



Directors General ICT Council Agenda

Date: Thursday, 4 February 2016
Time: 3:00 PM – 4:30 PM
Location: Level 14 Boardroom, Dumas House
2 Havelock Street, West Perth

Attending:

Giles Nunis	Chair	Chief Executive and GCIO	Office of the GCIO
Anne Nolan	Member	Director General	Department of Finance
Mike Bradford	Member	Chief Executive Officer	Landgate
Rob Delane	Member	Director General	Department of Agriculture
David Russell- Weisz	Member	Director General	Department of Health
Reece Waldock	Member	Director General	Department of Transport
Paul Whyte	Member	A/Director General	Department of Housing
Karl O’Callaghan	Member	Commissioner	WA Police

Apologies:

Sharyn O’Neill	Member	Director General	Department of Education
James McMahon	Member	Commissioner	Department of Corrective Services

Executive Support:

Andrew Payne	Executive Officer	Senior Policy Officer	Office of the GCIO
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Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome, introductions and apologies.		Giles Nunis
2.	Previous minutes and action items	2.1 Minutes 2.2 Action Items	Giles Nunis
3.	Update: <ul style="list-style-type: none"> DG ICT Council Terms of Reference Draft ICT Strategy update GovNext-ICT Update IRRF Applications 	3.1 Terms of Reference Verbal Update 3.2 Agenda Paper 3.3a GovNext Legal Advice 3.3b GovNext GT3	Giles Nunis Stuart Gibbon Andrew Cann
4.	For endorsement: <ul style="list-style-type: none"> Policy Framework and Implementation Approach Cloud Policy Data Classification Policy Digital Security Policy Digital Services Policy Interoperability Policy Business Continuity and Disaster Recovery Policy 	4.1a Agenda Paper 4.1b Agenda Paper 4.2 Agenda Paper 4.2 Cloud Policy 4.3 Agenda Paper 4.3 Data Classification Policy 4.4 Agenda Paper 4.4 Digital Security Policy 4.5 Agenda Paper 4.5 Digital Services Policy 4.6 Agenda Paper 4.6 Interoperability Policy 4.7 Agenda Paper 4.7 Business Continuity and Disaster Recovery Policy	Marion Burchell
5.	Other Business <ul style="list-style-type: none"> ICT Capability Framework WA Government Digital Services (MyWA) 	5.1 Agenda Paper 5.2a Draft Business Case 5.2b Cabinet Submission	Giles Nunis
6.	Close		All