



STEERING COMMITTEE AGENDA

July 13, 2021, 1–2:30 PM (revised 7/13/2021)
Online via Webex

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests	5	Tim Wrye, Christy Campbell, All
2	Approval of 6/29/2021 Draft Minutes	5	Tim
3	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) 	20	Dani Bundy Sandy Main
4	DG6 Go-Live Dates: <ul style="list-style-type: none"> • Action: Approve recommended DG6 Go-Live Dates 	10	Eli Hayes, Christy Campbell
5	Okta ctcLink Login Rollout: Option 1 or 3 <ul style="list-style-type: none"> • Discussion of options • Action: Approve Preferred Okta ctcLink Login Rollout Option 	10	Sandy Main, Tara Keen, Johnathan Rider
6	ctcLink Program Status <ul style="list-style-type: none"> • Deployment Groups Status: DG5, DG6 • CampusCE Update • Program Risks and Issues • Moran/QA 	20	Christy Susan Maxwell Reuth Kim, DG5 Exec Sponsors Paul Giebel
7	Requirements Traceability Matrix Review	10	Christy
8	ctcLink Project-Related Commission/Council Topics	5	Tim/All
9	Agenda Items for Future Meetings & Meeting Closure	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
- 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