

Advisory Council Meeting

AGENDA

DATE: April 3, 2013

TIME: 10:00 am-11:30 am

LOCATION: 1500 Jefferson, Room 2208

TOPIC	Facilitator	Decision	Desired Outcomes
CTS Security Decision Package	Agnes Kirk	IS	Share information on Governor Inslee's security priorities
SDC Update	Michael Cockrill and Rob St. John	IS	Provide Advisory Council an update on SDC Plan
WiFi Project Update	Dan Mercer and Bruce Shurtz	I	Discussion on enterprise WiFi Service proposal and next steps

Decision Styles: I = Input, C = Consensus, IS = Information sharing no decision