

Dear Strategic Advisory Council Members!

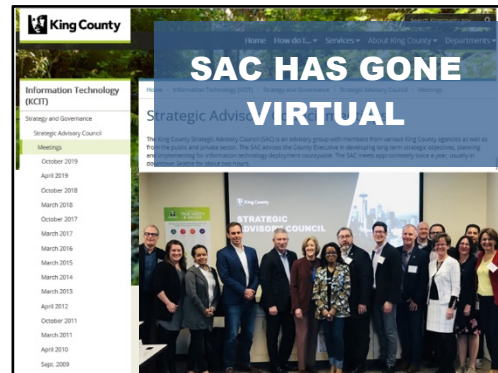
This is brief summary of the upcoming meeting. If you would like any additional information, please let me or Tanya know. Thank you and looking forward to the meeting!

Logistics

You have received a Zoom meeting invite for October 16, 2020 10 a.m. -noon.

Please plan to join 5 min or so earlier. We will start at 10:00 a.m. promptly.

30-min social after the meeting: It would be great if you joined a 30-min social after the meeting for an opportunity to connect with each other informally.



Expectations

Your discussion around the presented topics and recommendations will help us validate and move forward with our strategic goals.

SAC Role – An excerpt from King County Code

2A.380.300 Strategic advisory council.

A. *The strategic advisory council is hereby created. The strategic advisory council shall act in an advisory capacity to the executive in developing long-term strategic objectives and planning and implementing for information technology deployment countywide. The voting members shall be the executive, two representatives of the King County council's choosing, the sheriff, the prosecuting attorney, the assessor, the chief information officer, the presiding judge of the superior court, the presiding judge of the district court, the director of elections and the chief information officer. The nonvoting advisory members shall be up to eight external advisors from the private sector to be selected by both the chair and the chief information officer, each to serve a two-year term, and up to two external advisors from the public sector to be selected by the chair and the chief information officer, each to serve a two-year term.*

B. *The strategic advisory council shall:*

1. *Develop and recommend strategic objectives for information technology deployment countywide;*
2. *Review information technology proposals for their alignment with adopted strategic objectives;*
3. *Review and endorse the information technology strategic plan and all updates to it;*
4. *Review policy-related transmittals to the county council that are proposed by the executive for large countywide information technology projects; and*
5. *If necessary, review and endorse information technology standards, policies and guidelines recommended by the chief information officer for countywide adoption.*

C. *The executive shall serve as the chair of the strategic advisory council.*

D. *Votes shall be taken by roll call and recorded on all recommendations and endorsements. Meeting minutes shall include issues and concerns raised by members for consideration by the chief information officer.*

E. *Members of the strategic advisory council shall serve without compensation. (Ord. 18432 § 10, 2016; Ord. 15559 § 8, 2006; Ord. 14155 § 2, 2001. (Formerly K.C.C. 2.16.07582).*



King County

**Strategic Advisory
Council Members**

Dow Constantine - Chair
County Executive
[@kcexec on Twitter](#)

Kathy Lambert
County Council Member
[@kathylambert](#)

TBD
County Council Member

Susan Mahoney
Chief Presiding Judge, District Court

Jim Rogers
Chief Presiding Judge, Superior Court

John A. Wilson
Assessor

Dan Satterberg
Prosecuting Attorney [@KCProsecutor](#)

Mitzi Johanknecht
King County Sheriff

Julie Wise
Director, Elections

Tanya Hannah
County Chief Information Officer [@kcccio](#)

Private/Public Sector

Michael Mattmiller
Director, Government Affairs at Microsoft

Saad Bashir
*Chief Technology Officer
City of Seattle*

Jason Weiss
CIO Sound Transit

James Weaver
CIO State of Washington

Mark Ronaldson
Sr. Sales Manager, Amazon Web Services

Viggo Forde
CIO Snohomish County

Jed Moffitt
*Director, Information Technology Services
King County Library System*

Gretchen Perri
Practice Director, Slalom

October 16, 2020

#KCSAC2020

VIRTUAL Meeting

10:00 a.m. to 12:00 p.m.

**King County Information Technology Governance
Strategic Advisory Council Meeting**

AGENDA - DRAFT

Introduction

10:00 am	Welcome and Introductions
10:05 am	Strategic Priorities - Opening Remarks
10:15 am	SAC Technology Awards
10:30 am	Recap of October 2019 Meeting
10:35 am	Service Delivery in Turbulent Times STRATEGIC TECHNOLOGY PLAN 2020-2023 <ul style="list-style-type: none"> • CIO Remarks • Members' Discussion and Advice
11:15 am	Spotlight: Cybersecurity <ul style="list-style-type: none"> • Briefing • Members' Discussion and Advice
11:50 am	Final Comments
12:00 pm	SAC Virtual Social

1. RECAP OF MARCH 2019 SAC MEETING

OVERVIEW

In October 2019, the County’s CIO and King County Information Technology Strategic Planning Manager presented the major objectives and how they align and support the County’s strategic goals. The major 2020-23 Strategic Information Technology Plan objectives are:

- **Connected Communities** – Members of the communities connect with their government and conduct their business from where they are either in person or on-line.
- **Connected Data** – Members of the communities trust that the data that the County has in their custody provides secure, timely, convenient, and accurate access to their government’s services and information.
- **Connected Government** – Members of the communities use a government marketplace - a quick and transparent access to services regardless of which local or state government provides the service or information.

The SAC endorsed these objectives for Strategic Technology Plan 2020-23.

AT THE MEETING

The County’s IT Governance Manager will provide an overview of October 2019 SAC meeting.

PRE-MEETING MATERIALS

Available to SAC members two weeks in advance to the meeting are:

- a. October 2019 Meeting Materials, Notes and the Joint Photo available at:
<https://www.kingcounty.gov/depts/it/strategy/strategicadvisorycouncil/meetings/2019-10.aspx>

SAC ACTION

No action requested.

2. SERVICE DELIVERY IN TURBULENT TIMES Strategic Technology Plan 2020-23	
OVERVIEW	<p>The events of 2020 have challenged local governments to take actions and speed up the service delivery transformation.</p> <p>The King County Chief Information Officer will discuss the transformation in government service delivery we are seeing. The 2020-23 Strategic Information Technology Plan has positioned us well to respond to challenges.</p>
AT THE MEETING	<ul style="list-style-type: none"> After the briefing, the members will have an opportunity to discuss in smaller groups in their virtual breakout rooms. Each breakout room will include both external and internal SAC members. We ask external members to serve as facilitators in their groups. When we come back together, each group will summarize their discussion. We encourage all members to discuss what they have heard in the breakrooms.
PRE-MEETING MATERIALS	<p>Available to SAC members two weeks in advance to the meeting:</p> <ul style="list-style-type: none"> Strategic Information Technology Plan 2020-2023
SAC ACTION	<p>Discussion and Advice as we move forward with transforming the County's services:</p> <p>REIMAGING GOVERNMENT IN TURBULENT TIMES</p> <ul style="list-style-type: none"> What are we missing? What is possible? External Members – what do you see other governments and industries do? Internal Members – what do you hear from your customers?

3. SPOTLIGHT – CYBERSECURITY	
OVERVIEW	<p>Cybersecurity is more important than ever.</p> <p>The King County Chief Information Security and Privacy Officer will discuss what the County has been doing to respond to the challenge.</p> <p>After the briefing, the members will have an opportunity to discuss in smaller groups in their virtual breakout rooms.</p>
AT THE MEETING	<ul style="list-style-type: none"> Each breakout room will include both external and internal SAC members We ask external members to serve as facilitators in their groups. When we come back together, each group will summarize their discussion. We encourage all members to discuss what they have heard in the breakrooms.
PRE-MEETING MATERIALS	<p>There are no pre-meeting materials for this topic.</p>
SAC ACTION	<p>Discussion and Advice as we continue to strengthen the County’s security posture:</p> <p>WHAT CYBERSECURITY THREATS DO YOU SEE AND WHAT WE SHOULD BE DOING?</p>



3. FINAL COMMENTS - ROUNDTABLE

OVERVIEW

This 10-minute portion of the meeting is reserved for SAC members to share their thoughts about the meeting, meeting topics, and the upcoming 2021 SAC meeting.

AT THE MEETING

You will have an opportunity to offer your comments about:

- Meeting
- Meeting topics
- Upcoming 2021 meetings
- Good of the Order

PRE-MEETING MATERIALS

There are no pre-meeting materials for this topic.

SAC ACTION

No Action requested.