

Technology Services Board Security Subcommittee

Date: February 13, 2025
Time: 9:00 am - 10:30 am
In Person: 1500 Jefferson, Room 1213, Olympia, WA,
Virtual: Zoom (see info below)

Agenda

9:00 am	Call to Order <ul style="list-style-type: none">• Roll call• Approval of December 4, 2024 Meeting Minutes	Ralph Johnson Bill Kehoe
9:10 am	Committee Roles and Responsibilities Refresh	Ralph Johnson
9:20 am	Leg Update: Bills with a Security Component	Angela Kleis
9:35 am	Enterprise IT Security Strategic Plan	Ralph Johnson
9:55 am	SLCGP Update	Zack Hudgins
10:10 am	Exec Session: RCW 42.105.291(4) (Closed Session)	
10:25 am	Public Comment	
10:30 am	Adjournment	

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/81434617527?pwd=UjRI71zhSjipnb4lkuE0CaDdtfLbdM.1>

Meeting ID: 814 3461 7527

Passcode: 961328

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US

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

