

Technology Services Board Meeting

Tuesday, December 10, 2024

9:00 – 11:00 a.m.

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

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review and Approve 9/12/24 Meeting Minutes	Bill Kehoe	Members will VOTE	9:05
Program Briefing: One Washington	Eli Hayes	Program status & Board feedback	9:10
Program Briefing: 988 - Crisis Call Center and Behavioral Health Integrated Referral System	Sam Pulley	Program status & Board feedback	9:55
Policies & Standards Approvals: Enterprise Architecture: <ul style="list-style-type: none"> • EA-01 Enterprise Architecture Program Policy • EA-01-01-S Criteria for Developing Principles for Decision Making Standard • EA-01-02-S Enterprise Architecture Domain Standard • EA-01-04-S Email Address Naming Standards Project Management: <ul style="list-style-type: none"> • PM-03 Project Quality Assurance Policy • PM-03-02-S Minimum Project Quality Assurance Activities - Readiness • PM-03-03-S Minimum Project QA Activities Standard • RESCIND: PM-02 Managing Information Technology Projects IT Security: <ul style="list-style-type: none"> • SEC-01 Cybersecurity Program Policy • SEC-04-08-S Unsupported Technology Retirement Standard • SEC-10-01 Traffic Light Protocol Standard End User: <ul style="list-style-type: none"> • USER-01 Digital Accessibility Policy • USER-01-01 Digital Accessibility Standard 	Bill Kehoe	Members will VOTE	10:25
Innovation & Modernization Fund Recommendations from the IT Investment Board	Nick Stowe Annette Roth	Members will VOTE	10:35
TSB Portfolio-Policy Subcommittee Status	Bill Kehoe	Members will VOTE	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)

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