AGENDA

DoI Operational Management Group Meeting

Meeting no. 3/2012

Venue: Jean Martin Room, Beryl Rawson Building

Date/Time: Wednesday 13 June 9:30am – 11:00am

Contact: Sally Haysom 50608 (Secretariat)

Attendees: David Richardson, Maggie Shapley (Joint Chairs), Belinda Day (DoI HR), Anita Fitch (DoI Finance), Cathie Gough (DoI Outreach), Kathy Collier (AD Scholarly Info Res Mgmt), Paul McNamara (AD Scholarly Info Res Mgmt), Dominy Evans (AD Enterprise Systems), David Howse (IT Security), George Lovrincevic (Systems & Desktop Support: MOE), James Blanden (Enterprise Systems), Darren Coleman (Networks & Communications), Robert Snape (Systems & Desktop Support: Servers), Geoffrey Barlow (ICT Facilities), Adele Tyson (Procurement & Contracts), Phil Drury (CoL), Bernard Lineham (CMBE & CPMS), James Ashton (CECS), Andrew Churches (CBE), Helena Chan (CASS), Sean Batt (CAP), Peter Nikoletatos (Director IS, CIO), Jo Bryant (DoI BCP), Kus Pandey (A/g EO, DIS/CIO), Hayley Calderwood (Secretariat), Judy Apps (DoI Space Services)

Part 1. Action Register (10 mins)

1) Apologies
2) Accept previous minutes
3) Action Register from previous meeting

Part 2. New Business (40 mins)

4) Staff Survey
5) IS Student App Contest
6) DoI staff quarterly update
   a) Wednesday 4 July, 1pm – 2:30pm, Manning Clarke Theatre 3
   b) OMG/Exec Team strategic direction
7) OMG Report

Part 3. Other Business (10 mins)

8) Other business

Next Meeting:
Wednesday 27 June 2012
9:30am – 11:00am
South Oval Meeting Room, Building 88T1