

Department of Financial Services Executive Steering Committee August 26, 2020 Meeting Agenda

08/26/2020	Time	2:00 – 4:00 p.m.	
Virtual Meeting To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: https://global.gotomeeting.com/join/887927677 For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: +1 (646) 749-3122 with Access Code: 887-927-677			
August 26, 2020 Executive Steering Committee Meeting			
Executive Steering Committee: Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Laurie Grasel (EOG); Renee Hermeling (DFS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Ryan Nolan (DFS); Speakers: Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair			
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Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 mins)
Review of June 24, 2020 Briefing Materi	Melissa Turner	2:05 – 2:15 p.m. (10 mins)
Florida PALM Project Updates	Matt Cole	2:15 – 3:20 p.m.
 Risks and Issues 	Scott Fennell	(65 mins)
Budget	Laurie Kershaw	
Schedule	Deana Metcalf	
	Jennifer Reeves	
Scope	Melissa Turner	
Independent Verification and Validation Assessment	Mark Fairbank	3:20 – 3:35 p.m. (15 mins)
Voting Action	Scott Fennell	3:35 – 3:45 p.m.
 Project Change Request 59: Reclassification of 		(10 mins)
Certain Major Project Deliverables		
Upcoming Activities	Melissa Turner	3:45 – 4:00 p.m.
		(15 mins)
Adjourn	Melissa Turner	4:00 p.m.
		(5 mins)

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