

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Introductions, Opening Remarks	Jim Weaver	Intros	10:00
Approve Minutes from December 10, 2019 Meeting	Jim Weaver	Approval	10:09
Policy/Standard Review Portfolio Management <ul style="list-style-type: none"> Policy 112, 112.10, 112.20 - Portfolio Management (UPDATE) Policy 111 - Planning for IT Portfolios (RESCIND and combine with Policy 112) Policy 113, 113.10, 113.30 and 113.40 - Technology Business Management (NO CHANGE, new sunset review date) Geospatial <ul style="list-style-type: none"> 161.01 – Geodetic Control Data Standard – Update 161.03 – Hydrography Data Standard – Update 161.02 – Geospatial Metadata Standard - Rescind 161.05 – Geospatial Application & Data Services Metadata Standard - Rescind 187.10 – Metadata Standard – Update Accessibility <ul style="list-style-type: none"> Policy 188 - Accessibility (UPDATE) 188.10 – Minimum Accessibility Standard (UPDATE) 	Sue Langen Cammy Webster Joanne Markert Sue Langen	Review/Feedback/Approval	10:10
Public Comment			10:25

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Meeting password (if needed): epWZTKae783

Join by phone

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