



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Introductions, Opening Remarks <ul style="list-style-type: none"> • Senator Ann Rivers, Legislative Member • Viggo Forde, Snohomish County, Local Government Member 	Jim Weaver	Intros	9:00
Approve Minutes from September 12 Meeting	Jim Weaver	Approval	9:09
Project Status – Office of Financial Management’s One Washington Program <ul style="list-style-type: none"> ○ Pat Lashway, Executive Sponsor ○ Vann Smiley, Program Executive Director ○ Allen Mills, QA, Bluecrane 	Sue Langen Pamela Davis-Taggart	Discussion / Feedback	9:10
Policy/Standard Review <ul style="list-style-type: none"> • Policy 111 - Planning for IT Portfolios (RESCIND and combine with Policy 112) • Policy 112, 112.10, 112.20 - Portfolio Management (UPDATE) • Policy 113, 113.10, 113.30 and 113.40 - Technology Business Management (NO CHANGE, new sunset review date) • 161.01 – Geodetic Control Data Standard – Update • 161.02 – Geospatial Metadata Standard - Rescind • 161.03 – Hydrography Data Standard – Update • 161.05 – Geospatial Application & Data Services Metadata Standard - Rescind • 187.10 – Metadata Standard – Update • Policy 188 - Accessibility (UPDATE) • 188.10 – Minimum Accessibility Standard (UPDATE) 	Sue Langen Cammy Webster Joanne Markert	Review/Feedback/Approval	9:55
Break			10:20
IT Strategic Plan	Sue Langen Derek Puckett		10:30
Public Comment			11:30