



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Rob St. John	Information	9:00
OneWA Briefing <ul style="list-style-type: none"> Stacey Scott, Assistant Director, Office of Financial Management 	Sue Langen	Information	9:15
Policy & Standards Approval <ul style="list-style-type: none"> Policy 300 IPV6 Background and proposed– IPv6 NEW Policy 186 - Commonly Used Software Retirement Policy UPDATE Policy 186.10 – Commonly Used Software Product Standard UPDATE Policy 142 – Windows XP End of Life RESCIND Policy 121 – IT Investments – Approval & Oversight Interim Changes Standard 121.10 - Project Go Live Readiness Governance NEW Standard 141.10 – Securing Information Technology Assets UPDATE Standard 160.07 – NG911 NEW 	Rob St. John Robert Gaskill-Clemons Sue Langen Scott Bream Joanne Markert	Approval	9:45
Project Update <ul style="list-style-type: none"> SBCTC – ctLink <ul style="list-style-type: none"> Jan Yoshiwara, Executive Director & Project Sponsor Mike Scroggins, Dep. Exec. Dir. for IT and CIO Christy Campbell, Project Director Paul Giebel, Moran Technology Consulting, QA 	Kathy Pickens-Rucker	Update / Investment Plan Consultation	10:00
BREAK			10:45
OCIO Activities & Priorities <ul style="list-style-type: none"> Biennial Report Agency Certifications Strategic Plan 	Sue Langen	Information	10:55
DP Prioritization	Rob St. John	Information	11:40
Public Comment			11:55