



STEERING COMMITTEE AGENDA

June 29, 2021, 1-2:30 PM

Online via Webex

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests <ul style="list-style-type: none"> Farewell to John Boesenberg, hail Choi Halladay 	5	Tim Wrye, Christy Campbell, All
2	Approval of 6/1/2021 Draft Minutes	5	Tim
3	DG6 Go-Live Dates: Action	10	Eli Hayes, Christy Campbell
4	DG4 OAAP Go-Live	5	John Henry Whatley
5	SBCTC ctcLink Support Organization <ul style="list-style-type: none"> Customer Support Update Application Services <ul style="list-style-type: none"> OAAP Update CyberSource and KeyBank Project HighPoint HCX (mobile upgrade) Okta login/password page – college testing 	20	Dani Bundy Sandy Main Kenn Nied
6	Requirements Traceability Matrix Review Process	10	Christy
7	ctcLink Program Status <ul style="list-style-type: none"> Deployment Groups Status: DG5, DG6 Budget Summary Program Risks and Issues Moran/QA 	20	Christy Reuth Kim, DG5 Exec Sponsors Paul Giebel
8	ctcLink Project-Related Commission/Council Topics	5	Tim / All
9	Agenda Items for Future Meetings & Meeting Closure <ul style="list-style-type: none"> July 13 – DG6 A-B-C college groups?, RTM July 29 – DG6 A-B-C college groups?, RTM? 	5	All

Meeting Participants

Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- Rodger Harrison, Bellevue
- Chad Stiteler, Bellingham Tech
- Tim Wrye, Highline
- Carolyn Tucker, Skagit Valley
- Grant Rodeheaver, SBCTC
- John Boesenberg, SBCTC
- Choi Halladay, SBCTC
- Carli Schiffner, SBCTC

Non-Voting Members

- Christy Campbell, SBCTC
- Paul Giebel, Moran Technology Consulting
- Rich Tomsinski, OCIO Representative
- Clay Krauss, Tacoma PM
- Brian Lee, Clover Park PM

Non-Voting Commission Reps

- Ruby Hayden, WSSSC
- Carly Haddon, RPC
- Peter Lortz, IC

Guests & Staff

- Janelle Runyon, ctcLink Communications Manager
- Susan Maxwell, ctcLink PM, College Advisor
- Dani Bundy, ctcLink Customer Support Director
- Tara Keen, ctcLink Assistant Project Director
- Sandy Main, SBCTC Application Services Director
- Kenn Nied, SBCTC Interim Chief Technology Officer