



Tuesday, March 10, 2020
WebEx Meeting Only
10:00 a.m. – 10:30 a.m.

Members present: Jim Weaver
Dave Danner
Tracy Guerin
Butch Leonardson
Paul Moulton
Vikki Smith

Board staff: Sue Langen
Angela Knight

TOPIC	LEAD	NOTES
Welcome, Introductions, Opening Remarks	Jim Weaver	Jim called roll to ensure quorum.
Approve Minutes from December 10, 2019 Meeting	Jim Weaver	Minutes approved.
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) 	Cammy Webster	<p>These policies have been reviewed in subcommittee in the past. No quorum to approve until now.</p> <p>Policy 112 – concern with timing for agencies to post technology strategic plans to their websites. All agreed an October 31, 2020 deadline is feasible.</p> <p>Policy 112, as amended in discussion, and Standards 112.10 and 112.20 approved.</p> <p>Policy 111 approved to rescind and combine with Policy 112.</p> <p>Policy 113 and Standards 113.10, 113.30 and 113.40, as amended with new sunset review date, approved.</p>

<p>Geospatial</p> <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 	<p>Joanne Markert</p>	<p>Minor updates, new sunset review dates, rescinding standards to combine into one.</p> <p>Standards 161.01, 161.03 and 187.10 approved as written.</p> <p>Standards 161.02 and 161.05 approved to rescind.</p>
<p>Accessibility</p> <ul style="list-style-type: none"> • Policy 188 - Accessibility (UPDATE) • 188.10 – Minimum Accessibility Standard (UPDATE) 	<p>Sue Langen</p>	<p>Remove past deadlines in policy and update the standard to the currently accepted minimum level of practice in the industry.</p> <p>Agreed to amend sunset review date to August 31, 2021.</p> <p>Policy 188 and Standard 188.10, as amended, approved.</p>
<p>Public Comment</p>		<p>No public comment.</p>