



TOPIC	LEAD	PURPOSE	TIME
Welcome and Introduce New Board Member	Sue Langen	Introductions	10:00
Approve Minutes from May 9 Subcommittee Meeting	Sue Langen	Approval	10:04
<b>Project Status – Office of Financial Management’s One Washington Program</b> <ul style="list-style-type: none"> <li>• Pat Lashway, Executive Sponsor</li> <li>• Vann Smiley, Program Executive Director</li> <li>• Anna Brannen, QA, Bluecrane</li> </ul>	Sue Langen Pamela Davis-Taggart	Project status	10:05
<b>GIS Program Update &amp; Standards Review</b>  161.01 – Geodetic Control Data Standard – <b>Update</b> 161.02 – Geospatial Metadata Standard - <b>Rescind</b> 161.03 – Hydrography Data Standard – <b>Update</b> 161.05 – Geospatial Application & Data Services Metadata Standard - <b>Rescind</b> 187.10 – Metadata Standard - <b>Update</b>	Sue Langen Joanne Markert	Review/recommend for full board approval	11:00
IT Project Gated Funding Process Overview	Sue Langen Derek Puckett	Overview of 2019-21 process	11:25
Public Comment			11:45