

Technology Services Board Meeting

Thursday, September 14, 2023

9:00 a.m.-11:30 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1st Flr Conf Rm #1213 and Zoom – See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, New Board Member, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review and Approve June 8 Meeting Minutes	Bill Kehoe	Approval of minutes	9:10
Policy & Standard Approvals: <ul style="list-style-type: none"> Establishing an Enterprise Service Policy Enterprise Service Standard: Cloud Highway Naming Convention Standard Policy on Policies Waiver Request Policy IT Investments Approval and Oversight Policy, Procedures and Appendices Project Quality Assurance Policy Acceptable Use Policy Configuration Management Policy Change Management Policy International Travel Policy Vulnerability Management Standard 	Bill Kehoe	Approval required	9:15
Innovation & Modernization Fund Recommendations from the IT Investment Board	Derek Puckett Nick Stowe	Approval required	9:25
Enterprise Electronic Health Records Plan	Bill Kehoe Amy Pearson	Plan status	9:45
Enterprise IT Strategic Plan Update	Deanna Bocker	Plan update and Board feedback	10:15
Program Status: One Washington	Eli Hayes Cristie Fredrickson	Program status, Board feedback	10:30
Program Status: Integrated Eligibility & Enrollment (IE&E) Modernization	Amy Pearson Dan Renfroe	Program status, Board feedback	11:00
Lightning Round Updates: <ul style="list-style-type: none"> Enterprise Cloud Computing Identity & Access Management Enterprise Data Strategy 	Nick Stowe Nick Stowe Irene Vidyanti	Brief updates on initiatives	11:20

Public Comment

11:29

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.