

# Technology Services Board Meeting

**Thursday, September 12, 2024**

9:00 – 11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1<sup>st</sup> Floor Presentation Rm and Zoom – See below

## AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review and Approve 6/24/24 Meeting Minutes	Bill Kehoe	Members will <b>VOTE</b>	9:05
Customer Experience Theme Review	Bill Kehoe Amy Pearson	Information	9:10
Policies & Standards Approvals: <ul style="list-style-type: none"> <li>SEC-04-09-S Endpoint Detection and Response Standard</li> <li>SEC-06-01-S Identification and Authentication Standard</li> <li>SEC-10 Incident Response Policy</li> </ul>	Bill Kehoe	Members will <b>VOTE</b>	9:15
Decision Package Scoring Criteria Weighting Exercise <ul style="list-style-type: none"> <li>Decision Package Prioritization Process</li> <li>Criteria Weighting Exercise using Decision Lens</li> </ul>	Derek Puckett Stephanie Roe	Interactive exercise with Board members	9:20
Program Briefing – One Washington	Eli Hayes	Program status & Board feedback	9:50
Program Briefing – Workers’ Compensation System Modernization (WCSM)	Jeff Pearson	Program status & Board feedback	10:20
Enterprise IT Strategic Plan Updates	Deanna Brocker	Information	10:50
Public Comment			10:55
Adjournment			11:00

**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)

Find your local number: <https://watech-wa-gov.zoom.us/u/kkpLUqikm> (link is external)

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