

In attendance:

- Gregg Plummer, Transportation Improvement – small agency representative
- Michelle Tuscher, State Board of Accountancy – small agency representative
- Matthew Modarelli, Department of Transportation – large agency representative
- David Sorrell, Department of Revenue – large agency representative

Invite Guest:

- Jim Weaver, WaTech

November CIO Forum Agenda

Matt will open the meeting (Michelle cannot attend)

WaTech will give an overview of O365

MS will be in attendance as well

M365 Subcommittee request

It was suggested at the October CIO Forum that a subcommittee be formed to assist WaTech with the MS O365 model, would report to the WAC and then report to the CIO Forum. After discussion, instead of creating a new subcommittee suggested Jim/Laurel contact the owner of the CEAC to send the current membership out to the CIOs. The CIOs will review the list, determine if the right representation is on that committee, and if the committee is serving the intent it was designed for.

Items for discussion at future WaTech Advisory Council:

- Council Charter Discussion w/Jim
- Nomination of WAC Chair
- CIO Forum Support

Notes for future CIO Forum Meeting consideration

- Invite a vendor to talk about industry solutions (identity management, etc.)
- CIO Forum: at least once a year dedicate an entire meeting for agency roundtable – at the monthly meetings have two agencies give an update.

Other:

Gregg Plummer asked what O365 can do for small agencies. Michelle suggested Gregg attend the Small Agency CIO meetings (Michelle will invite him) and that MS and WaTech are invited to attend a future meeting with that group to discuss.