![WaTech - Washington Technology Solutions]

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: • 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 Brocker	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: • Enterprise Cloud Computing • Identity & Access Management • Enterprise Data Strategy	 Nick Stowe Nick Stowe Irene Vidyanti	Brief updates on initiatives	11:20

Join Zoom Meeting
https://watech-wa-gov.zoom.us/j/99510411762?pwd=VE81aXpNVzZyemo4L0xQWER4Uk5ndz09

Meeting ID: 955 1041 1762
Passcode: 544935

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