

Meeting Agenda

CIO Forum

December 17, 2013
1:30 pm to 3:30 pm
1500 Jefferson Building
Presentation Room

AGENDA TOPICS

| Time | Topic | Topic Lead |
|-------------|---|---------------------------|
| 1:30 – 1:50 | Defining the Term Enterprise System <ul style="list-style-type: none">• Purpose and Approach | Michael C. Dave Kirk |
| 1:50 – 2:00 | Windows XP Migration Policy <ul style="list-style-type: none">• Feedback Incorporated for:<ul style="list-style-type: none">○ Employee and Contractor Owned PCs○ SCADA and Other System Controllers• Final Agency Review and Adoption | Dave Kirk Paul Douglas |
| 2:00 – 2:15 | Refreshing the IT Investment Policy | Jim Hammond |
| 2:30 – 2:50 | FirstNet <ul style="list-style-type: none">• Overview• Significance to State Agencies | Bill Schrier |
| 2:50 – 3:00 | Open Data and data.wa.gov | Bill Schrier |
| 3:00 – 3:30 | Q&A on IT Decision Package Reviews | Michael C. |