

**ADVISORY COUNCIL MEETING**

**Tuesday, January 23, 2018**

**Washington Technology Solutions**

**1500 Jefferson St SE, Room 2331 / Olympia**

**10:30AM – 12:00PM**

**AGENDA**

|  |  |  |  |  |  |
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| **#** | **TOPIC** | **LEAD** | **ACTION / NOTES** | **TIME ALLOTED** | **ESTIMATED TIME STAMP** |
|  | **Welcome** | Heidi Geathers | Introduction/Updates | **5 MINUTES** | **10:30-10:35** |
|  | **Financial and Strategic Update** | Wendi Gunther | Update | **5 MINUTES** | **10:35-10:40** |
|  | **Allocation – Deep Dive into the Network Allocation** | Mark Quimby | Discussion | **15 MINUTES** | **10:40-10:55** |
|  | **Allocation – Deep Dive into Secure Gateway** | Scott Barringer | Discussion | **15 MINUTES** | **10:55-11:10** |
|  | **SAW Modernization** | Scott Barringer | Presentation | **15 MINUTES** | **11:10-11:25** |
|  | **Cloud Highway Update** | Scott West | Update | **10 MINUTES** | **11:25-11:35** |
|  | **Exercise: Purpose and value of this meeting** | Heidi Geathers | Discussion | **10 MINUTES** | **11:35-11:45** |
|  | **Agenda input for the**  **March meeting** | Heidi Geathers | Discussion | **10 MINUTES** | **11:45-11:55** |