



Business Impact Group & CIO Advisory Committee Agenda

Date: Tuesday, 23 May 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

Gary Meyers	Director Finance and Information Services	Department of Premier and Cabinet
Jane Larke	Director Knowledge and Information Technology	Department of Corrective Services
Lex McCulloch	Executive Director, WorkSafe	Department of Commerce
Shaun Whitmarsh	A/Executive Director, Strategy and Coordination	Department of Finance
Stuart Bartels	CIO	WA Police
Rebecca Brown	Deputy Director General	Department of Health

CIO Advisory Committee members

James Lim	Director of Information Technology	Department of Finance
Peter Walczak	CIO	Landgate
Pat Scally	A/ CIO	Department of Commerce

OGCIO

Stuart Gibbon	Executive Director ICT Strategy & Delivery	Office of the GCIO
Holger Kaufmann	Executive Director, GovNext-ICT	Office of the GCIO

Marion Burchell	Executive Director, Policy & Governance; Innovation	Office of the GCIO
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Observer:

Mike Koski	Department of Housing
Damien Shepherd	Department of Premier and Cabinet

Apologies:

Steve Mitchinson	BIG Committee	A/General Manager, Driver and Vehicle Services	Department of Transport
Christian Thompson	CIO Committee	Executive Director	Department of Transport
Jennifer McGrath	BIG Member	Deputy Director General, Finance & Administration	Department of Education
Mark Caldwell	CIO Committee	General Manager, Finance & Business Services	GESB
Richard Barry	CIO Committee	CIO	Department of Housing
David Dans	CIO Committee	CIO	Department for Education
Liam Carren	BIG Member	Executive Director of Business Services	Department for Housing
Andrew Fernandez	BIG Member	General Manager, Sales Marketing and Customer Service	Landgate
Femina Metcalfe	CIO Committee	CIO	Department of Parks and Wildlife
Harry Gill	CIO Committee	CIO	Metropolitan Cemeteries Board
Angelo Giaros	CIO Committee	A/ Director, Information Management & Technology	Department of the Premier and Cabinet
Kylie Towie	CIO Committee	CIO	Department of Health

Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2 Minutes – 14 February 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 Sample Cabinet KPI reporting	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
4. For information:			
	4.1 Mini-Guide to Digital WA and the ICT Policies	4.1 Mini-Guide to Digital WA and the ICT Policies	Marion Burchell
	4.2 IRRF Status Update	4.1 IRRF Status Update	Giles Nunis
5. Other Business			
			All
6.	Next meeting and Close		Giles Nunis