



Information Services Board

DIS Boardroom, Forum Building
 Olympia, Washington
 July 10, 2008
 1:00 p.m.

Agenda

1:00–1:05 (5 min)	Quorum Determination and Call to Order	Joe Dear, Chair
1:05–1:10 (5 min)	Consent Agenda Action Item: Approval of March 6, 2008 minutes. (section 3)	Joe Dear, Chair
1:10-1:15 (5 min)	Action Item: State Interoperability Executive Committee Appointments. (section 4)	Doug Mah, DIS
1:15 -1:30 (15 min)	Enterprise Architecture Committee. Action Item: The Committee will request approval and adoption of the Data Standards Initiative Proposal; Identity Management User Authentication Standards; and Service-Oriented Architecture Initiative Charter. (section 5)	Bill Kehoe, DOL Frank Westrum, DOH Laura Parma, DIS Paul Warren Douglas, DIS
1:30 – 1:50 (20 min)	Employment Security Department Action Item: Next Generation Tax System Project. The department will request approval of their amended investment plan and Gate 1 funds for the project. (section 6)	Karen Lee, ESD Mike McVicker, ESD Tom Parma, DIS
1:50 – 2:10 (20 min)	Employment Security Department Action Item: Family Leave Initiative Project. The department will request approval of their investment plan and approval Gate 1 funds for the project. (section 7)	Karen Lee, ESD Mike McVicker, ESD Tom Parma, DIS
2:10 – 2:30 (20 min)	Department of Transportation Action Item: Project Management Reporting System Project. The department will request approval of their amended investment plan to revise the project's completion date. (section 8)	Paula Hammond, WSDOT Jerry Lenzi, WSDOT Jeff Carpenter, WSDOT Grant Rodeheaver, WSDOT Rose This, WSDOT Tom Parma, DIS
2:30 – 2:50 (20 min)	Center for Information Services Action Item: HP3000 Re-hosting Project. The State Board for Community and Technical Colleges will request approval for an upgrade of the Financial Aid system. Action Item: Reduction in delegated authority for applications development projects. (section 9)	Charlie Earl, SBCTC Mary Alice Grobins, SBCTC Richard Duchaine, DIS



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2:50 – 3:10 (20 min)	Department of Corrections Action Item: Offender Management Network Information System Project. The department will request approval for the Offender Management Network Information Phase III amended investment plan to revise the statewide production implementation date. (section 10)	Eldon Vail, DOC Kit Bail, DOC Denise Doty, DOC Bob Micielli, DIS
3:10 – 3:30 (20 min)	Department of Information Services Action Item: Information Services Board Investment Standards. The agency will request approval of the updated Standards. (section 11)	Dave Kirk, DIS
3:30-3:50 (20 min)	Department of Information Services Discussion Item: 2008-2014 State Strategic Information Technology Plan. (section 12)	Mike Ricchio, DIS