

# Technology Services Board Meeting

**Thursday, June 8, 2023**

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

Hybrid: 1500 Jefferson St SE, Olympia, 2<sup>nd</sup> Flr Conf Rm 2208 and Zoom - See below

## AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review and Approve March 14 Meeting Minutes	Bill Kehoe	<b>Approval</b> of minutes	9:05
Program Status: One Washington	Eli Hayes Cristie Fredrickson	Program status, Board feedback	9:10
Policy & Standard Approvals: <ul style="list-style-type: none"> <li>• Firewall Standard</li> <li>• Media Sanitization and Disposal Standard</li> <li>• Data Backup and Recovery Standard</li> <li>• Asset Management Policy</li> <li>• Standard 112.10 - Technology Portfolio Foundation - Applications</li> <li>• 141.10, Section 1.2.1 restore</li> </ul>	Bill Kehoe	<b>Approval</b> required	9:40
IT Enterprise Strategic Plan Update	Bill Kehoe	Plan update and Board feedback	10:00
TSB to delegate authority to approve IT Investment Board (ITIB) project proposals	Derek Puckett	<b>Approval</b> required	10:15
Electronic Health Records as a Service	Amy Pearson Richelle Glascock	Program status and Board feedback	10:30
Legislative Session Wrap Up	Derek Puckett	Session updates	10:45
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.