AGENDA

DoI Operational Management Group Meeting

Meeting no. 6/2012

Venue:
Jean Martin Room, Beryl Rawson Building

Date/Time:
Wednesday 25 July 9:30–10:30am

Contact:
Hayley Calderwood (52994)

Attendees:
David Richardson (Chair), Maggie Shapley (Chair), Patrick Byrnes (DoI Outreach), Belinda Day (DoI HR), Anita Fitch (DoI Finance), Kathy Collier (AD Scholarly Info Res Mgmt), Murray Napier (DoI Space Services), Paul McNamara (AD Scholarly Info Res Mgmt), Dominy Evans (AD Enterprise Systems), David Howse (IT Security), George Lovrinčević (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), Aine Dowling (Project Officer)

Standing Invitees:
Kus Pandey (EO, DIS/CIO)

Apologies:
Cathie Gough (DoI Outreach),

Part 1. Action Register

1) Apologies

2) Accept previous minutes

3) Action Register from previous meeting (shown on the previous minutes)

Part 2. Standing Items

4) 2012 DoI Operations Plan project updates – Kus Pandey

5) Items for escalation to the DoI Executive Team (Exec)

6) OMG Report

Part 3. Other Business

7) Disposal of old/redundant IT equipment across the University (10 minutes) – DR

8) LiTSS meetings – are they serving value to the IT community?

9) Policy and Procedures review – Aine Dowling – 10:20am

Next Meeting:

Wednesday 8 August 2012
9:30–11am
Moot Court, College of Law