



## Directors General ICT Council Agenda

**Date:** Tuesday, 7 March 2017  
**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>	CEO and Government Chief Information Officer	Office of the GCIO
<b>Anne Nolan</b>	Director General	Department of Finance
<b>Anthony Kannis</b>	Executive Director	WA Police
<b>David Russell-Weisz</b>	Director General	Department of Health
<b>Michael Court</b>	Deputy Under Treasurer	Treasury
<b>Nina Lyhne</b>	A/Director General	Department of Transport
<b>Anne Driscoll</b>	A/Director General	Department of Commerce
<b>Jodi Cant</b>	A/Chief Executive Officer	Landgate
<b>Paul Whyte</b>	A/Director General	Department of Housing
<b>Sharyn O'Neill</b>	Director General	Department of Education
<b>Stuart Gibbon</b>	Executive Director, ICT Strategy and Delivery	Office of the GCIO
<b>Andrew Cann</b>	Executive Director, Technology Innovation / Chief Technology Officer	Office of the GCIO
<b>Holger Kaufmann</b>	Director Strategic Projects	Office of the GCIO

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**Apologies:**

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<b>Richard Sellers</b>	Director General	Department of Transport
<b>Marion Burchell</b>	Executive Director Policy & Governance	Office of the GCIO

**Items for Discussion:**

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2 Summary of discussions – 3 November 2016	Giles Nunis
<b>3. For endorsement:</b>			
	<b>3.1</b> GovNext-ICT Benefits Realisation Management Strategy	<b>3.1a</b> Agenda paper <b>3.1b</b> GovNext-ICT Benefits Realisation Management Strategy	Andrew Cann
	<b>3.2</b> Business Continuity and Disaster Recovery policy update	<b>3.2a</b> Agenda paper <b>3.2b</b> Draft Business Continuity and Disaster Recovery Policy version 2 <b>3.2c</b> Draft Business Continuity and ICT Disaster Recovery Policy - Supporting Guide	Marion Burchell
<b>4. For information:</b>			
	<b>4.1</b> GovNext-ICT Program update	<b>4.1</b> GovNext-ICT update report	Holger Kaufmann
	<b>4.2</b> Digital WA update	<b>4.2a</b> Digital WA – ICT Strategy Review agenda paper <b>4.2b</b> Digital WA 2016-17 Annual Review <b>4.2c</b> Digital WA KPI reporting agenda paper	Stuart Gibbon
	<b>4.3</b> Digital Services Guide update	<b>4.3a</b> Digital Services Guide agenda paper	Marion Burchell
	<b>4.4</b> IRRF Status Update	<b>4.4</b> IRRF Status Update	Giles Nunis

<b>5. Other Business</b>			
	<b>5.1</b> Microsoft Licensing	5.1a Microsoft Licensing	Giles Nunis / Anne Nolan
<b>6.</b>	Next meeting (13 June 2017) and Close		Giles Nunis