

Technology Services Board Quarterly Meeting WebEx Only

March 10, 2020

10:00 a.m. - 10:30 a.m.



WA • Office of the

Chief Information Officer

3/10/2020

Webinar Tips

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- You will hear an indicator as others join/leave the meeting.
- Do not put the webinar call on hold.
- Please mute your audio.
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- Enjoy!

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

Current TSB Members

Industry Members

Butch Leonardson – Retired CIO (via WebEx)

Paul Moulton – Costco (via WebEx)

Legislative Members

Rep. Matt Boehnke – House R (via WebEx)

Rep. Zack Hudgins - House D

Sen. Patty Kuderer – Senate D

Sen. Ann Rivers – Senate R (via WebEx)

Executive Branch (Agency Directors)

Jim Weaver – State CIO & Chair

David Danner – UTC

Tracy Guerin – DRS

Vikki Smith – DOR

Other Government

Viggo Forde – Snohomish County (via WebEx)

Members present

Members absent

3/10/2020

Policy / Standard Review

3/10/2020

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Where Are We?



3/10/2020

Information Technology Portfolio Foundation



Purpose of action

- Request approval of existing policy and standards updates
- Request rescind of outdated policy



Business case

[RCW 43.105.225](#) , [RCW 43.105.230](#) and [RCW 43.105.341](#) for Portfolio Program
Eliminate obsolete portfolio requirements
Improves alignment with existing practices



Key objectives

- Streamlines technology portfolio management policy
- Reduces complexity to program participants
- Improves portfolio alignment to business outcome



Strategic alignment

- Supports efficient, effective and accountable government by clarifying portfolio requirements
- Improves ability to show technology portfolio alignment to business outcomes



Implementation

- Agency can attest to portfolio standards during annual certification process
- Reduced reporting complexity for agencies



Success criteria

Increase number of agencies that can identify and report on portfolio components
Reduced questions related to obsolete IT portfolio requirements

Technology Business Management



Purpose of action

- Request approval of sunset review update of existing policy and standards



Business case

- [RCW 43.105.054 Section 2\(f\)](#) requirement for TBM Program
- Program has been operationalized with agencies performing review and update on a bi-yearly basis



Key objectives

- Use data driven analytics to identify opportunities for efficiency and savings of IT expenditures
- Link IT expenditures to technology investment



Strategic alignment

- Supports efficient, effective and accountable government by using industry standard taxonomy and common terms
- Shows what agencies get with their IT investments



Implementation

- 47 agencies are using standardization to categorize IT spend by technology tower
- Bi-yearly check in with each agency to ensure accuracy in their reporting



Success criteria

- Agency reporting is 100%
- Increased accuracy in coding IT spend
- More agencies can show value of IT to business service and monitor performance of investment

161.01 Geodetic Control Standard



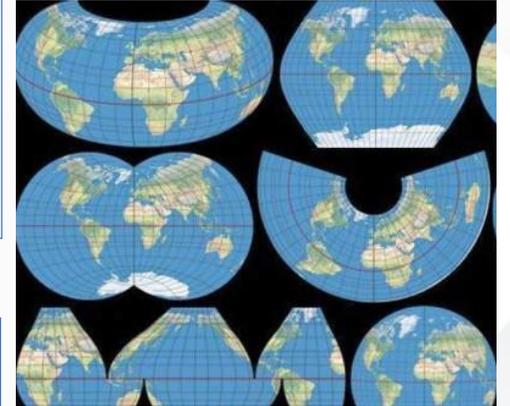
Purpose of action

- Sunset review



Business case

Clarifying language in the standard to assist with agency implementation.
Confirm the standard is still useful and valid.



Key objectives

- Clarified codes to use for geospatial data.



Strategic alignment

- This standard is still need to facilitate data exchange among state, local, tribal and federal users of geospatial data.



Implementation

- Essentially the same standard, but added clarifying language
- Monitor for expected changes in RCW due to changing federal standards. Review and update again as needed.



Success criteria

- This is already a successful policy

161.03 Hydrography Standard



Purpose of action

- Sunset review



Business case

Clarifying language in the standard and update hyperlinks.
Confirm the standard is still useful and valid.



Key objectives

- Minimal language changes.



Strategic alignment

- This standard is still need to facilitate data exchange among state, local, tribal and federal users of geospatial data.



Implementation

- Essentially the same standard, but added clarifying language



Success criteria

- This is already a successful policy



161.02 Geospatial Metadata Standard

161.05 Geospatial Application & Data Services Metadata Standard



Purpose of action

- Rescind and incorporate into 187.10



Business case



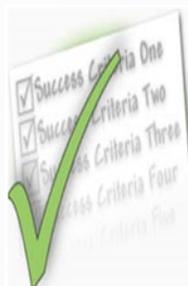
Key objectives



Strategic alignment



Implementation



Success criteria

187.10 Metadata Standard



Purpose of action

- Combine three separate metadata standards into one



Business case

- Agencies have a single standard to reference for creating metadata
- Metadata is need for documenting data and facilitate sharing



Key objectives

- Combine three metadata standards into one



Strategic alignment

- This standard is still need to facilitate data exchange among state, local, tribal and federal users of geospatial data.



Implementation

- Should simplify the implementation for agencies
- Geospatial community is creating guidelines to augment this standard



Success criteria

- This is already a successful policy

Policy 188 & 188.10 - Accessibility



Purpose of action

- Update existing policy and standard



Business case

- Sets minimum accessibility standards
- Support agency compliance with state and federal requirements



Key objectives

- Aligns with federal & industry standards
- Removes obsolete deadline dates from previous version



Strategic alignment

- Supports efficient, effective and accountable government by aligning with current federal standards



Implementation

- No significant impacts to agencies related to policy updates. The comments do highlight need for ongoing education on accessibility.



Success criteria

Ensures agencies are using most recent federal standards

Public Comment

3/10/2020

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