AGENDA

# WaTech Advisory Council

**1500 Jefferson, Rm 2332**

## 3/7/2019

## 4:00 p.m. – 5:00 p.m.

# I. Discussion Items

|  |  |  |
| --- | --- | --- |
| 4:00 | WaTech Advisory Council Schedule | Chris Lamb |
| 4:05 | Replacement of WAC Representative for Large Agencies* What process do we want to use to fill this vacancy?
 | Chris Lamb |
| 4:15 | Attendance at CIO Forum* Do we restrict the attendance?
* Who should be attending?
 | Rose Bossio |
| 4:25 | Other Governance Committees* Should other Governance Committees (e.g. CEAC, EADSC, etc.) report to WAC
 | Scott West |
| 4:35 | O365 Tenancy & Namespace Discussion* Report out on Data Collection
* Discuss recommendation of WAC on this issue
	+ Communication of recommendation to Jim Weaver
	+ Communication of recommendation to WaTech Transformation Core Team
* Dissemination of information to CIO Forum
 | All |
| 4:50 | **CIO Forum Agenda – 3/19/2019*** Set Agenda for next CIO Forum
* Discuss messaging to CIOs prior to CIO Forum
 | All |