

IT STRATEGY BOARD

November 30, 2018
10:30 a.m. – 12:00 p.m.
HUB 238

AGENDA

10:30 – 10:35 a.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions	Aaron Powell
10:35 – 10:40 a.m.	EVP Transition Update	Aaron Powell
10:40 – 11:30 a.m.	Major Projects Update <ul style="list-style-type: none">– Clinical Transformation– NWH/UWP HR & labor integration– UW Finance Transformation– Priorities and sequencing	Aaron Powell Joy Grosser Nicki McCraw Brian McCartan Aaron Powell
11:30 – 11:50 a.m.	IT Governance Evaluation Update <ul style="list-style-type: none">– Action plan update– Critical IT issues – summary and recommendations	Erik Lundberg
11:50 – 11:55 a.m.	IT Project Portfolio Executive Review	Aaron Powell Erik Lundberg
11:55 a.m. – 12:00	Wrap Up <ul style="list-style-type: none">– Microsoft site licensing - February agenda	Aaron Powell
12:00 p.m.	Adjourn	Aaron Powell

Next Meeting:
TBD