

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks <ul style="list-style-type: none"> Membership Update 	Michael Cockrill	Information	9:00
WaTech Alignment Update	Michael Cockrill	Information/Discussion	9:10
Legislative Session Update <ul style="list-style-type: none"> IT Project Oversight and Budgeting Taskforce Enterprise Architecture Proviso IT Project Funding Pool Decision Package and Prioritization Process 	Rob St. John	Information/Discussion	9:20
Policies & Standards <ul style="list-style-type: none"> Commonly Used Software Email Naming Standard Open Data 	Rob St. John	Discussion/Approval	9:50
Security Summit Overview	Michael Cockrill	Information	10:05
BREAK (if needed)			10:15
Improving Project Outcomes – Part 2 – Roadmap	All	Discussion	10:25
Public Comment			11:45
ADJOURN – 12:00 noon			