

TECHNOLOGY SERVICES BOARD

Wednesday, September 11, 2013 1500 Jefferson Building, Presentation Room 9:00 – 12:00 p.m.

PRELIMINARY AGENDA

TOPIC	ESTIMATED TIME	LEAD	ACTION / NOTES
Welcome and opening remarks	10 mins	Michael Cockrill	
Enterprise Portfolio Management	10 mins	Michael Cockrill	
How does the state track projects and assets today?	10 mins	Michael Deangelo	
ROUNDTABLE DISCUSSION: How do complex organizations manage projects and assets • King County (Bill Kehoe) • City of Seattle (Erin Devoto) • Alaska Airlines (Kris Kutchera) • BECU (Butch Leonardson)	60 mins	TSB Members	
Shifting to a new model of enterprise portfolio management	15 mins	Michael Cockrill	
Prioritizing state investments Demonstration of the state's prioritization process using Decision Lens	60 mins	Michael Deangelo	
Review the backlog	10 mins	Michael Cockrill	
Wrap up	5 mins		