



Directors General ICT Council Agenda

Date:	Tuesday, 4 September 2018
Time:	2:00 pm – 3:30 pm
Location:	Level 14 Boardroom, Dumas House 2 Havelock Street, West Perth

Attending

David Eaton (Chair)	Small Business Commissioner	Small Business Development Corporation
Jodi Cant	Director General	Department of Finance
David Russell-Weisz	Director General	Department of Health
Jennifer McGrath	A/Director General	Department of Education
Michael Court	Deputy Under Treasurer	Department of Treasury
Richard Sellers	Director General	Department of Transport
Grahame Searle	Director General	Department of Communities
Chris Dawson	Commissioner	WA Police
Eugene Suares	General Manager	Landgate
Darren Foster	Director General	Department of the Premier and Cabinet
Marion Burchell (Secretariat)	A/Government Chief Information Officer	Department of the Premier and Cabinet
Angie Mertens (Minute taker)	A/Executive Officer	Department of the Premier and Cabinet

Observers

Nina Lyhne	Managing Director Transport Services	Department of Transport
Malcolm Bradshaw	Deputy Director General	Department of the Premier and Cabinet

Apologies

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Items for Discussion

Item	Subject	Documents	Responsibility
1. Welcome and apologies			
2. Previous minutes and action items			
2.1		2.1a Minutes of the meeting held 12 June 2018	David Eaton
3.	For endorsement	For endorsement	
3.1	Council Service Delivery Plan 2018-19	3.1a Agenda Paper 3.1b Council Service Delivery Plan 3.1c BATAc Work Plan 2018-19	Marion Burchell
3.2	Information Classification Policy Discussion Paper	3.2a Agenda Paper 3.2b Discussion paper 3.2c Summary of BATAc feedback and DGov response	Marion Burchell
3.3	Cyber Security Update and OAG 2018 Information Systems Audit Report	3.3a Agenda Paper 3.3b OAG Password Management recommendations	Marion Burchell
3.4	GovNext-ICT Umbrella Agreement Term	3.4a Agenda Paper	Marion Burchell
4.	For information	For information	
4.1	GovNext-ICT Program – Governance Board Status Update	4.1a Agenda Paper 4.1b GovNext-ICT Program Board Terms of Reference 4.1c GovNext-ICT Contractual Risk Management 4.1d GovNext-ICT Dashboard 4.1e GovNext-ICT Case studies 4.1f Roles and responsibilities of GovNext-ICT GSB and GP	David Etherton
4.2	GovNext-ICT Independent Review	Verbal Update	Grahame Searle
4.3	ServiceWA –Omni channel pilot project business case	4.3a Agenda Paper	Marion Burchell
4.4	IRRF Status and Review	4.4a Agenda Paper	Marion Burchell
5.	Other Business:		
6. Next meeting and Close:		4 December 2018	

Actions

Meeting #	Item #	Action item	Who	Status
11	2	IRRF report to be included as an agenda item at the next Council meeting.	DGov	Closed See Item 4.4
11	2b	M Court will provide a Treasury nominee for BATAAC membership.	DGov	Closed
11	3.1	The OGCIIO to develop a draft service delivery plan, with a set of deliverables for Council's consideration.	DGov	Closed See Item 3.1
11	3.1	BATAAC Work Plan 2018 to be sent back to BATAAC for realignment to the new digital focus.	DGov	Closed See Item 3.1
11	3.1	Under the Directors General ICT Council – Directions 2018-19 document, remove “functional” under “Purpose”.	DGov	Closed
11	4.3	GovNext-ICT Program: OGCIIO to provide case studies at the next Council meeting.	DGov	Closed See Item 4.1f
11	4.3	OGCIIO to add an “issues” column in the GovNext-ICT Adoption Status table.	DGov	Closed See Item 4.1d
11	4.3	D Russell-Weisz agreed to provide a summary of Health's business case to D Foster and M Court.	DGov	In Progress
Carried over action items from previous meetings				
8	3.1	Circulate the Cyber Security Cabinet Submission to DG ICT Council members before submitting to the Minister for ICT for consideration.	DGov	Closed (this action has been overtaken by the MoG and funding for 3x cyber FTEs)
10	4.2	OGCIIO will prepare a document to consolidate all GovNext-ICT related Gateways, the current status and actions taken to address each recommendation for the Council to review.	DGov	Closed (DGov will provide a status update against the Gateways at each Council meeting)
10	5.1	For next steps, the OGCIIO will investigate pilot opportunities in the areas of: Cabinet documents; Children; Transport and travel patterns; Environmental approvals; and Commercial in Confidence documentation (following the final report of the Service Priority Review).	DGov	In Progress