TECHNOLOGY SERVICES BOARD

Wednesday, June 10, 2015
Office of the Chief Information Officer
210 11th Avenue SW, 3rd Floor, Suite 300 / Olympia
9:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	ACTION / NOTES
Welcome and opening remarks • Senator Mark Miloscia, New TSB Member	Michael Cockrill	
Enterprise Content Management Initiative	Leslie Koziara, CRM, Secretary of State Lucy Isaki, State Risk Manager, DES Philip Brady, Financial Institutions Cynthia Jones, Financial Institutions	

Policy & Standard Approvals
• Recommendations to the Board for Approval
  o Revised Policy 101 – Technical Policy/Standard
  o New Policy 103 – Waiver Requests
  o New Policy 113 – Technology Business Management (TBM)
  o New Standard 113.10 – TBM IT Expenditure Data Provision
  o New Standard 113.20 – TBM IT Labor Data Provision
  o New Standard 113.30 – TBM Taxonomy Standard
  o New Policy 184 - Data Center Investments
  o Rescind Standard 171.11 – Internet Markup Language
	Sue Langen	Board Approval

Agency Alignment	Michael Cockrill	
Updates • Major Project Update • Chief Privacy Officer Update • IT Budget Request Prioritization Criteria	Michael Cockrill Alex Alben Jim Hammond	
Public Comment		