



## CIO ADVISORY COMMITTEE AGENDA

**Date:** Wednesday, 20 January 2016

**Time:** 3:00 – 4:30pm

**Venue:** Level 14, Dumas House, 2 Havelock Street, West  
Perth

---

<b>Attending:</b>	Giles Nunis (Chair)	Office of the GCIO
	Mark Caldwell	GESB
	David Dans	Landgate
	Angelo Giaros	Department of the Premier and Cabinet
	Femina Metcalfe	Department of Parks and Wildlife
	Glen Radica	Department of Commerce
	Pat Scally	Department of Commerce
	Karl Smith	Department of Finance
	Christian Thompson	Department of Transport
	Marion Burchell (observer)	Office of the GCIO
	Andrew Cann (observer)	Office of the GCIO
	Stuart Gibbon (observer)	Office of the GCIO
	Joanne Ng (executive officer)	Office of the GCIO
<b>Apologies:</b>	Bill Bleakley	Department of Health
	James Lim	Department of Finance
	Harry Gill	Metropolitan Cemeteries Board
	Rolly Hester	Department of Regional Development

<b>Item</b>	<b>Agenda Item</b>	<b>Documents</b>	<b>Responsibility</b>	<b>Status</b>
<b>1.</b>	Welcome and apologies		Giles Nunis	
<b>2.</b>	Previous minutes	Minutes – 16 September 2015	Giles Nunis	
<b>3.</b>	Update: 3.1 Draft ICT Strategy 3.2 Government cloud and network services (GovNext-ICT Program)	Agenda paper 3.2	Stuart Gibbon Andrew Cann	Consultation draft N/A
<b>4.</b>	For endorsement: 4.1 Policy Framework 4.2 Implementation Approach 4.3 Cloud Policy 4.4 Data Classification Policy 4.5 Digital Security Policy 4.6 Digital Services Policy 4.7 Interoperability Policy 4.8 Business Continuity and Disaster Recovery Policy	Agenda paper 4.1 Agenda Paper 4.2 Agenda paper 4.3 Agenda paper 4.4 Agenda paper 4.5 Agenda paper 4.6 Agenda paper 4.7 Agenda paper 4.8	Marion Burchell Marion Burchell Marion Burchell Marion Burchell Marion Burchell Marion Burchell Marion Burchell Marion Burchell	Final Endorsement Final Endorsement Endorsement draft Endorsement draft Final Endorsement Final Endorsement Endorsement draft Final Endorsement
<b>5.</b>	For information: 5.1 Privacy Paper 5.2 ICT Capability Framework	Agenda paper 5.2	Marion Burchell Marion Burchell	N/A N/A
<b>6.</b>	Other business 6.1 WA Government Digital Services (MyWA)	Draft Business Case	All Giles Nunis	Draft
<b>7.</b>	Close		Giles Nunis	