

**ADVISORY COUNCIL MEETING**

**Tuesday, July 25, 2017**

**Washington Technology Solutions**

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

**10:30 a.m. – 12:00 p.m.**

**AGENDA**

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| **#** | **TOPIC** | **LEAD** | **ACTION / NOTES** | **TIME ALLOTED** | **ESTIMATED TIME STAMP** |
| **1** | **Welcome** | Heidi Geathers | Introduction/Updates | **5 MINUTES** | **10:30-10:35** |
| **2** | **Finance update** | Wendi Gunther | Update | **15 MINUTES** | **10:35-10:50** |
| **3** | **Open Data vs Security:**  **What is the right balance?** | Alex Alben | Discussion | **20 MINUTES** | **10:50-11:10** |
| **4** | **Security Allocation:**  **What does that cover?** | Heidi Geathers | Discussion | **15 MINUTES** | **11:10-11:25** |
| **5** | **Update on ISG report (Mainframe)** | Heidi Geathers | Update | **15 MINUTES** | **11:25-11:40** |
| **6** | **Agenda input for the**  **September meeting** | Heidi Geathers | Discussion | **20 MINUTES** | **11:40-12:00** |