



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks <ul style="list-style-type: none"> New Board Members 	Michael Cockrill	Information	9:00
UW Project Update	David Walddon	Information	9:05
Policy & Standards Approval <ul style="list-style-type: none"> Policy 188 – Accessibility Policy 187 – Open Data Planning Policy 113 & Standards – Technology Business Management 	Rob St. John Sue Langen Ryan Leisinger Will Saunders Cammy Webster	Approval	9:10
Technology Business Management <ul style="list-style-type: none"> Update Demo 	Rob St. John Cammy Webster Derek Puckett	Information / Demo	9:30
Work Plan Results & Action Plans <ul style="list-style-type: none"> Enterprise Architecture Activities IT Project Assessment Tool Oversight Framework Intervention Readiness for Go-Live 	Rob St. John Sue Langen Rich Tomsinski Whitney Dickinson Rich Tomsinski Kathy Pickens-Rucker	Information / Feedback	10:00
BREAK			10:45
OCIO Portfolio of Work & Prioritization – Setting the stage for future conversation	Rob St. John	Information	11:00
Project Updates <ul style="list-style-type: none"> ctcLink <ul style="list-style-type: none"> Mike Scroggins, Dep. Exec. Dir. for IT/CIO, SBCTC Christy Campbell, Project Director, SBCTC Charlie Moran, Moran Technology Consulting, QA 	Rob St. John Kathy Pickens-Rucker	Information	11:10
Public Comment			11:35
Executive Session – Closed to the Public	Michael Cockrill		11:40
ADJOURN – 12:00 noon			