

# Technology Services Board Meeting

**Tuesday, March 14, 2023**

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

Hybrid: 1500 Jefferson St SE, Olympia, 1<sup>st</sup> 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 9/12/22 Meeting Minutes	Bill Kehoe	<b>Approval</b> of minutes	9:05
Program Status: One Washington	Amy Pearson Cristie Fredrickson	Program status, demo and Board feedback	9:10
Policy & Standard Approvals: <ul style="list-style-type: none"> <li>• Policy 113, Standards 113.10, 113.30, 113.40 – Technology Business Management</li> <li>• Data Sharing Policy</li> <li>• Data Classification Standard</li> <li>• Risk Management Policy</li> <li>• Risk Assessment Standard</li> <li>• Encryption Standard</li> </ul>	Bill Kehoe	<b>Approval</b> required	9:35
Program Status: Integrated Eligibility & Enrollment	Amy Pearson Dan Renfroe	Program status and Board feedback	10:00
IT Enterprise Strategic Plan Update	Deanna Brocker Bill Kehoe Amy Pearson	Plan update and Board feedback	10:25
Connected Government - Lightning Round <ul style="list-style-type: none"> <li>• Resident Portal</li> <li>• Identity and Access Management</li> <li>• Accessibility</li> <li>• Data Strategy</li> <li>• GIS</li> </ul>	Bill Kehoe Wendy Wickstrom Nick Stowe Derek Puckett Bill Kehoe Joanne Markert	Quick updates on the initiatives	10:40
Public Comment			10:55

**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.