Washington State · Office of the
Chief Information Officer

Technology Services Board

Monday, June 20, 2016
1500 Jefferson St. SE, Olympia / 1st Flr / Presentation Rm
9:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks • **3/15/16 Meeting Notes**	Michael Cockrill	Information/Approval	9:00
Strategic Plan	Rob St. John	Discussion/Feedback	9:10
Next Budget Cycle • **Decision Package Revised Criteria**	Jim Hammond	Information/Discussion	9:40
Crosswalk of Supplemental Budget Funding • **Top Issues**	Jim Hammond	Information/Discussion	9:50

Recap of Subcommittee
• **Improving Project Outcomes**
   o **IT Project Assessment Tool Approval**
   o **Oversight Plan of Action**
• **Principles for Project Review**
• **Status of 3 Recent Projects**
	Rob St. John	Discussion/Approval	10:00

Break			10:45
Dashboard Walkthrough	Rob St. John	Discussion	10:55
Project Approvals Status Report	Rob St. John	Information	11:30
Security • **Non-Disclosure Agreement**	Agnes Kirk Scott Bream	Discussion	11:40
Public Comment			11:55
ADJOURN – 12:00 noon			