

Tuesday, September 8, 2020
WebEx Only – See below
9:00 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	9:00
Approve Minutes from June 9 Meeting	Jim Weaver	Approval	9:04
Project Introduction – Washington State Patrol Centralized Firearms Background Checks <ul style="list-style-type: none"> Tom Wallace, Chief Information Officer Kateri Candee, Project Manager 	Sue Langen Nicole Simpkinson	Early Introduction to Project	9:05
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) <ul style="list-style-type: none"> Edward Berry, PE, WSDOT Toll Division Director Jennifer Charlebois, Project Manager Dana McLean, QA, Public Consulting Group Heather Coughlin-Washburn, IV&V QA Public Consulting Group 	Sue Langen Nicole Simpkinson	Project Status	9:35
Cybersecurity Operational Model and Scope for Cybersecurity Synergies <ul style="list-style-type: none"> Vinod Brahmapuram, State Chief Information Security Officer 	Jim Weaver	Information	10:05
Office of Privacy and Data Protection Initiatives and Vision <ul style="list-style-type: none"> Katy Ruckle, State Chief Privacy Officer 	Sue Langen	Information	10:35
Public Comment			11:05

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Meeting number (access code): 133 996 2572

Meeting password: ASpJYxM4F36

Join by phone

Toll-Free Number: 1-855-929-3239

IMPORTANT NOTICE: Please note that this Webex session will be recorded and posted to the Board website.