MINUTES

MEETING CIO Staff Committee Meeting
MEET No. Meeting no.02/2013
PRESENT Peter Nikoletatos (Chair), Rokon Dolwa (RD), Celia Higginbottom (CH), Genevieve Turner (GT), Ryan Johnson (RJ), David Hardwicke (DH), Daniel Rodwell (DR),
ATTENDING Alexandra Hordern (Secretariat, AH)
APOLOGIES Belinda Day (BD), Craig Shoard (CS)
DATE/TIME Tuesday 2 July 2013 / 3:30 – 4:30pm
VENUE South Oval 88T1, Main Meeting Room

Part 1. Standing Items
1. Apologies
2. Previous Meeting Minutes
   • Accepted
3. Action Register*
   • A/I #3 – RJ is to be the USCC Rep for ITS. PN will write to Nadine White and RJ’s supervisor to confirm.
   • A/I #5 – PN talked about buildings containing asbestos. PN confirmed Director F&S will report to ANU on asbestos contained in buildings. DR asked if there are ANU Guidelines for dealing with asbestos? PN will investigate.

Part 2. Other business
• PN provided a detailed discussion about the budget announcement delivered by EDAP Chris Grange and Vice-Chancellor, Professor Ian Young today.
• PN noted some recommendations provided to EDAP in relation to areas within ITS that can be de-duplicated.
• DR asked if there will be an information session provided to over 55’s about what will happen in relation to the VERs offered. PN confirmed that the details are being finalised.
• CH asked whether there will be scope for people to move sideways within the ITS team? PN confirmed that this will be possible and noted that within the ANU as a whole is also a possibility.
• DH queried future plans in relation to data centres. PN confirmed that data centre consolidation will be reviewed.

Action Register

<table>
<thead>
<tr>
<th>Action #</th>
<th>Meeting Ref</th>
<th>Actions</th>
<th>Action Owner</th>
<th>Status</th>
<th>Expected completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>22/04/13</td>
<td>BD, PN, SMW to look at revising Committee membership</td>
<td>BD, PN, SMW</td>
<td>Complete</td>
<td>1 July 2013</td>
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</table>
2. 22/04/13 PN and BD to discuss USCC representative nomination PN, BD Complete 1 July 2013

3. 22/04/13 PN to investigate status of asbestos in E and F Block and report to Committee. PN Complete 1 July 2013

Meeting closed 4:40pm

Next Meeting held:
Peter Nikoletatos (Chair)
14 October 2013 3:30 – 4:30pm
South Oval Main Meeting Room, 88T1