



## **Business Impact Group & CIO Advisory Committee Agenda**

**Date:** Tuesday, 15 August 2017  
**Time:** 2:00 pm – 3:30 pm  
**Location:** Level 14 Boardroom, Dumas House  
2 Havelock Street, West Perth

### **Attending:**

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#### **Business Impact Group members**

<b>Eugene Suares</b>	General Manager, Sales Marketing and Customer Service	Landgate
<b>Gary Meyers</b>	Director Finance and Information Services	Department of Premier and Cabinet
<b>Jane Larke</b>	Director Knowledge and Information Technology	Department of Corrective Services
<b>Lex McCulloch</b>	Executive Director, WorkSafe	Department of Commerce
<b>Shaun Whitmarsh</b>	A/Executive Director, Strategy and Coordination	Department of Finance
<b>Stuart Bartels</b>	CIO	WA Police
<b>Jennifer McGrath</b>	Deputy Director General, Finance & Administration	Department of Education
<b>Gary Meyers</b>	Director, Finance Information Services	Department of the Premier and Cabinet

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### CIO Advisory Committee members

<b>Angelo Giaros</b>	A/ Director, Information Management & Technology	Department of the Premier and Cabinet
<b>Femina Metcalfe</b>	CIO	Department of Parks and Wildlife
<b>Harry Gill</b>	CIO	Metropolitan Cemeteries Board
<b>James Lim</b>	Director of Information Technology	Department of Finance
<b>Peter Walczak</b>	CIO	Landgate
<b>Pat Scally</b>	A/ CIO	Department of Commerce
<b>Christian Thompson</b>	Executive Director	Department of Transport
<b>Mark Caldwell</b>	GM, Finance & Business Services	GESB
<b>David Dans</b>	CIO	Department of Education
<b>Richard Barry</b>		Department of Housing

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### Observer:

Rolly Hester		Department of Health
Karen Lopez		Department of Health

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### Apologies:

Steve Mitchinson	BIG Member	A/General Manager, Driver and Vehicle Services	Department of Transport
Robert Toms	CIO member	CIO	Department of Health
Rebecca Brown	BIG Member	Deputy Director General	Department of Health
Liam Carren	BIG Member	Executive Director of Business Services	Housing Authority

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**Items for Discussion:**

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2 Minutes – 23 May 2017	Giles Nunis
<b>3. For endorsement:</b>			
	<b>3.1</b> Cyber Security Cabinet Submission	Verbal agenda (paper circulated out of session)	Giles Nunis
	<b>3.2</b> IRRF Application – Streamlining Justice Architecture	<b>3.2a</b> Agenda paper <b>3.2b</b> IRRF Application <b>3.2c</b> IRRF Application Evaluation Report	Stuart Gibbon
	<b>3.3</b> Digital Services Policy Annual Review	<b>3.3a</b> Agenda paper <b>3.3b</b> Whole of Government Digital Services Policy	Stuart Gibbon
<b>4. For information:</b>			
	<b>4.1</b> MoG Changes	Verbal agenda	Giles Nunis
	<b>4.2</b> GovNext-ICT Update	Verbal agenda	Holger Kaufmann
	<b>4.3</b> Cabinet Reporting – Digital WA Key Performance Indicator, Whole of Government Results	<b>4.3a</b> Agenda paper <b>4.3b</b> Digital WA Key Performance Indicator Report <b>4.3c</b> Digital WA 2016-17 KPI Reporting Process	Stuart Gibbon
	<b>4.4</b> Update on Website Project Governance Process	<b>4.4a</b> Agenda paper <b>4.4b</b> Update on Website Project Governance Process	Stuart Gibbon
	<b>4.5</b> Data Classification Pilot	<b>4.5a</b> Agenda paper <b>4.5b</b> Pilot Implementation Plan	Marion Burchell
	<b>4.6</b> Techtobor	<b>4.6a</b> Agenda paper	Marion Burchell
	<b>4.7</b> Gateway Dashboard	<b>4.7a</b> Agenda paper <b>4.7b</b> Gateway Dashboard	Shaun Whitmarsh

	4.8 IRRF Status Update	4.8 IRRF Status Update	Giles Nunis
	<b>5. Other Business</b>		All
<b>6.</b>	Next meeting and Close	14 November 2017	Giles Nunis