

## **ADVISORY COUNCIL MEETING**

"the consolidated technology services agency" -RCW 43.105.006

Tuesday, July 26, 2016 Washington Technology Solutions 1500 Jefferson St SE, Room 2332 / Olympia 10:30 a.m. – 12:00 p.m.

AGENDA

ΤΟΡΙϹ	LEAD	ACTION / NOTES
Welcome	Laura Parma	
Office 365: Review of decisions made from the last Executive Board Meeting	Michael Cockrill	Follow up request from last meeting
Debrief from Executive Board Meeting 7/25/16		Debrief
Financial Update	Judy Fitzgerald	Presentation & Discussion
Network Services: Discussion on Ethernet Contracting and Service Delivery Improvement Project	Mark Quimby	Discussion
Master Data Management and Big Data: • We are thinking about it • How is it defined • Here is what WaTech can do • Seeking your input	Doug Buster	Presentation & Discussion
Agenda Input for the September Meeting	Laura Parma	Discussion