

Tuesday, March 15, 2016

1500 Jefferson St. SE, Olympia / 1st Flr / Presentation Rm

9:00 a.m. – 12:00 p.m.

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	9:00
Policies & Standards <ul style="list-style-type: none"> Policy 132: Quality Assurance Policy 114: Business Applications/System Governance 	Sue Langen	Discussion/Approval	9:10
Improving Project Outcomes <ul style="list-style-type: none"> Work Plan Update – Risk/Severity Approach Gaps Next Steps 	Rob St. John	Information	9:40
Recap of Subcommittees	Rob St. John	Information	9:55
Legislative Updates <ul style="list-style-type: none"> Legislative Session <ul style="list-style-type: none"> Bills IT Pool Provisos Privacy Program <ul style="list-style-type: none"> SHB 2875 / Executive Order Training Program Results of Drone Taskforce Security <ul style="list-style-type: none"> Homeland Security Advisory Council Department of Homeland Security – Pilot National Science Foundation Briefing 	Connie Michener Michael Cockrill	Information/Discussion	10:00
	Alex Alben	Information/Discussion	10:30
	Agnes Kirk	Information	10:45
Public Comment			11:00
Executive Session <ul style="list-style-type: none"> Office of Cybersecurity Tour 	Agnes Kirk	Office Tour – Not open to Public	11:15

ADJOURN – 12:00 noon