Technology Advisory Board (TAB)

2/01/18

Agenda

- Approve Minutes from 11/13/17 & 1/8/18 – Carlton Christensen – 5 min
- Open & Public Meetings Act Training – Dianne Orcutt– 15 min
- Ethics & Disclosure of Conflict of Interest Training – Dianne Orcutt – 15 min
- By-Laws Review – (Discussion/Approval) – Carlton Christensen & Kelly Wright – 5 min
- Follow-Up Items – Tony Jolley – 1 min
- IT Strategy Update – Informational – Zach Posner –10 min
- Working Groups Gantt Chart (Discussion/Direction)– Ginger Wats - 10 min
- Governance Website Introduction - Informational – Ginger Watts – 5 min
  - Public Site
  - Intranet
- Communication Items - Mayor & Council – Zach Posner & Carlton Christensen – 5 min
- 2018 Meeting Schedule – Ginger Wats – 5 min
- Review Action Items – Stephanie Hart- 5 min
- Next Meeting – 2/22/18 – Carlton Christensen - 5 min

Approve Minutes

Carlton Christensen

Open & Public Meetings Act Training
&
Ethics & Disclosure of Conflict of Interest Training

Dianne Orcutt
District Attorney's OFFICE

By-Laws Review
Carlton Christensen & Kelly Wright

Review Follow-Up Items

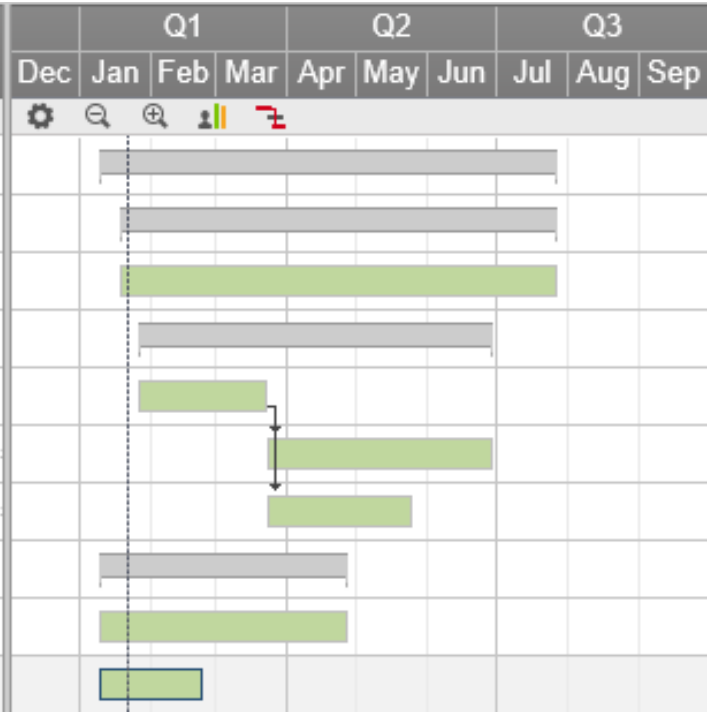
Tony Jolley

TASK	RESPONSIBLE
1. Capital Fund Proposal	Brad Kendrick

IT Strategy Update
Zach Posner

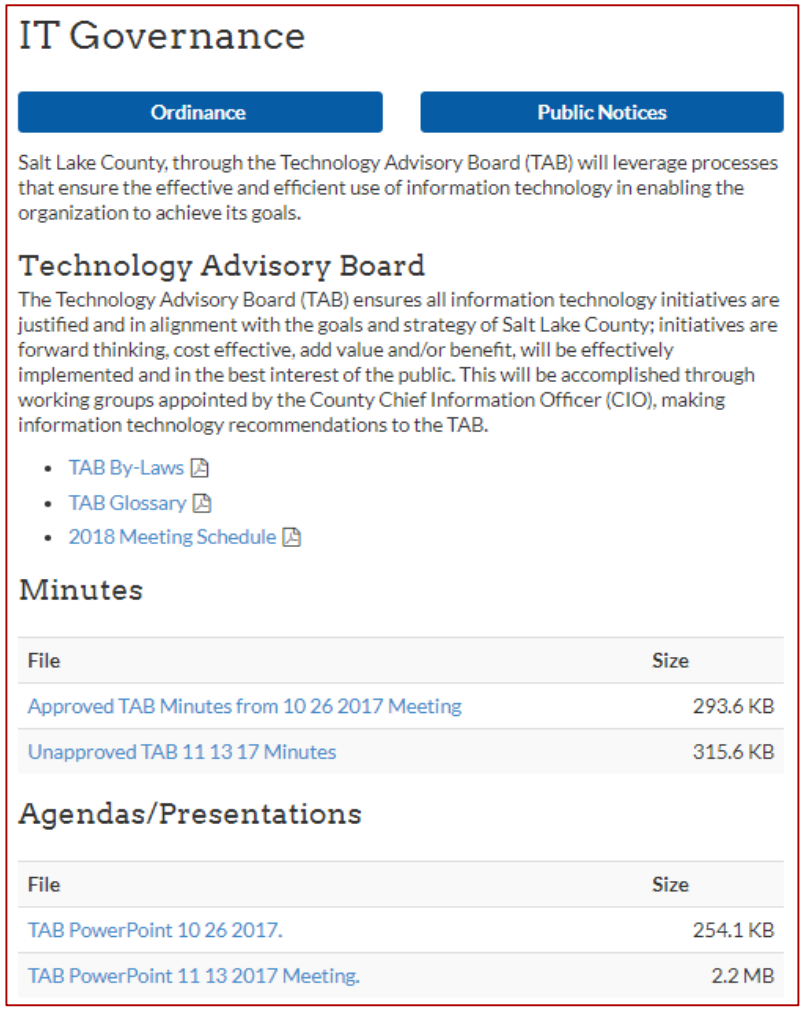
Working Groups – Gantt Chart with Proposed Timelines
Ginger Watts

Task Name	Duration	Start	Finish
Governance - Working Groups	143d	01/09/18	07/26/18
Solutions Working Group	136d	01/18/18	07/26/18
Define Standards list	136d	01/18/18	07/26/18
Portfolio Working Group	110d	01/26/18	06/28/18
Define criteria and thresholds for proj	40d	01/26/18	03/22/18
Develop Capital Fund Proposal	70d	03/23/18	06/28/18
Prioritize Portfolio	45d	03/23/18	05/24/18
Governance Working Group	78d	01/09/18	04/26/18
Define process flows (swim lanes)	78d	01/09/18	04/26/18
Define Critical Business Process defi	33d	01/09/18	02/22/18



Introduction - Governance Web Sites
Ginger Watts

Public



IT Governance

Ordinance | Public Notices

Salt Lake County, through the Technology Advisory Board (TAB) will leverage processes that ensure the effective and efficient use of information technology in enabling the organization to achieve its goals.

Technology Advisory Board

The Technology Advisory Board (TAB) ensures all information technology initiatives are justified and in alignment with the goals and strategy of Salt Lake County; initiatives are forward thinking, cost effective, add value and/or benefit, will be effectively implemented and in the best interest of the public. This will be accomplished through working groups appointed by the County Chief Information Officer (CIO), making information technology recommendations to the TAB.

- TAB By-Laws
- TAB Glossary
- 2018 Meeting Schedule

Minutes

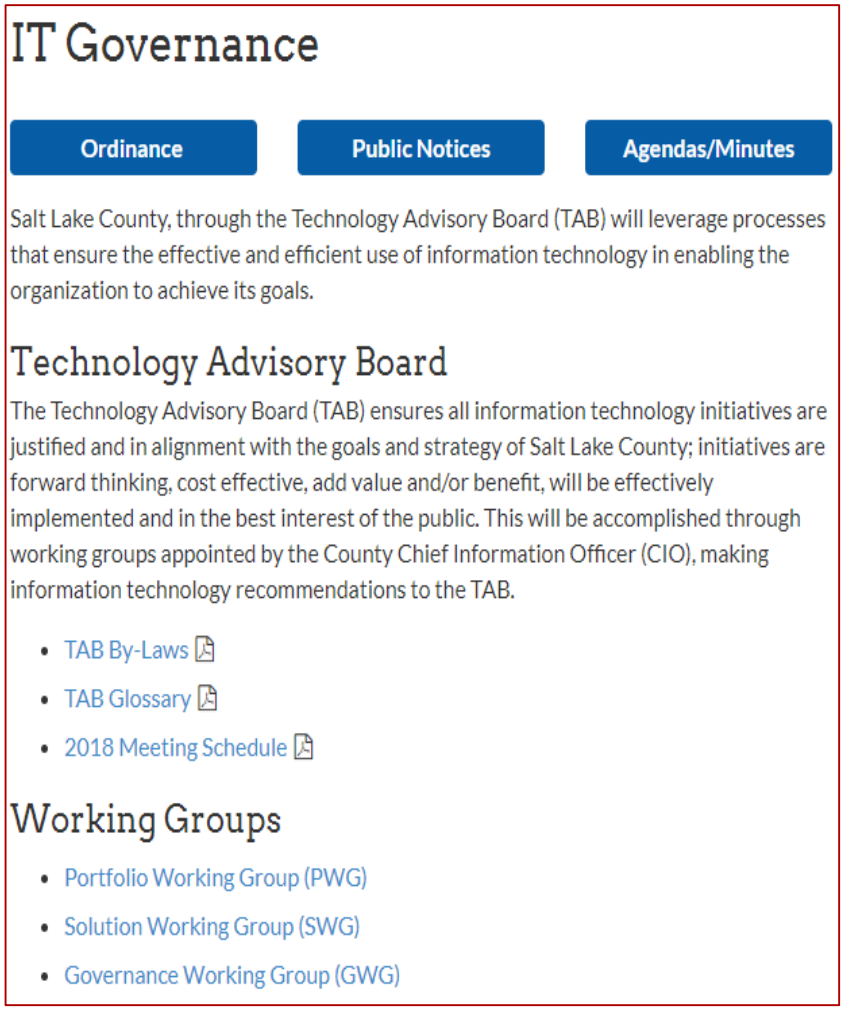
File	Size
Approved TAB Minutes from 10 26 2017 Meeting	293.6 KB
Unapproved TAB 11 13 17 Minutes	315.6 KB

Agendas/Presentations

File	Size
TAB PowerPoint 10 26 2017.	254.1 KB
TAB PowerPoint 11 13 2017 Meeting.	2.2 MB

IT Governance

Internal



IT Governance

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Working Groups

- Portfolio Working Group (PWG)
- Solution Working Group (SWG)
- Governance Working Group (GWG)

IT Governance - Internal

Communication Items - Mayor and Council
Zach Posner & Carlton Christensen

Meeting Schedule For 2018
Ginger Watts

- 2018 – Fourth Thursday – 9 – 10:30 a.m.
  - February 22
  - March 22
  - April 26
  - May 24
  - June 28
  - July 26
  - August 23
  - September 27
  - October 25
  - November – TBD
  - December - TBD

Action Items

- *Review new action items – Stephanie Hart*

Next Meeting – 2/22/18

Thank you!