



Office of the Chief Information Officer

TECHNOLOGY SERVICES BOARD

Wednesday, January 8, 2014
 Office of the Chief Information Officer
 210 11th Avenue SW, Suite 300 / Olympia
 9:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	ESTIMATED TIME	LEAD	ACTION / NOTES
Welcome and opening remarks	5 mins	Michael Cockrill	
TSB Policy Subcommittee Recommendations <ul style="list-style-type: none"> Revised Policy #121 – Information Technology Investment Approval and Oversight Revised Policy #131 – Managing Information Technology Projects New Policy #201 Personal Computer Procurement New Policy #210 – Innovation Exemption 	10 mins	Michael DeAngelo	Board Approval Needed
IT Budget Prioritization Outcome – Decision Lens	10 mins	Michael Cockrill	
OCIO Project Portfolio Management Strategy	10 mins	Michael Cockrill	
ROUNDTABLE DISCUSSION: Cloud Strategies <ul style="list-style-type: none"> State Cloud Roadmap - Michael C. & Rob St. John University of Washington – Kelli Trosvig King County - Bill Kehoe Private Sector Panel: Kris Kutchera, Alaska Airlines and Butch Leonardson, BECU 	120 mins	Michael DeAngelo	

Other		Michael Cockrill	
Public Comment	10 mins	Michael Cockrill	
Review backlog	10 mins	Michael Cockrill	
Wrap Up and Adjourn	5 mins	Michael Cockrill	