WaTech Advisory Council Meeting
January 24, 2017

Attendees: Adam Aaseby (HCA), Wayne Hall (DSHS), Darrell Davenport for Rose Bossio (DRS), Steve Young (DNR), David Bright for Renee Linder (ESD), Baird Miller (ECY), Tom Parma for Grant Rodeheaver (WSDOT), Stacey Scott (OFM), David Sorrell (DOR), Dawn Tatman (DES), Dave Kirk (DFI), Jennifer McNamara (DOH), Scott Emry (DFW), Rob St. John (OCIO), Heidi Geathers (WaTech), Wendi Gunther (WaTech), Dan Mercer (WaTech), and Laura Parma (WaTech)

Welcome
Laura Parma welcomed the participants.

Review of the Executive Board Discussion from 1/23/17
- **Internet Usage – Impacts from March 2016**
- **Cloud Enablement Program Update**
- **Review of WaTech Key Performance Indicators**

Heidi Geathers led a review of the information that was shared the day prior at the WaTech Executive Board. The slide deck reviewed is located at the [WaTech Executive Board](#) page from the January 23rd meeting. The presentation included an update regarding findings from the March 2016 Internet usage. A draft letter to agencies was shared with the Executive Board members and the final email was distributed to CIOs. It was requested that the email also be shared with Deputy Directors. This was completed. Jennifer McNamara and Tom Parma offered to share the agency policy information published in their agencies.

Dan Mercer provided an update on the [Cloud Enablement Project](#) and walked the Advisory Council through the roadmap. The Cloud Enablement Roadmap is now being updated monthly.

Rob St. John shared the context and background for the financial discussion. Wendi Gunther, WaTech CFO reviewed the materials shared with the Executive Board. This included current financial status and the work underway to align revenue and expenditures. Members were interested in understanding impacts and timing. Heidi suggested that the Advisory Council members provide input to WaTech related to the Service Catalog. There will be a near term follow up action. A discussion will be planned at the next Advisory Council meeting or sooner if needed.

Discussion of Tracking of Attendance and Leave in a Post-TLA Era
Rob St. John led a discussion with the Advisory Council about outstanding needs in this business function. Rob will be sharing a high level strategy for this business area with the Technology Services Board (TSB). He will be sending a summary and will be seeking participation from agencies in next steps. The summary approach is based upon leveraging purchases assets and integration approaches in use now.

The next meeting is scheduled for March 28th.