

**Technology Services Board (TSB)**

January 8, 2014 Meeting Minutes

210 11<sup>th</sup> Ave SW

Suite 300

Olympia, Washington

**Members Present:**

Michael Cockrill

Rob St. John

Bill Kehoe

Kris Kutchera

Butch Leonardson

Representative Chad Magendanz

Representative Zack Hudgins

Bernie Warner

**Members Absent:**

Paul Moulton

**TSB Policies**

Members reviewed policy recommendations for amended policies 121 and 131, and new policies 201 and 210. Board approved all policies except for amendments to 121. Need further review and will bring to the next board meeting.

**IT Budget Prioritization**

Michael Cockrill reviewed process for this year's prioritization of IT projects to include in the budget.

**OCIO Project Portfolio  
Mgmt Strategy**

Michael Cockrill reviewed strategy for OCIO's project portfolio.

**Cloud Strategies**

Roundtable discussion of the state cloud roadmap.

**Adjournment**

The meeting was adjourned.