

AGENDA

| TOPIC | LEAD | PURPOSE | TIME |
|---|---|--|-------------|
| Welcome, Introductions and Approval of March 12 Meeting Minutes | Jim Weaver | Introductions, Approval | 9:00 |
| Small Agency Roundtable <ul style="list-style-type: none"> • Board of Accountancy – CPA Licensing System Modernization • Board for Volunteer Firefighters and Reserve Officers – Pension and Benefit Tracking System • Gambling Commission – Information Systems Modernization • Environmental & Land Use Hearings Office – Case Management Replacement – Feasibility and Readiness Assessment | Sue Langen Amy Pearson Laura Parma Rich Tomsinski Amy Pearson | Early consultation for small agency projects | 9:10 |
| BREAK | | | 10:10 |
| Project Status – WSDOT Tolling Back Office System Replacement Project (BOS) <ul style="list-style-type: none"> • Patty Rubstello, Asst. Secretary and Executive Sponsor • Jennifer Charlebois, Project Manager • Matt Modarelli, WSDOT CIO • Dana McLean, QA, Public Consulting Group, Lead • Yvonne De La Rosa, Public Consulting Group, IV&V Lead • Steve Levine, ETAN CEO • Albert Yi, ETAN | Sue Langen Rich Tomsinski | Project update / Advice needed | 10:20 |
| Office of Cybersecurity | Ron Buchanan | Introduction of state CISO and strategies | 10:50 |
| TSB Subcommittees | Sue Langen | Discussion / member feedback | 11:20 |
| Legislative Session Update | Adam Eitmann | Update from 2019 session | 11:40 |
| Public Comment | | | 11:50 |
| Possible Executive Session – Only members and staff permitted | | | 11:55 |