

Technology Services Board Meeting

Tuesday, November 28, 2023

1:30 p.m. – 3:00 p.m.

Hybrid: 1500 Jefferson St SE, Olympia, 2nd Floor Conf Rm 2331 and Zoom – See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	1:30
Review and Approve Sept. 14 Meeting Minutes	Bill Kehoe	Approval of minutes	1:35
Policy & Standard Approvals: • Audit & Accountability Standard • Disaster Recovery Planning Policy • Information Security & Privacy Awareness Training Policy • Physical & Environmental Protection Policy • Remote Access Standard • Security Assessment & Authorization Policy	Bill Kehoe	Approval required	1:40
Innovation & Modernization Fund Recommendations from the IT Investment Board	Nick Stowe	Approval required	1:45
Program Status: One Washington	Eli Hayes Cristie Fredrickson	Program status, Board feedback	2:10
Enterprise Electronic Health Records Plan	Bill Kehoe Amy Pearson	Approval required	2:35
Washington State Approach to Large Modernization Projects	Bill Kehoe	Discussion	2:55
Public Comment			2:59

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.