

January 15, 2019 1:30 pm to 3:30 pm 1500 Jefferson St SE Presentation Room 1213

2019 Legislative Session

WaTech Legislative Affairs Director Adam Eitmann and Chief Privacy Officer Alex Alben gave updates on the upcoming legislative session

Cloud Highway Overview

WaTech Assistant Director for Network Services, Mark Quimby, gave a presentation on the cloud highway. Questions and comments were:

- Are there other alternatives, and are other government entities working on building a cloud highway? Jim Weaver stated he would like to be the solution for all entities.
- Is there a way for an agency to see the progress of their cloud highway implementation? Mark Quimby stated each onboarding project includes a communication plan.
- It would be helpful when onboarding to have agencies who've already done this, along with the Office of Cybersecurity, to help answer questions so we can learn from one another. It was suggested to convene of panel of agencies at a future CIO meeting for that purpose. Mark stated the Network Services Division also has twice-yearly meetings with agencies where this could be discussed.

One Washington Project

One Washington Executive Director Vann Smiley gave an overview of the project.

WaTech Advisory Council Charter

DOR CIO, David Sorrell, and DOL CIO, Ann Bruner, shared the revised charter, which now includes a section for the WaTech Director's role.

- An overview of the agency size list that will be used to identify small, medium and large agencies for nomination and voting process was discussed.
- Jim Weaver will send the request for nominees to agency directors within 2 weeks.
- Surveys will be sent for CIOs to vote on the nominees for their group (by agency size).
- Members will be announced at February CIO Forum.
- The Chair and Vice Chair will be elected at the first WaTech Advisory Council meeting.

WaTech Transformation Governance

- CIOs approved the new WaTech Advisory Council Charter and implementation of the WaTech Advisory Council.
- An ad-hoc meeting for new Council members will convene in February.