



AGENDA

TSB Portfolio/Policy Subcommittee

Thursday, May 14, 2020
WebEx Only – See below
10:00 a.m. – Noon

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Jim Weaver	Introductions	10:00
Approve Minutes from Feb 13 Subcommittee Meeting	Jim Weaver	Approval	10:04
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) <ul style="list-style-type: none"> • Patty Rubstello, Asst. Secretary and Executive Sponsor • Jennifer Charlebois, Project Manager • Dana McLean, QA, Public Consulting Group 	Sue Langen Rich Tomsinski	Project Status	10:05
Project Status – Dept. of Labor & Industries Workers' Compensation System Modernization <ul style="list-style-type: none"> • Randi Warick, Deputy Director for Financial Mgmt. and Executive Sponsor • Dawn Bergman, Project Manager • Gena Cruciani, QA, Integrated Solutions Group 	Sue Langen Amy Pearson	Project Status	10:35
IT Biennial Report	Cammy Webster	Present Summary	11:05
Public Comment			11:35

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Meeting number (access code): 285 412 577

Meeting password: XrxB7McgC42

Join by phone

Toll-Free Number: 1-855-929-3239

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