Director General ICT Council
Agenda

Date: Monday, 4 September 2017

Time: 2:00 pm – 3:30 pm

Location: Level 14 Boardroom, Dumas House
2 Havelock Street, West Perth

Attending:

Giles Nunis (Chair)	CEO and Government Chief Information Officer	Office of the GCIO
David Russell-Weisz	Director General	Department of Health
Michael Court	Deputy Under Treasurer	Treasury
Jodi Cant	A/Chief Executive Officer	Landgate
Grahame Searle	Director General	Department of Communities
Anne Nolan	Director General	Department of Finance
Sharyn O'Neill	**Director General**	**Department of Education**
Chris Dawson	Commissioner	WA Police
Richard Sellers	**Director General**	**Department of Transport**
Darren Foster	Director General	Department of Premier and Cabinet
Marion Burchell	Executive Director Policy & Governance	Office of the GCIO

Apologies:

Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	**2.0** Minutes – 13 June 2017	Giles Nunis
3. For endorsement:			
	3.1 Cyber Security Cabinet Submission	Verbal agenda (paper circulated out of session)	Giles Nunis
	3.2 IRRF Application – Streamlining Justice Architecture	**3.2a** Agenda paper **3.2b** IRRF Application **3.2c** IRRF Application Evaluation Report	Glen Colling
	3.3 Digital Services Policy Annual Review	**3.3a** Agenda paper **3.3b** Whole of Government Digital Services Policy	Giles Nunis
	3.4 Common-Use Government Asset Management Platform	**3.4a** Agenda paper **3.4b** Common-Use Government Asset Management Platform Proposal **3.4c** Common-Use Government Asset Management Platform Addendum	Anne Nolan
4. For information:			
	4.1 MoG Changes	Verbal agenda	Giles Nunis
	4.2 GovNext-ICT Update	Verbal agenda	Giles Nunis
	4.3 Cabinet Reporting – Digital WA Key Performance Indicator, Whole of Government Results	**4.3a** Agenda paper **4.3b** Digital WA Key Performance Indicator Report **4.3c** Agenda paper **4.3d** Digital WA 2016-17 KPI Reporting Process	Giles Nunis
	4.4 Update on Website Project Governance Process	**4.4a** Agenda paper **4.4b** Update on Website Project Governance Process	Giles Nunis

	4.5 Data Classification Pilot	**4.5a** Agenda paper **4.5b** Implementation Plan **4.5c** Implementation Guide **4.5d** Cabinet Submission	Giles Nunis
	4.6 Techtober	**4.6a** Agenda paper	Giles Nunis
	4.7 Gateway Dashboard	**4.7a** Agenda paper **4.7b** Gateway Dashboard	Ann Nolan
	4.8 IRRF Status Update	**4.8** IRRF Status Update	Giles Nunis
5. Other Business			All
6.	Next meeting and Close	5 December 2017	Giles Nunis

22 August 2017