

Thursday, October 13, 2022  
10:00 a.m. – 12:00 p.m.

Hybrid – 1500 Jefferson St SE, Olympia, WA, #1213 and Zoom Info Below

TOPIC	LEAD	PURPOSE	TIME
Welcome / Agenda Review	Bill Kehoe	Introduction	10:00
Review/Approve Minutes from July 14 Subcommittee Meeting	Bill Kehoe	Review/Approval	10:05
<b>Policy/Standard Review</b> <ul style="list-style-type: none"> <li>• Policy 113, 113.10, 113.30 and 113.40 - Technology Business Management (<b>NO CHANGES, new sunset review date</b>)</li> </ul>	Cammy Webster	Review/feedback/recommendation for approval	10:15
Decision Package Scoring Criteria Weights – Results	Cammy Webster	Information	10:30
Project Prioritization for Subcommittee Review	David Sorrell	Information	10:45
<b>Program Status – One Washington</b> <ul style="list-style-type: none"> <li>• Opening Comments: <ul style="list-style-type: none"> <li>○ Cristie Fredrickson, Executive Sponsor, OFM</li> </ul> </li> <li>• Foundational Data Model (FDM) &amp; Design <ul style="list-style-type: none"> <li>○ Scott Kibler, OFM</li> </ul> </li> <li>• Program Updates &amp; Closing Comments <ul style="list-style-type: none"> <li>○ Cristie Fredrickson, Executive Sponsor, OFM</li> </ul> </li> </ul>	Amy Pearson	Program Status/Discussion	11:00
<b>Public Comment</b>			11:30

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/83160513445?pwd=cFJsc3FMcGJZV3BYUEt5RU0wbVZ2UT09>

Meeting ID: 831 6051 3445

Passcode: 183704

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

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