AGENDA

Technology Services Board Meeting

Tuesday, June 9, 2020
WebEx Only – See below
9:00 a.m. – 11 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	**Jim Weaver**	**Introductions**	**9:00**
Approve Minutes from March 10 Meeting	**Jim Weaver**	**Approval**	**9:04**
Project Status – Office of Financial Management's One Washington Program • **Tracy Guerin, Acting Executive Sponsor** • **Vann Smiley, Program Executive Director** • **Thomas Ortiz, ISG-P** • **Lizzy Drown, PMO Manager** • **Emily Poyner, OCM Director** • **Jennifer Rocks, Deloitte** • **Allen Mills, QA, *bluecrane*™**	**Sue Langen** **Laura Parma**	**Project Status**	**9:05**
Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) • **Patty Rubstello, Asst. Secretary and Executive Sponsor** • **Jennifer Charlebois, Project Manager** • **Dana McLean, QA, Public Consulting Group** • **Yvonne De La Rosa, Public Consulting Group** • **Heather Coughlin-Washburn, Public Consulting Group**	**Sue Langen** **Rich Tomsinski**	**Project Status**	**9:35**
Project Status – State Board for Community & Technical Colleges - ctcLink • **Jan Yoshiwara, Director and Executive Sponsor** • **Christy Campbell, Project Director** • **Grant Rodeheaver, Chief information Officer** • **Paul Giebel, QA, Moran Technology**	**Sue Langen** **Rich Tomsinski**	**Project Status**	**10:05**
Public Comment			**10:35**

Join WebEx meeting
Meeting number (access code): 133 758 2429
Meeting password: TuHNmxdd485

Join by phone
Toll-Free Number: 1-855-929-3239   IMPORTANT NOTICE: Please note that this Webex session will be recorded and posted to the Board website.