

1. Welcome & Introductions

Marilyn Freeman introduced some new CIOs:

- Ann Bruner - Licensing
- Ira Feuer – Corrections
- Wayne Hall – DSHS
- Matt Modarelli – Military
- Mary Mueller – Liquor & Cannabis Bd
- James Sinks – Interim CIO – State Investment Bd

2. IT Classification Study

- Kamaron Durocher from OFM gave an update on the study. State HR is now looking at what rules would need to be changed based on the results of the study. They are also finalizing job evaluation tool.
- She clarified the data from this study will be used with the intention of making changes to the classifications.
- There will be a call soon for volunteers to be on job evaluation teams where they will need IT subject matter experts.
- She will return to the Nov. 10<sup>th</sup> meeting to review the original problem statement and draft rules being considered.

3. Network Budget Allocation – see slide

- Judy Fitzgerald explained the current method is to bill using ED based on agency use of the CTS network services in 2014.

4. Office 365 – see slides

- Dan Mercer explained history of our research into O365.
- Not a question of IF we are going to O365 it's a question of when and how.
- Stood up a shared single tenant for the initial need.
- Next conducted discovery workshops with MS consultants to look at options to help determine best direction. 12 agencies participated in this effort.
- Nov 3<sup>rd</sup> – follow up workshop with those agencies.
- This is just the beginning to start talking about our architecture options and start planning.

5. Decision Packages – prioritization elements and process – see slide

- Whitney Dickinson reported the OCIO has completed 50 concept reviews with agencies, received 25 decision packages and CAMS completed 35 service reviews.
- Reminder to send DPs to [budgetrequest@ocio.wa.gov](mailto:budgetrequest@ocio.wa.gov).
- Weighting of criteria for prioritization still to be completed, then scoring of DPs.

6. IT Pool – see slides

- Only affects select agencies and projects.
- OCIO certifies project has completed all criteria before submitting to OFM, then a joint request from OFM/OCIO sent to legislature for 14-day review, then OFM distributes requested funds.

## 7. IT Project Taskforce

- Sue Langen reviewed the law that created the taskforce and details about membership – Section 944 of Budget.
- Chaired by House Appropriations & Senate Ways & Means chairs.
- 10 members, Staffed by leg, TSB identified as consultants to the work.
- Review options to:
  - Increase enterprise IT wide solutions
  - Improve project development & oversight processes
  - Better integrate these processes with budget process
  - Budgeting for IT and how to make it more efficient
- Report of findings and recommendations by 12/31/15.
- First meeting (11/11) will focus on current practice & other states – still unclear if this is an open meeting or not, but will let the group know one way or the other.
- Report will be made public.

## 8. Major IT Projects

- Sue said we aren't waiting for this task force, we are starting with what project success looks like, etc. Reviewed slides.
- Only applies to major projects.
- Quality Assurance (QA) policy pending review by CIOs – draft out by end of this week.

## 9. Enterprise Architecture

- Sue reviewed efforts underway to address section 151 of budget.
- Primary impact is on Health Services agencies.
- Retained Elyon Strategies.
- Proviso focuses on 2 process areas
  - Time capture, payroll and payment
  - Eligibility and authorization
- DEL ecosystem named as part of this.
- Plan for DEL investments due to leg by 12/1.
- Proviso funds OCIO to begin building internal capacity.

## 10. NASCIO Awards

- Marilyn said WA had three finalist projects.
- Find more info here: <http://watech.wa.gov/nascio-recognizes-washington-outstanding-achievements-state-it>

## 11. Digital States Survey – see slides

- Marilyn reviewed timing for next survey.
- To improve our score, WA state needs to focus on explaining return on investment.

## 12. General Announcements

- Joy Paulus – GIS Coordinator – invites you to attend the next GIT Committee meeting to help you understand location based data - 12/3 at 11 am, 1500 Jefferson, Rm 2208. Also, WA state just completed a trails database and can be found online at: <https://ocio.wa.gov/initiatives/geospatial-program-office/washington-state-trails-database-project>.
- Marilyn – WaTech high level org chart is available at: <http://watech.wa.gov/about>

- Leg updates will again be posted to the website
- Sue reported a sunset review and a revision of Email Naming Standard 182.20.10, to be sent for comments this week.
- Dave Kirk mentioned ECM vendor fairs are beginning soon. He will update with more details at Nov 10<sup>th</sup> meeting.
- Marilyn also reported a new version of watech.wa.gov is forthcoming. Watch for more on that.
- Contact Marilyn if you want to share and post good news stories.