

Technology Services Board Meeting

Monday, June 24, 2024

9:30 – 11:30 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 2nd Floor Conf. Room 2208 and Zoom – See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, New Members, Agenda Review	Bill Kehoe	Introductory remarks	9:30
Review and Approve 11/28/23 and 3/12/4 Meeting Minutes	Bill Kehoe	Members will VOTE	9:40
Workers' Compensation System Modernization Program	Jeff Pearson	Program briefing & Board feedback	9:45
Innovation & Modernization Fund Recommendations from the IT Investment Board	Nick Stowe	Members will VOTE	10:15
Policies & Standards Approvals: <ul style="list-style-type: none"> • Access Control Policy • Agency Mobile Device Usage Policy <ul style="list-style-type: none"> ○ Mobile Device Security Standard ○ Non-Agency Issued Device Security Standard • Application Security Standard • Encryption Standard • Network Security Standard • Privacy and Data Protection Policy • Security Logging Standard • Internet Protocol Version 6 (IPv6) Policy, Standard and Guideline • Technology Portfolio Foundation - Application Standard 	Bill Kehoe	Members will VOTE	10:45
Subcommittee Charter Approvals: <ul style="list-style-type: none"> • Portfolio/Policy Subcommittee • Security Subcommittee 	Bill Kehoe Deanna Brocker Ralph Johnson	Members will VOTE	11:05
Enterprise IT Strategic Plan – Goal Areas Status	Deanna Brocker	Information	11:15
Public Comment			11:25

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/99510411762?pwd=VE81aXpNVzZyemo4L0xQWER4Uk5ndz09>

Meeting ID: 955 1041 1762

Passcode: 544935

Dial by your location

+1 253 215 8782 US (Tacoma)

IMPORTANT NOTICE: Please note that this Zoom session will be recorded and posted on the Board website.