



## Directors General ICT Council Agenda

**Date:** Tuesday, 5 July 2016  
**Time:** 2:00 – 3:30 PM  
**Location:** Level 14 Boardroom, Dumas House  
2 Havelock Street, West Perth

### Attending:

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<b>Giles Nunis (Chair)</b>	Chief Executive and GCIO	Office of the GCIO
<b>Anne Driscoll</b>	A/Director General	Department of Commerce
<b>Anne Nolan</b>	Director General	Department of Finance
<b>David Russell-Weisz</b>	Director General	Department of Health
<b>Mike Bradford</b>	Chief Executive Officer	Landgate
<b>Paul Whyte</b>	A/Director General	Department of Housing
<b>Reece Waldock</b>	Director General	Department of Transport
<b>Richard Mann</b>	A/Under Treasurer	Treasury
<b>Sharyn O'Neill</b>	Director General	Department of Education

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### Apologies:

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<b>Anthony Kannis</b>	Executive Director	WA Police
<b>James McMahon</b>	Commissioner	Department of Corrective Services
<b>Michael Court</b>	A/Deputy Under Treasurer	Treasury

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**Items for Discussion:**

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2. Minutes and summary of action items	Giles Nunis
3.	For endorsement: GovNext-ICT (GSB) IRRF Submission	3a. GSB IRRF Recommendation Report 3b. GSB IRRF Business Case	Andrew Cann
4.	For information:		
	4.1 WA Government Digital Services (MyWA) Portal		Stuart Gibbon
	4.2 WA Data Classification Policy	4.2a. WA Data Classification agenda paper 4.2b. WA Data Classification Policy	Marion Burchell
	4.3 GovNext-ICT program update		Andrew Cann
5.	Other Business Innovation Portfolio		Giles Nunis
6.	Close		Giles Nunis