

Agenda

PSNERP Implementation Team
Natural Resource Building, Room 635
Olympia, WA
18 September 2008, 9:30-4:00

9:30-10:00	Review/approve agenda <ul style="list-style-type: none">▪ Announcements/news▪ Report from Steering Committee	Van Cleve/ Cereghino
10:00-10:30	Project Management Plan update <ul style="list-style-type: none">▪ Review new PMP▪ Cost-share agreement update	Robinson/ Tanner
10:30-12:00	Develop IT workplan <ul style="list-style-type: none">▪ Develop product list and work estimates▪ Identify IT work capacity and approximate availability outside of meeting times▪ Discuss approach to soliciting large-scale projects	All
LUNCH		
12:30-1:30	ESRP <ul style="list-style-type: none">▪ Debrief from 2007 review process▪ Gather input on 2008 procedures	Cereghino
1:30 - 3:30	Strategic Needs Assessment <ul style="list-style-type: none">▪ Update on Aug 25 meeting▪ Discuss challenges, work load, next steps	Myers
3:30 - 3:45	Goals and Objectives <ul style="list-style-type: none">▪ Discuss next steps and assign tasks	All
3:45-4:00	Review items for follow-up and for next IT meeting <ul style="list-style-type: none">▪ Update on Management Measure RFP	All
4:00	Adjourn	