Washington State · Office of the
Chief Information Officer

AGENDA

Technology Services Board Meeting

Tuesday, September 14, 2021
WebEx Only – See below
9:00 a.m.-12:00 p.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	**Bill Kehoe**	**Introductions**	**9:00**
Approve Minutes from June 8 Meeting	**Bill Kehoe**	**Approval**	**9:04**
Policy 122 – Administrative and Financial Systems Investment Approval – New policy	**Nick Stowe** **Jason Anderson**	**New policy approval**	**9:05**
Enterprise Security and Privacy Programs • **Cybersecurity Roadmap – Vinod Brahmapuram** • **Security/Privacy Relationship – Vinod Brahmapuram/Katy Ruckle** • **NGA Academy on Cybersecurity Policy – Zack Hudgins**		**Status of programs and discussion**	**9:15**
Break			**10:15**
State Enterprise Architecture Strategy	**Nick Stowe**	**Strategy update**	**10:20**
Enterprise Cloud Computing Program	**Robin Shen**	**Program update**	**11:00**
Board Discussion • **Subcommittee Structure** • **Strategic Retreat Proposal**	**Bill Kehoe**	**Board member discussion**	**11:40**
Public Comment			**11:55**

Join WebEx meeting
  Meeting number (access code): 177 255 7060
  Meeting password: XPt8G63iJKm

Join by phone
Toll-Free Number: 1-855-929-3239

IMPORTANT NOTICE: Please note that this Webex session will be recorded and posted on the Board website.