

Tuesday, December 8, 2020  
WebEx Only – See below  
9:00 a.m. – 10:30 a.m.

**Members Present:** Jim Weaver, Chair  
Rep. Matt Boehnke  
Dave Danner  
Viggo Forde  
Tracy Guerin  
Butch Leonardson  
Paul Moulton

**Staff:** Sue Langen, OCIO  
Angela Knight, OCIO

TOPIC	LEAD	NOTES
Welcome and Introductions	Jim Weaver	Roll call. Jim recognized Dept. of Health for their efforts on the rollout of the WA Notify app.
Approve Minutes from Sept 8 Meeting	Jim Weaver	Minutes approved.
State IT Strategic Plan Update	Sue Langen	Sue Langen led the discussion on updates to the state IT strategic plan. It is grounded by the Governor's business priorities within Results Washington and state CIO priorities.  There was feedback from Board members on missing elements, framing around outcomes and anticipated statewide technology issues to address, such as broadband equity.
Enterprise Architecture Program	Sue Langen Dan Mercer	Dan Mercer provided an overview of the statute that requires OCIO to

		<p>manage the statewide enterprise architecture program in order to improve efficiency, manage change, and reduce risk.</p> <p>He reviewed the implementation plan to reform the current program, which has gone without much funding until now. He reviewed the short and long-term goals of the program.</p> <p>This topic will be on future meeting agendas, as needed.</p>
Public Comment		No public comment
Executive Session for Members and Select Staff Only – Closed to public	Jim Weaver	Cybersecurity insights related to Washington State.

[Meeting recording.](#)