



"the consolidated technology services agency" -RCW 43.105.006

## ADVISORY COUNCIL MEETING

Tuesday, May 24, 2016  
Washington Technology Solutions  
1500 Jefferson St SE, Room 2332 / Olympia  
10:30 a.m. – 12:00 p.m.

### AGENDA

TOPIC	LEAD	ACTION / NOTES
Welcome	Laura Parma	
Finalize Advisory Board Charter	Laura Parma	Discussion
WaTech Financing and Preparation for Rate Day 2016	Judy Fitzgerald	Presentation & Discussion
New WaTech Service for Remote Hands in support of Colocation Olympia and Colocation Quincy Services	Gordon Ice	Discussion, input from Advisory Council on Planned Service
Potential New WaTech Service for Secure Certificate Service	Chawntain "CC" Kermen	Discussion, input from Advisory Council on Potential Service
Agenda Input for the July Meeting	Laura Parma	Discussion