TECHNOLOGY SERVICES BOARD

OC IO
Office of the Chief Information Officer

Wednesday, June 5, 2013
1500 Jefferson Building, Presentation Room
9:00 – 12:00 p.m.

AGENDA

TOPIC	ESTIMATED TIME	LEAD	ACTION / NOTES
Welcome and introduction of new members	**5 mins**	Michael Cockrill	

Refining the Role of the TSB
• Strategic – Full Committee:
  Setting state's strategic direction
• Tactical – Subcommittees:
  Policy development
  Enterprise portfolio review and oversight
  Cyber security
	45 mins	Michael Cockrill	

Strategy Discussion: Setting a new course for the OCIO	**30 mins**	Michael Cockrill	
Creating Enterprise Technology Policy	**15 mins**	Jill Satran	
Improving Transparency and Accountability • Project Dashboard Demo • Technology Business Management Demo	**45 mins**	Michael DeAngelo *With Jim Hammond*	
Creating a Culture of Innovation • Washington Innovation Labs	**15 mins**	Ben Vaught	
OCIO Initiatives • Washington Business One-Stop • FirstNet – Public Safety • State Security Strategy	**10 mins**	Michael Cockrill	
Wrap up – Future meeting schedule	**5 mins**		