



## AGENDA

## TSB Portfolio/Policy Subcommittee

Thursday, February 13, 2020  
1500 Jefferson St. SE, Olympia / 2<sup>nd</sup> Flr / Rm 2208  
10:00 a.m. – Noon

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from 11/11/19 and 01/09/2020 Subcommittee Meetings	Jim Weaver	Approval	10:04
Introduction to New Chief Privacy Officer – Kathryn Ruckle	Sue Langen	Introduction, privacy legislation update	10:05
<b>Project Status – WaTech Mainframe as a Service Project</b> <ul style="list-style-type: none"> <li>• Scott Barringer, Assistant Director &amp; Mainframe Service Owner, WaTech</li> <li>• Carolee Rogers, Business Sponsor, WaTech</li> <li>• Steve Zimmerman, Project Manager, Integrated Solutions Group</li> <li>• Jennifer Rosales, WaTech Transformation Office, Integrated Solutions Group</li> </ul>	Sue Langen Amy Pearson	Project Status	10:30
<b>Project Status – Dept. of Retirement Systems CORE Mainframe Rehosting Project</b> <ul style="list-style-type: none"> <li>• Jay Walsh, Executive Sponsor, DRS</li> <li>• Amy McMahan, Project Director, DRS</li> <li>• Sue Gordon, Project Manager, DRS</li> <li>• Jamie PoVey and Lorena Steele, Quality Assurance, Public Consulting Group</li> </ul>	Sue Langen Amy Pearson	Project Status	10:55
<b>Project Status – Dept. of Social &amp; Health Services Eligibility Services ACES Remediation (ESAR) Project</b> <ul style="list-style-type: none"> <li>• David Stillman, Executive Sponsor, DSHS</li> <li>• Tom Hornburg, Business Sponsor, DSHS</li> <li>• Setty Duddu, Project Manager, DSHS</li> <li>• John Anderson, Quality Assurance, Integrated Solutions Group</li> </ul>	Sue Langen Laura Parma	Project Status	11:20
Public Comment			11:55