

**ADVISORY COUNCIL MEETING**

**Wednesday, November 15, 2017**

**Washington Technology Solutions**

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

**2:00 p.m. – 3:30 p.m.**

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **#** | **TOPIC** | **LEAD** | **ACTION / NOTES** | **TIME ALLOTED** | **ESTIMATED TIME STAMP** |
| **1** | **Welcome** | Heidi Geathers | Introduction/Updates | **5 MINUTES** | **2:00-2:05** |
| **2** | **Financial and Strategic Update** | Wendi Gunther | Update | **5 MINUTES** | **2:05-2:10** |
| **3** | **Rates Update** | Wendi Gunther/Heidi Geathers | Update | **5 MINUTES** | **2:10 -2:15** |
| **4** | **Telephony Service – Deep Dive** | Eric Talberg | Discussion | **15 MINUTES** | **2:15-2:30** |
| **5** | **Cloud Highway - Roadmap** | Scott West | Update | **5 MINUTES** | **2:30-2:35** |
| **6** | **Allocation – Deep Dive into the Network Allocation** | Mark Quimby | Discussion | **10 MINUTES** | **2:35-2:45** |
| **7** | **New Cloud VPN Service** | Mark Quimby | Update | **5 MINUTES** | **2:45-2:50** |
| **8** | **Allocation – Deep Dive into Secure Gateway** | Scott Barringer | Discussion | **15 MINUTES** | **2:50-3:05** |
| **9** | **Agenda input for the**  **January meeting** | Heidi Geathers | Discussion | **10 MINUTES** | **3:05-3:15** |