WaTech Advisory Council Meeting
March 22, 2016

Attendees: Wayne Hall (DSHS), Steven Young (DNR), David Sorrell (DOR), Dave kirk (DFI), Jennifer McNamara (DOH), Scott Emry (DFW), Ann Bruner (DOL), Corina McCleary (DEL), Rose Bossio (DRS), Michael Cockrill (Watech), Heidi Geathers (WaTech), Dan Mercer (WaTech), Judy Fitzgerald (WaTech), Laura Parma (WaTech)

Welcome & Introductions

Laura Parma welcomed the Advisory Council. The council members all introduced themselves.

Review Advisory Board Charter

Laura asked for the council members to review the charter and provide input via email to Laura. The version shared is the one that was in existence in 2015.
Action: provide charter input to Laura Parma via email.

Office 365 Status

Dan Mercer shared a draft presentation on the status of O365. Dan and Michael Cockrill reviewed that this information was planned for review at the upcoming Watech Executive Board meeting. An updated version of the presentation has been posted to the Advisory Council site. Michael shared that Microsoft had provided a report to WaTech with input regarding the tenant design.
Action: Laura fill send the document to the Advisory Council.

 WaTech Financing

Judy Fitzgerald reviewed the presentation on WaTech' s finances. She explained the structure of the WaTech finances including that WaTech is a proprietary agency.

 Agenda Input for the May Meeting

Laura asked for input regarding the next meeting in May.