



Business Impact Group & CIO Advisory Committee Agenda

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

Attending:

Giles Nunis (chair)	Government Chief Information Officer	Office of the GCIO
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Business Impact Group members		
Andrew Fernandez	General Manager, Sales Marketing and Customer Service	Landgate
Gary Meyers	Director Finance and Information Services	Department of Premier and Cabinet
Steve Mitchinson	A/General Manager, Driver and Vehicle Services	Department of Transport
Jane Larke	Director Knowledge and Information Technology	Department of Corrective Services
Jennifer McGrath	Deputy Director General, Finance & Administration	Department of Education
Stuart Bartels	CIO	WA Police
Liam Carren	Executive Director of Business Services	Department of Housing

CIO Advisory Committee members		
Angelo Giaros	A/ Director, Information Management & Technology	Department of the Premier and Cabinet
Christian Thompson	Executive Director	Department of Transport
David Dans	CIO	Department for Education
Harry Gill	CIO	Metropolitan Cemeteries Board
James Lim	Director of Information Technology	Department of Finance

Peter Walczak	CIO	Landgate
Pat Scally	A/ CIO	Department of Commerce
Richard Barry	CIO	Department of Housing
Rolly Hester	Observer	Department of Health
Gus Dhillon	Observer	GESB
Karen Lopez	Observer	Department of Health
Guests for Item 3.3		
Paul Moss	Director, Systems and Reporting, Finance	BMW
Mino Intini	Acting General Manager Maintenance Regional Programs, Finance	BMW
OGCIO		
Stuart Gibbon	Executive Director ICT Strategy & Delivery	Office of the GCIO
Holger Kaufmann	Executive Director, GovNext-ICT	Office of the GCIO
Andrew Cann	Executive Director, Technology Innovation / Chief Technology Officer	Office of the GCIO
Marion Burchell	Executive Director, Policy & Governance; Innovation	Office of the GCIO

Apologies:

Rebecca Brown	BIG Member	Department of Health
Mark Caldwell	CIO Member	GESB
Kylie Towie	CIO Member	Department of Health
Shaun Whitmarsh	A/Executive Director, Strategy and Coordination	Department of Finance
Femina Metcalfe	CIO	Department of Parks and Wildlife
Glen Radica	Director ICT, Perth Children's Hospital	Department of Health
Lex McCulloch	Executive Director, WorkSafe	Department of Commerce

Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2 Minutes – 12 October 2017	Giles Nunis
3. For endorsement:			
	3.1 GovNext-ICT Benefits Realisation Management Strategy	3.1a Agenda paper 3.1b GovNext-ICT Benefits Realisation Management Strategy	Andrew Cann
	3.2 Business Continuity and Disaster Recovery policy update	3.2a Agenda paper 3.2b Draft Business Continuity and Disaster Recovery Policy version 2 3.2c Draft Business Continuity and ICT Disaster Recovery Policy - Supporting Guide	Marion Burchell
	3.3 IRRF BMW Business Case for Integrated Building Asset Management System	3.3a Agenda paper 3.3b IRRF BMW Business Case for IBAMS 3.3c IRRF Subgroup Evaluation Report on BMW Business Case for IBAMS	Stuart Gibbon
4. For information:			
	4.1 GovNext-ICT Program update	4.1 GovNext-ICT update report	Holger Kaufmann
	4.2 Digital WA update	4.2a Digital WA – ICT Strategy Review agenda paper 4.2b Digital WA 2016-17 Annual Review 4.2c Digital WA KPI reporting agenda paper	Stuart Gibbon
	4.3 Digital Services Guide update	4.3a Digital Services Guide agenda paper	Marion Burchell
	4.4 IRRF Status Update	4.4 IRRF Status Update	Giles Nunis

5. Other Business			All
6.	Next meeting and Close		Giles Nunis