

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks <ul style="list-style-type: none"> Membership Update 	Michael Cockrill	Information	9:00
Policy & Standards Review – Proposed Policies for Recommendation to TSB <ul style="list-style-type: none"> Commonly Used Software Email Naming Standard Quality Assurance Policy/Standards Open Data 	Will Saunders Sue Langen	Information/Discussion	9:10
Privacy Guide	Alex Alben	Information	9:50
OCIO Legislative Update <ul style="list-style-type: none"> Decision Package and Prioritization Process Taskforce IT Pool 	Rob St. John	Information	10:00
Enterprise Architecture	Sue Langen	Information	10:15
Public Comment			