WaTech Advisory Council Meeting
July 26, 2016

Attendees: Daniel Knutson-Bradac for Wayne Hall (DSHS), Darrell Davenport for Rose Bossio (DRS), Steve Young and Angela Rice (DNR), Stacey Scott (OFM), Bob Lanouette (LNI), Jennifer McNamara (DOH), Scott Emry (DFW), Ann Bruner (DOL), David Sorrell (DOR), Michael Cockrill (WaTech), Heidi Geathers (WaTech), Rob St. John (WaTech), Dan Mercer (WaTech), Judy Fitzgerald (WaTech), Laura Parma (WaTech), Mark Quimby (WaTech), Doug Buster (WaTech)

Presenters from WaTech: Michael Cockrill, Judy Fitzgerald, Mark Quimby, Doug Buster

Welcome
Laura Parma welcomed the participants. Steve Young introduced Angela Rice current intern at DNR.

Debrief from the Executive Board Meeting 7/25/16
Including Enabling Office 365 Update
Michael Cockrill reviewed the slide deck that was shared at the Executive Board meeting. Michael reviewed a number of key themes in the material including:
- Broker Model
- Core Technology Investments, including the focus and importance of Identity Management
- Follow-up discussion with Exec Board regarding Network impacts from March 2016
- Enabling Office 365 and the Cloud Enablement. Michael shared that WaTech is developing a decision package that includes the network highway connection. He shared that WaTech is in the process of standing up the project to support this work.

WaTech Financial Update July 2016
Judy Fitzgerald reviewed a slide presentation providing an update on the overall financial status for the agency after year 1. The financial presentation shared is part of the slide deck that Michael reviewed. Judy discussed the planned decision packages in development at WaTech.

Network Services: Discussion on Ethernet Contracting and Service Delivery Improvement Project
Mark Quimby provided an update to the Advisory Council about a project he has underway that is reviewing the overall business model for provisioning and procuring circuits. He wants to address unmet requirements from agencies regarding constraints in the current model. Mark shared that Phase 1 of the project is looking at the business model. Phase 2 will evaluate impacts to the network business he manages, and Phase 3 will review the requirements. Mark will provide the documented requirements to the Advisory Council to seek their feedback prior to implementation.

Master Data Management and Big Data
Doug Buster reviewed information with the Advisory Council regarding a potential service or set of services related to Master Data Management. Doug asked agencies to consider their interest and he would welcome a follow up conversation. Doug will also be presenting this material at the WaTech

[Quarterly Customer Meeting](#) that is scheduled for Wednesday, August 24th from 1:00 to 2:30 at Watech, room 2208.

Agenda Input for the September Meeting
Laura asked members to provide agenda input. The September agenda will be developed in the next month.