

Strategic Advisory Council Members

Kurt Triplett - Chair
County Executive

Larry Gossett
County Council Member

Kathy Lambert
County Council Member

Barbara Linde
Presiding Judge, District Court

Bruce Hilyer
Presiding Judge, Superior Court

Lynn Gering
Assessor

Dan Satterberg
Prosecuting Attorney

Susan Rahr
King County Sheriff

Sherril Huff
Director, Elections

David Martinez
Chief Information Officer

Private/Public Sector Members

Scott Boggs
*Faculty, Seattle University
Former VP & Corporate Controller, Microsoft*

Stuart McKee
*National Technology Officer
U.S. Public Sector, Microsoft Corporation*

Greg Dietzel
*Vice President, Client Unit Director,
Senior State Executive, IBM Corporation*

Tony Tortorice
*Director, Department of Information
Services, State of Washington*

Carolyn Purcell
*Director, Internet Business Solutions
Group, Public Sector, Cisco Systems Inc.*

Joel Chaplin
*CIO, VP Information Technology
Virtuoso*

Ron Johnson
*Vice President of Computing and
Communications and Vice Provost
University of Washington*

Hugh Taylor
*Vice President & CIO
Northrop Grumman IT Solutions*

Michel Danon
*CIO
Sound Transit*

September 11, 2009
Chinook Building
Conference Room 121/123
401 5th Ave.
Seattle, WA 98104

9:30 a.m. to 11:30 a.m.

King County Information Technology Governance Strategic Advisory Council Meeting

AGENDA

Introduction 15 min

Welcome

New Member Introductions

Minutes Approval

- Sep 19, 2008 Meeting Minutes

Discussion Topics

- 1. Countywide IT Scorecard**
 - Business Benefits from IT projects 45 min
 - Score Card Overview
- 2. Awards** 10 min
- 3. Strategic Technology Plan 2009 - 2012** 30 min
- 4. IT Maturity Level** 15 min
- 5. Other Business**
 - Next SAC Meeting 5 min