

Tuesday, December 14, 2021
WebEx Only – See below
9:00 a.m.-11:00 a.m.

TOPIC	LEAD	PURPOSE	TIME
Welcome and Introductions	Bill Kehoe	Introductions	9:00
Approve Minutes from September 14 Meeting	Bill Kehoe	Approval	9:09
Standard 182.20.10 - Email Naming Standard UPDATE	Nick Stowe Scott Lindekugel Karen McLaughlin	Approval of updates to Standard	9:10
Program Status – One Washington <ul style="list-style-type: none"> • Introductions <ul style="list-style-type: none"> ○ Scott Nicholson, Executive Director ○ John Anderson, ISG-P/Executive Director for Technology Transformation • Agency Remediation Status and Future Work – Manoj Verma, Director of System Remediation • Q&A 	Amy Pearson	Status of program and discussion	9:20
IT Project Best Practices and Lessons Learned: Vendor Management <ul style="list-style-type: none"> • Nicole Simpkinson, Assistant Director, Office of the CIO • Stacy Steck, Project Management Partner, FirstRule 	Nicole Simpkinson	Share lessons learned related to vendor management	9:50
Subcommittee Structure	Bill Kehoe	Board member discussion	10:20
Public Comment			10:40

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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.