

**Technology Services Board  
 Portfolio/Policy Subcommittee  
 Discussion Brief**

**BACKGROUND:** The TSB has a statutory requirement to review, approve and provide oversight of major information technology projects ([RCW 43.105.287 \(3\)](#)).

- The TSB delegates much of this responsibility to the Office of the CIO (OCIO) through [Policy 121 – IT Investments – Approval and Oversight](#).
- There are currently between 70-80 active IT projects under OCIO oversight.
- The TSB Policy/Portfolio Sub-committee is currently scheduled for six, two hour meetings per year (12 total meeting hours per year).
- The methodology to determine “Major” project is currently under review.

**DISCUSSION:** The OCIO believes there is a benefit bringing projects to the TSB for discussion:

- Projects benefit from the collective experience and wisdom of TSB members.
- It provides a venue for public transparency and accountability.

What trigger, event or condition within a Major IT Project lifecycle, should we use to determine if a project should present status to the TSB (or appropriate sub-committee)?

