AGENDA

# WaTech Advisory Council

**1500 Jefferson, Rm 2332**

## 3/7/2019

## 4:00 p.m. – 5:00 p.m.

# I. Discussion Items

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| 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 |