

TSB Portfolio/Policy Subcommittee Meeting

Thursday, July 13, 2023

9:45 a.m.-11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1st Floor Presentation Rm and Zoom - See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Deanna Brocker	Introductory remarks	9:45
Review and Approve April 13 Meeting Minutes	Deanna Brocker	Approval of minutes	9:50
WA Cares Program	Richelle Glascock	Program Update/Board Feedback	9:55
Policy & Standard Review: <ul style="list-style-type: none">• Establishing an Enterprise Service Policy• Enterprise Service (Standard) - Cloud Highway• Naming Convention Standard• Policy on Policies• Waiver Standard and Procedure• IT Investments Approval and Oversight Policy, Procedures and Appendices• Project Quality Assurance Policy	Sam Zee Rob Allred Derek Puckett Diana Martin	Review and Recommend Approval to full Board on 9/14	10:25
Enterprise IT Strategic Plan Update	Deanna Brocker	Update/Board feedback	10:45
Public Comment			10:55

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/83160513445?pwd=cFJsc3FMcGJZV3BYUEt5RU0wbVZ2UT09>

Meeting ID: 831 6051 3445

Passcode: 183704

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

IMPORTANT NOTICE: Please note that this Zoom session will be recorded and posted on the Board