WaTech
Washington Technology Solutions
"the consolidated technology services agency -RCW 43.105.006"

Office of the
Chief Information Officer
Washington State

TSB Portfolio/Policy Subcommittee

Thursday, January 14, 2016
Office of the Chief Information Officer
1500 Jefferson St. SE, Room 2208 / Olympia
10:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks • Recap today's goal	Michael Cockrill	Information	10:00
Current Events – Update	Rob St. John	Information	10:05
Policy & Standards – Proposed Policy for Recommendation to TSB • Quality Assurance Policy/Standards	Sue Langen	Information/Discussion	10:10
Improving Project Outcomes – Part 2 – Roadmap • Overview • Roadmap – Process – Charter Review • Background - Statute - Current Risk/Severity Matrix • Identifying "Major Projects:"- Activity • User Experience Fishbowl & 1-2-4-All	Rob St. John	Discussion	10:20 10:50
Wrap up / Next steps Staff: compile research (other states, industry, TSB input) Feb 11 – project reviews		Information	11:50
Public Comment			11:55