AGENDA

TSB Portfolio/Policy Subcommittee

Thursday, November 14, 2019
1500 Jefferson St. SE, Olympia / 2nd Flr / Rm 2208
10:00 a.m. – Noon

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	**Jim Weaver**	**Introductions**	**10:00**
Approve Minutes from October 10 Subcommittee Meeting	**Jim Weaver**	**Approval**	**10:04**
Project Lessons Learned – Department of Health's Women, Infants and Children's Cascade Project • **Lacy Fehrenbach, Executive Sponsor** • **Paul Throne, Business Sponsor** • **Becky Waite, Sr. Project Manager** • **Jennifer McNamara, Chief Information Officer** • **Bob Wier, Quality Assurance**	**Sue Langen** **Laura Parma**	**Discussion of key lessons learned**	**10:05**
Policy/Standard Review • **Policy 188 - Accessibility (UPDATE)** • **188.10 – Minimum Accessibility Standard (UPDATE)**	**Sue Langen**	**Review/feedback/ recommendation for approval**	**10:35**
Office of Cybersecurity	**Jim Weaver** **Vinod Brahmapuram**	**Introduction of new state CISO and strategies**	**10:45**
IT Project Dashboard Review	**Sue Langen** **Derek Puckett**	**Preview of first iteration of update**	**11:30**
Public Comment			**11:50**