinson, Mary Groebner

Commonly Used Software Retirement Policy/Standard

This policy was well received. Everyone did say they were behind in doing this so it will be good to start thinking about it.

Email Naming Standard

Complete agreement around this. One noted item was to make sure to include what is allowed for changes, such as numerous people with the same name and how to still be in compliance.

Open Data Policy

Nothing to report.

Quality Assurance Policy/Standards

Lots of discussion. It is understood that our goal is to drive independent reporting and by doing so, we are using a different approach than from what the leg wants. The analogy of a “carrot” vs. “stick” was used. OCIO doesn’t want to govern how they do their QA, just that it gets done. The leg would say they have a different view on this and may have concerns with how we are approaching it. We should expect pushback or at the very minimum, discussion about it at the TSB.

Privacy Guide

Alex introduced the privacy website and the guide. It went over well.

Leg DP & Prioritization process update

Jim gave good information; well received. Many projects that have come through are from DSHS. Scoring is going well, 30% complete and expect to be done with initial ranking by 12/7.

IT Taskforce

Meeting scheduled for next week, November 23.

IT Pool

There is about 800 million dollars in this pool for projects. The biggest project is from DSHS (ESAR?) This project has been restructured and broken into several smaller pieces. There are 3 required phases; at a minimum. There could be more as needed. One project has made it all the way through the approval process. This is where the readiness assessment can be asked for and QA can be assigned. It is highly encouraged that each project do a readiness assessment at this time. Makes the approval process easier.

Enterprise Architecture

Tabled till next meeting