

Wednesday, September 10, 2014
 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	ESTIMATED TIME	LEAD	ACTION / NOTES
Welcome and opening remarks	5 mins	Michael Cockrill	
TSB Policy Recommendations <ul style="list-style-type: none"> Revised Policy #160 – Geospatial Data Management 	5 mins	OCIO Staff	Board Approval Needed
Draft Policy Discussion <ul style="list-style-type: none"> DRAFT – IT Security Incident Communications 	20 mins	OCIO Staff	
Major Projects <ul style="list-style-type: none"> OneNet One Washington Update 	60 mins	Bill Schrier Denise Doty	
Governor's Proposed State IT Alignment	30 mins	Michael Cockrill	
IT Budget Decision Criteria <ul style="list-style-type: none"> Weighting Results Comparison 	15 mins	Michael DeAngelo	
State IT Strategic Plan	15 mins	Michael DeAngelo	
2014 Digital State Survey Results	5 mins	Michael Cockrill	
Public Comment	5 mins		