Technology Services Board Meeting Minutes

March 14, 2023
9:00 a.m. – 11:00 a.m.
Member Attendees: Bill Kehoe, David Danner, Cami Feek, Tracy Guerin, Rep. David Hackney, Tanya Kumar

Hybrid – 1500 Jefferson St SE, Olympia, WA; Presentation Room and Virtual via Zoom

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Link to Meeting Video

Link to Presentation Slides

Welcome, Agenda Review, 9/12/22 Minutes Review – Bill Kehoe

Bill Kehoe welcomed new Board member, Cami Feek, Commissioner, Employment Security Department. He reviewed the agenda for the day and reviewed the Sept. 2022 meeting minutes.

Program Status - One Washington – Amy Pearson, Cristie Fredrickson

Cristie Fredrickson, Program Sponsor, provided a brief update on the program's budget request and Phase 1a schedule.

Members of the program team provided a demo of the system that will replace the state Accounting and Financial Reporting System (AFRS).

Policy & Standard Approvals – Bill Kehoe

The following policies and standards were reviewed in the enterprise governance committees before moving to the TSB subcommittees. Bill provided a brief review for the full Board. All were approved by the Board as written.

- Policy 113, Standards 113.10, 113.30, 113.40 – Technology Business Management
- Data Sharing Policy
- Data Classification Standard
- Risk Management Policy
- Risk Assessment Standard
- Encryption Standard

Program Status – Integrated Eligibility & Enrollment – Amy Pearson, Dan Renfroe

Dan Renfroe, Deputy Program Director, provided a review of the collaborative effort to modernize the integrated eligibility and enrollment processes and services across the health and human services agencies in the state.

Enterprise IT Strategic Plan Update – Deanna Brocker

Deanna Brocker provided an update on the development of an updated strategic information technology plan for the state. WaTech is currently working to update the state's existing IT strategic plan, in collaboration with state agencies through a series of workshops with eight functional groups.

Once complete, the Enterprise IT Strategic Plan will be presented to the Board.

Connected Government – Lightning Round

Resident Portal – Wendy Wickstrom provided an update on the efforts to improve the WA.gov website vision for the development of a resident portal.

Identity and Access Management – Nick Stowe reviewed the early vision for improvements to how agency customers will be able to have unified, secure access across many systems in all agencies.

Accessibility – Derek Puckett reviewed the effort to formalize WaTech's accessibility program through a budget request. A community of practice has formed across many agencies.

Data Strategy – Nick Stowe gave a review of the work beginning to build a data strategy and data platform.

GIS – Joanne Market provided an update on the some accomplishments of her program and partner agencies such as the successful implementation of the GeoPortal 2.0.

Public Comment

A couple guests representing vendors expressed appreciation for the transparency into the work the state programs are doing.