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**ADVISORY COUNCIL MEETING**

**Tuesday, September 26, 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** | **Budget Impacts** | Wendi Gunther/ Michael Cockrill | Update | **10 MINUTES** | **10:35-10:40** |
| **3** | **WaTech Focus Areas** | Heidi Geathers | Discussion | **20 MINUTES** | **10:40-11:00** |
| **4** | **Service deep dive - Email** | Lance Calisch | Discussion | **10 MINUTES** | **11:00-11:10** |
| **5** | **Service deep dive - Telephony** | Eric Talberg | Discussion | **10 MINUTES** | **11:10-11:20** |
| **6** | **Roadmap - Cloud Highway** | Scott West | Update | **15 MINUTES** | **11:20-11:35** |
| **7** | **Security Design Review****(update on processing plan)** | Agnes Kirk | Update | **15 MINUTES** | **11:35-11:50** |
| **8** | **Agenda input for the****November meeting** | Heidi Geathers | Discussion | **10 MINUTES** | **11:50-12:00** |