



"the consolidated technology services agency" -RCW 43.105.006

ADVISORY COUNCIL MEETING

Tuesday, January 24, 2017
 Washington Technology Solutions
 1500 Jefferson St SE, Room 2331 / Olympia
 10:30 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	ACTION / NOTES
Welcome	Laura Parma	
Review of the Executive Board Discussion from 1/23/17 <ul style="list-style-type: none"> • Internet Usage – Impacts from March 2016 • Cloud Enablement Program Update • Review of WaTech Key Performance Indicators 	Michael Cockrill Heidi Geathers Wendi Gunther Dan Mercer Laura Parma	Review of the Executive Board Presentation and Discussion
Discussion of Tracking of Attendance and Leave in a Post-TLA Era	Rob St. John	Discussion
Agenda Input for the March Meeting	Laura Parma	Discussion