AGENDA

Meeting no. 9/2012

Venue: Moot Court, College of Law

Date/Time: Wednesday 5 September 9:30–11am

Contact: Hayley Calderwood (51993)

Attendees: Dominy Evans (Chair), David Richardson (AD Infrastructure), Cathie Gough (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), David Howse (IT Security), George Lovrincvic (Systems & Desktop Support: MOE), James Blanden (Enterprise Systems), Darren Coleman (Networks & Communications), Robert Snape (Systems & Desktop Support: Servers), Geoffrey Barlow (ICT Facilities), Jo Bryant (ICT Purchasing), Phil Drury (CoL), James Ashton (CECS), Andrew Churches (CBE), Helena Chan (CASS), Sean Batt (CAP), Bernard Lineham (CMBE & CPMS), Delia Ritherdon (F&S)

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

Apoologies:

Part 1. Action Register

1. Apologies
2. Accept previous minutes
3. Action Register from previous meeting (shown on the previous minutes) (10 mins)

Part 2. Standing Items

4. 2012 DoI Operations Plan project updates – Kus Pandey (10 mins)
5. OMG Report — for noting
6. Items for escalation to the DoI Executive Team (Exec) (10 mins)

Part 3. Other Business

7. ANU Identity Manager – Bernard Lineham (10 mins)
8. First Change Management report — for noting/feedback
9. ICT purchasing software/UPCO update – Jo Bryant (10 mins)
10. DSD "Top 35 Strategies to Mitigate Targeted Cyber Intrusions", and more specifically patching —

   David Howse (15 mins)
11. OHS - Charles Fletcher (10 mins)
Next Meeting:

Wednesday 19 September 2012
9:30–10:30am
Moot Court, College of Law