



## Directors General ICT Council Agenda

**Date:** Thursday, 28 April 2016  
**Time:** 12:00 NOON – 2:00 PM  
**Location:** Level 14 Boardroom, Dumas House  
2 Havelock Street, West Perth

### Attending:

<b>Giles Nunis</b>	Chief Executive and GCIO	Office of the GCIO
<b>Stephanie Black</b>	A/Director General	Department of Finance
<b>Mike Bradford</b>	Chief Executive Officer	Landgate
<b>Anne Driscoll</b>	Director General	Department of Commerce
<b>David Russell-Weisz</b>	Director General	Department of Health
<b>Paul Whyte</b>	A/Director General	Department of Housing
<b>Karl O’Callaghan</b>	Commissioner	WA Police
<b>Sharyn O’Neill</b>	Director General	Department of Education
<b>Michael Court</b>	A/Deputy Under Treasurer	Treasury

### Apologies:

<b>Anne Nolan</b>	Director General	Department of Finance
<b>James McMahon</b>	Commissioner	Department of Corrective Services
<b>Reece Waldock</b>	Director General	Department of Transport

**Items for Discussion:**

Item	Subject	Documents	Responsibility
1.	Welcome, introductions and apologies.		Giles Nunis
2.	Previous minutes and action items	2a. Minutes 2b. Action Items	Giles Nunis
3.	Key Directions 2015 – 2016 <ul style="list-style-type: none"><li>• ICT Strategy</li><li>• GovNext-ICT</li><li>• MyWA</li></ul>	3a. ICT Strategy roadmap 3b. GovNext status 3c. MyWA key milestones	Giles Nunis
4.	Other Business <ul style="list-style-type: none"><li>• ICT Event – TectTober IRRF Submission</li></ul>	4a. TechTober IRRF Recommendation Report 4b. TechTober IRRF Business Case	Giles Nunis
5.	Close		All