



Director General ICT Council Agenda

Date: Tuesday, 13 June 2017
Time: 2:00 pm – 3:30 pm
Location: Level 14 Boardroom, Dumas House
2 Havelock Street, West Perth

Attending:

Giles Nunis (Chair)	CEO and Government Chief Information Officer	Office of the GCIO
Glen Colling	A/Executive Director	WA Police
David Russell-Weisz	Director General	Department of Health
Michael Court	Deputy Under Treasurer	Treasury
Bill Sullivan	A/Director General	Department of Finance
Jodi Cant	A/Chief Executive Officer	Landgate
Grahame Searle		
Sharyn O'Neill	Director General	Department of Education
Lex McCulloch	A/Director General	Department of Commerce
Nina Lyhne	MD, Transport Services	Department of Transport
Stuart Gibbon	Executive Director, ICT Strategy and Delivery	Office of the GCIO
Andrew Cann	Executive Director, Technology Innovation / Chief Technology Officer	Office of the GCIO
Holger Kaufmann	Director Strategic Projects	Office of the GCIO
Marion Burchell	Executive Director Policy & Governance	Office of the GCIO

Apologies:

Anne Nolan	Director General	Department of Finance
Karl O'Callaghan	Commissioner	WA Police
Richard Sellers	Director General	Department of Transport
Paul Whyte	A/Director General	Department of Housing

Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2 Minutes – 7 March 2017	Giles Nunis
3. For endorsement:			
	3.1 Data Classification Policy (V1) and Supplementary Guide	3.1a Agenda paper 3.1b Draft Data Classification Policy version 1 3.1c Draft Data Classification Policy – A Guide to the Process 3.1d Draft Diagram: The Process of Data Classification	Marion Burchell
	3.2 Updated Digital Security Policy (V2) and new Supplementary Guide	3.2a Agenda paper 3.2b Draft Digital Security Policy version 2 3.2c Draft Digital Security Policy - Supplementary Guide 3.2d Draft Appendix A: Template Risk Register 3.2e Draft Appendix B: Controls Checklist 3.2f Draft Appendix C: Executive ISMS Progress Report	Marion Burchell
	3.3 ICT Capability and Capacity Building Program	3.3a Agenda paper 3.3b Draft ICT Capability and Capacity Building Program	Marion Burchell
	3.4 ICT Capability Framework	3.4a Agenda paper 3.4b Draft ICT Capability Framework	Marion Burchell
	3.5 Agency Key Performance Indicators (KPI) Reporting	3.5a Agenda paper 3.5b Draft Letter - Directors General CEO Letter 3.5c Draft KPI Reporting DG Information Sheet	Stuart Gibbon

	3.6 Strategic ICT Website Governance Exemption Process	3.6a Agenda Paper 3.6b Strategic ICT Website Governance Exemption Process	Stuart Gibbon
	3.7 myWA Digital Services Platform	3.7a Agenda Paper 3.7b Revised myWA Program Approach 3.7c High level Architecture	Stuart Gibbon
	3.8 Mini-Guide to Digital WA and the ICT Policies	3.8a Agenda Paper 3.8b Mini-Guide to Digital WA and the ICT Policies	Marion Burchell
4. For information:			
	4.1 IRRF Status Update	4.1a IRRF Status Update	Giles Nunis
5. Other Business			All
6.	Next meeting and Close		Giles Nunis