

WEBVTT

1

00:00:02.064 --> 00:00:12.714

Laughs my sister. That's right. Hey, guys just sticky.

2

00:00:15.234 --> 00:00:22.164

We're waiting for folks to join in. So, how are you? How's your office doing?

3

00:00:24.864 --> 00:00:38.454

Okay, you know, we've got offices all over King County and Pearson's yeah. Everywhere. So the level we have is we're rolling out more and more laptops, but then still try to maintain the front counters when nobody wants to be in at work.

4

00:00:41.755 --> 00:00:42.115

I used.

5

00:00:45.054 --> 00:00:55.104

Are you still seeing the same customer demands? Yeah, no, it's dropped way down less than half of what it was. I haven't checked for the last couple of days.

6

00:01:00.835 --> 00:01:05.784

You know, when Vicky, though, the VPN usage really has in we only we're at sixty two hundred peak yesterday.

7

00:01:10.405 --> 00:01:23.814

So, that I would have expected that to be much higher. Yeah, we've had just things, like, we had an auditor back in Boston, and he went to audit the business, because they have out of state. Like, where are you from?

8

00:01:23.814 --> 00:01:32.364

And they said Washington, and they said, well, where, and he kind of told them, they said, sorry, you can't come in. Here's our paper files, go back to your hotel and you can audit.

9

00:01:34.765 --> 00:01:48.234

And then hand back the papers laughs and it back after all detected yeah. Okay.

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00:01:48.295 --> 00:02:02.155

Oh, well, anybody else doing yet can you date? Danner? Oh, hey, Dave. Hi there. I'm here. We're up to three voting members for with Bush.

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00:02:02.155 --> 00:02:04.284

We need to more.

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00:02:10.224 --> 00:02:13.014

Yep, is Tracy on yet?

13

00:02:16.979 --> 00:02:17.550

Hello

14

00:02:32.724 --> 00:02:35.724

enjoy I thought that you could.

15

00:02:49.944 --> 00:02:53.064

We have Tracy Karen or Paul Martin yet.

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00:03:03.060 --> 00:03:05.185

Like, okay.

17

00:03:09.055 --> 00:03:15.235

I don't know if I have policy to be able to send them a note to get very emails to say.

18

00:03:18.685 --> 00:03:29.365

Members think he was the only one but potential, but now I don't what the house is doing today, or he could excused himself or something for five minutes.

19

00:03:39.324 --> 00:03:41.604

What can you hear me? Yes.

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00:03:43.254 --> 00:03:53.694

Good yeah. Much, because it looks like Paul more than just joined. Okay.

21

00:03:53.875 --> 00:04:06.145

Alright I guess the five we need Tracy and were there oh, How's life? And Costco?

22

00:04:07.884 --> 00:04:19.584

It is kinda busy. Yeah, thank you. For making time for us. Yes, this Tracy did you? Yeah. Oh, yeah.

23

00:04:19.584 --> 00:04:31.345

Sorry got laughs. Okay. Just to confirm we got June. We got a day we got Tracy, we got Bush, we got Paul and we got Vicky.

24

00:04:34.194 --> 00:04:41.904

Yeah and we can rock and roll. All right. Yeah, before something comes up. So.

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00:04:43.225 --> 00:04:44.305

Angela has on the screen,

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00:04:44.305 --> 00:04:45.235

the tips,

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00:04:45.235 --> 00:04:49.915

because this could still be a public meeting so as there's a public okay,

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00:04:49.944 --> 00:04:51.084

it is a public meeting,

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00:04:51.685 --> 00:04:53.725

although I don't think anybody from the public is on,

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00:04:53.725 --> 00:04:54.954

right or we wouldn't know if you,

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00:04:55.045 --> 00:04:56.605

there's a few that I don't okay,

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00:04:58.194 --> 00:05:02.125

so just some webinar tips so if you're not speaking,

33

00:05:02.125 --> 00:05:03.685

otherwise have your phone on mute.

34

00:05:03.714 --> 00:05:14.935

So we can rock and roll here going down real quick. We need to approve our minutes from the December twenty, nineteen meeting. Can I have a motion for a minute?

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00:05:15.235 --> 00:05:29.935

A minute meetings meeting minutes approval fees I'm all messed up this morning. So this is Tracy. Okay. All in favor. I, those motion carries. I feel like I will have to watch it.

36

00:05:30.355 --> 00:05:44.904

I hit the gavel area watching lieutenant governor, and actually in the sand, it has been quite interesting. This session. Okay. We want to know get to the policies. These policies have been. Jeez, I came over the first time.

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00:05:44.904 --> 00:05:55.675

We actually talked about it with sometime probably in the fall. Yeah before that. Okay. And it's been a while. We never as a board had a quarm to actually uploading and approve.

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00:05:55.675 --> 00:06:10.555

We've discussed the numerous times they had been adopted, but that does not. They're not approved until the actually approve them. I understand there might be some discussion, the Tennessee round policy one twelve.

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00:06:13.165 --> 00:06:18.595

There was some questions on that this is Tracy.

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00:06:18.595 --> 00:06:33.204

I have concerns about the timing on that and having that at the meaningful and have non agency website and wonder why we couldn't move it out of it a quarter or something June thirty one days to be publicly

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00:06:33.204 --> 00:06:33.805

available.

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00:06:37.555 --> 00:06:45.384

So, when to agent, when what agencies normally as they prepare for Miami, do this, I mean, so it's, I agree. There's a natural deadline would be good.

43

00:06:46.704 --> 00:06:58.644

Are you thinking a whole year trace or are you thinking, just defer it a couple of months just a couple of months so more in line with the budget? Yeah.

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00:06:58.644 --> 00:07:05.904

Like budgets, or do, like, September so, October, they're thinking, like, October thirty first, September, October thirty first timeline.

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00:07:06.990 --> 00:07:19.194

Yeah, I was thinking September thirty th, but October thirty first works fine because then people can get they're budget in and then get that up in a meaningful fashion on the website. That's that's good idea. Yeah. Okay. Done.

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00:07:20.214 --> 00:07:33.084

This is thank you guys. I had a question cause I read all the comments after Tracy had a concern this morning where these comments from always back are these comments most recent in terms of agency concerns.

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00:07:33.954 --> 00:07:44.485

These comments were several months ago from when they initially before we brought it to the tsp subcommittee. Okay, so I'm fine with September. Thirty first.

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00:07:44.964 --> 00:07:50.394

I agree with traces like, if it hasn't been formally adopted agencies may be scrambling.

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00:07:51.295 --> 00:08:05.605

It has that has been on the books, but but when we do most of our public publicity around it after you guys approved, so it gives them a little bit more time, but we're going with October thirty first, right? Yeah, October thirty first. So.

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00:08:07.464 --> 00:08:16.704

So, in this package, that was the policy and to standards there was the application in inventory standard and the infrastructure inventory standard.

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00:08:16.704 --> 00:08:28.824

So, making that change for the October thirty first, and no changes to standard and and twenty. We're just looking for approval to go forward. Right?

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00:08:28.855 --> 00:08:34.195

Within the indication that we're changing that date October thirty first, and I'll go out published with October thirty first.

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00:08:35.605 --> 00:08:38.365

Any any other concerns or discussion.

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00:08:40.705 --> 00:08:53.965

Okay, can I get a motion and I believe Tracy was gonna do the motion, but okay, Tracy and the motion you'd wanna substitute as written for as amended. Yeah, so I wouldn't move.

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00:08:54.384 --> 00:09:06.115

I wouldn't move policy one, twelve forward with the amended date for the plan strategic plan for technology on agency website to October thirty first from June.

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00:09:06.115 --> 00:09:12.085

Thirty th, second second.

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00:09:13.465 --> 00:09:28.315

All in favor alright. O. K. however, we see the constitutional form laughs. I took care of one. Twelve. Do we need to do the same for one? Thirteen?

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00:09:28.554 --> 00:09:28.794

Well,

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00:09:28.794 --> 00:09:29.125

no,

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00:09:29.154 --> 00:09:31.225

so with the adoption of one twelve,

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00:09:31.225 --> 00:09:33.445

the next thing is the re,

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00:09:33.595 --> 00:09:35.875

sending policy one eleven,

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00:09:35.904 --> 00:09:43.735

we took all the language that was establishing a portfolio and we pulled that language into one twelve.

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00:09:43.735 --> 00:09:54.534

So, I'm asking for approval to resend one eleven since we have incorporated all that language into policy, the newly adopted policy one twelve. Okay.

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00:09:55.495 --> 00:10:07.945

Any any concerns with that action? No, here no discussion motion. I make a motion. Oh, go ahead. Trace.

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00:10:09.595 --> 00:10:23.394

No, you go. Oh, I, I make a motion that we recent policy one eleven, and combine it with policy one. Twelve. Okay. All in favor.

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00:10:24.625 --> 00:10:35.245

Hi, Danny posed motion carries. Alright. Moving on. What's next? We do TV on. Okay, the last one in the portfolio management suite.

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00:10:35.245 --> 00:10:36.325

So policy one,

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00:10:36.325 --> 00:10:41.904

thirteen and their standard dot zero dot three zero or zero,

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00:10:41.904 --> 00:10:53.335

there was no change to the policy is the only thing we did is extended the sunset review day out and so we need approval for the new sunset review date.

71

00:10:54.024 --> 00:11:08.934

Okay. Any discussion here? No discussion kind of a motion. I would move with one certain theme with the amended date. It sounds like I had a second all in favor.

72

00:11:12.534 --> 00:11:26.879

Okay, we're good to go. That takes care of tami's. Now, we get to Joanne on geospatial, and she's only waiting for what it almost seems like a year on this. Okay.

73

00:11:27.384 --> 00:11:37.794

So we're going to the geospatial, which is the one sixty one series and I'll go ahead. Real quick. Join a few minutes. Just give a thirty second quick review.

74

00:11:38.789 --> 00:11:52.615

So, one, sixty one one is the Geodetic control standards, so we just wanted to update that that had very minor changes. I will say that there was something that just passed the house in the Senate recently that we'll probably require us to review that there are some time.

75

00:11:52.615 --> 00:12:06.414

So you can see this one coming back. But for now, we just put in some clarifying language. That's the only change to that one. So one sixty three has to do with water and how we water. This one didn't have hardly any changes either.

76

00:12:06.414 --> 00:12:15.835

So it's just an update and then pushed out the sunset review for another two years. I was wondering if we could just vote on those two, and then we can talk about the data.

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00:12:16.735 --> 00:12:22.495

How did you want to do that? Jim? Let me talk about all of them. I just talked to the group. Okay.

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00:12:22.799 --> 00:12:37.315

So then on the next one, one, sixty one or two was the geospatial metadata standard we're asking to resend that one and then also, you know, special application and data services, meta, data standard.

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00:12:37.705 --> 00:12:52.644

We have three data standards for the States and that just seems like at least two too many. So, we combined that and then worked with the open data group to come up with the one eighty, seven, ten meta data standard, which includes some of the language from those other, two standards.

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00:12:52.644 --> 00:13:05.485

And I think that's an, into a little bit better package, or being able to implement for agencies. Okay. And then the two resending, we can just cover that go ahead and get the motion there.

81

00:13:07.225 --> 00:13:17.399

So one, sixty one or two is being rescinded. Why? Because we combined it with one eighty seven. Okay. And is that the same from one? Sixty one Dato five? Yes. Okay.

82

00:13:18.054 --> 00:13:30.955

Any discussion on the geospatial set of updates that joined just discussed. Okay. Hearing none. Can I have a motion to approve one?

83

00:13:30.955 --> 00:13:40.620

Sixty one died one one, sixty one data with three and one. Eighty seven dot ten as written. Britain moved again. Second.

84

00:13:44.664 --> 00:13:52.740

Hi. Hi. Hi. Hi. Hi. Okay.

85

00:13:53.605 --> 00:14:05.394

Any opposed I'm not hearing any, any opposition it's carried and then can I have a motion to resend a one? Sixty one O, two and one sixteen one of five.

86

00:14:07.014 --> 00:14:12.924

So moved, okay, it sounds like we had a second there as well all in favor. Alright.

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00:14:14.605 --> 00:14:23.634

Any opposed, Kay Thank you takes care of that once last is Sue accessibility updates.

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00:14:23.725 --> 00:14:31.945

So this was a fairly standard sunset review, and the primary changes were to remove the implementation language.

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00:14:31.945 --> 00:14:39.475

There were some deadlines in some language that, around the initial approval on dates, by which agencies had to take action, those dates have passed and are being struck.

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00:14:40.075 --> 00:14:49.495

And the standard it was to update the standard to the currently accepted minimum level of practice in the industry.

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00:14:53.815 --> 00:15:06.325

King any discussion on the proposed updates to the accessibility policy one, eighty eight and one eight dot one. So this is Dave. I do have a question. It says sunset review August. Thirty first.

92

00:15:06.325 --> 00:15:17.904

Twenty twenty is that do we need to sunset review this again? In eight months. Would you like to reset that out to twenty twenty one.

93

00:15:19.375 --> 00:15:26.544

Seems like a good idea. Okay. It's done. You got it. Yeah.

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00:15:27.179 --> 00:15:35.605

So as amended to sunset review date of August thirty first twenty, twenty one.

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00:15:38.455 --> 00:15:50.215

And we don't expect that standards to change, but that is okay, but I'll take a couple of years. Okay, so do I have a motion to approve the updates as amended to reflect the new sunset date?

96

00:15:50.904 --> 00:16:01.764

Yeah, I moved it more to prove the updates as written on accessibility policy, one, eight and standard one, eight, eight one point and with the sunset review date, changed to eight, thirty one twenty, twenty more.

97

00:16:02.875 --> 00:16:08.725

Okay, so I have a second all in favor. Hi. Hi. Hi.

98

00:16:10.289 --> 00:16:24.264

So it took us nine months to get it done any public comments. Okay. Hearing none.

99

00:16:25.014 --> 00:16:32.904

I wish everyone's success as we continue to battle covet and for the state members on the phone.

100

00:16:32.934 --> 00:16:42.024

If there's anything you guys need from the it community, please, please reach out we're doing a lot of things behind the scenes here and who make that to help ease.

101

00:16:42.024 --> 00:16:56.634

I don't wanna say the burdens a little bit, but there's really some good stuff that the tech team is doing and we're prepared to do to help agencies out. Other than that. We'll go ahead and conclude the meeting. Thank you everybody for getting on the phone. Okay. Thank you. Bye. Bye. Bye. Bye.

102

00:16:58.590 --> 00:16:58.740

Okay.