

WorkSource Integrated Technology (WIT) Information & Technology Steering Committee

Providing strategic direction, prioritization and governance for systems and services of the WIT

Date: Tuesday, May 7, 2024 Time:

9:00 a.m. – 10:30 a.m.

Location: Join Teams Meeting 1 (564) 999-2000, 639 523 498# Link to the Workforce Processional Center Link to the WPC's WIT Project page

Participants | LEGEND: 1&T Steering Committee items (*voting member), (P) Project only

Joy Adams, ESD Policy Director* Gustavo Avilés, ESD Data Architecture,

Transformation and Analytics Director* Cynthia Garcia, Executive Director Benton-

Franklin WDC

Katie Condit, CEO Workforce Central

Danielle Cruver, ESD CFO*

Marissa Cahill, CEO Northwest Workforce Council

Bill Dowling, CEO Olympic LWDB* Joy Emory, CEO Workforce Snohomishrepresented by Jack Chapman

Cami Feek, ESD Commissioner (P), WIT Project

Executive Sponsor

Miriam Halliday, CEO Workforce Southwest Lisa Kissler, ESD Project's Technology Sponsor* Marie Kurose, CEO Seattle-King County WDC Ismaila Maidadi, ESD EC Director and WIT Project

Business Sponsor*

Mark Mattke, CEO Spokane Workforce Council*

agenda

Amy Martinez, CEO South Central Workforce*

Eleni Papadakis, WTB Executive Director

Lisa Romine, Director, SkillSource (North-Central)* William Westmoreland, CEO Pac Mountain

Rod Van Alyne, Director Eastern Partnership WDC

Puneet Agrawal, OCIO Project Consultant (P)

Phil White, ESD Deputy Commissioner (P) Anna Minor, OFM (P)

Kathy Pickens-Rucker & Gasper Gulotta- QA Vendor (P)

Anne Goranson, Project Owner (P) Linda Kleingartner, Project Manager (P)

Michael Luchini, Product Manager

Anne Buchan, EC Management Analyst (scribe)

Amy Seiberlich, EC Contract Manager (P)

Guests: Venkat Ammisetty (P), McKenzie Hogan (P)

Meeting Objectives:

-Shared understanding on the WIT Replacement project deliverables

-Full engagement from participants on decisions and advice requested

Decisions (type)

(Project)- Approval of the WIT Training Plan

Pre-Work

Review draft monthly status report

Review draft Quality Assurance monthly report

Review Slides related to Go / No-go checklist

Agenda

1. Welcome! | Ismaila Maidadi & Mark Mattke

2. Agenda Review | Linda Kleingartner

3. WIT Replacement Project - Status Update | Linda Kleingartner

4. (Advice) Go/No-go criteria—Product Completeness & ETO System Closure |

Linda Kleingartner, Michael Luchini & Venkat Ammisetty

5. (Project Decision) Training Plan – McKenzie Hogan & Anne Goranson

6. (Advice) WIT Name – Anne Goranson

7. Site Visit Plans – Anne Goranson

8. Quality Assurance | Kathy Pickens-Rucker and Gasper Gulotta-ISG-NW

9. Next Steps, Project Steering Committee closing comments | Cami Feek, Puneet Agrawal, Linda Kleingartner

Transition to I&T Steering Agenda Items

10. 4/17/24 Advisory Committee Items | Ismaila Maidadi

11. Product Backlog (Portfolio of Projects) | Michael Luchini

12. Roundtable & Wrap up | Ismaila Maidadi & Mark Mattke