AGENDA

MEETING

DoI Operational Management Group Meeting

MEET No.

Meeting no. 10/2012

VENUE

Moot Court, College of Law

DATE/TIME

Wednesday 19 September 9:30–11am

CONTACT

Hayley Calderwood (51993)

ATTENDEES

Dominy Evans (Chair), David Richardson (AD Infrastructure), Cathie Gough (DoI Outreach), Belinda Day (DoI HR), Vanessa Quigley (DoI Finance), Murray Napier (DoI Space Services), David Howse (IT Security), James Blanden (Enterprise Systems), Darren Coleman (Networks & Communications), Robert Snape (Systems & Desktop Support: Servers), Jo Bryant (ICT Purchasing), Phil Drury (CoL), James Ashton (CECS), Andrew Churches (CBE), George Lovrincevic (CASS), Sean Batt (CAP), Bernard Lineham (CMBE & CPMS), Delia Ritherdon (F&S), David Wilson (F&S), Peter Nikoletatos (CIO/Director IS), Anne Kealley, Allan Williams, Samantha Gilbert

STANDING INVITEES

Kus Pandey (EO, DIS/CIO)

APOLOGIES

Christine Keogh (a/g Systems & Desktop Support: MOE), Geoffrey Barlow (ICT Facilities)

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. Change Management report — for noting/feedback

Part 3. Other Business

7. ICT purchasing software/UPCO update – Peter Nikoletatos (10 mins)
8. ANU Identity Manager brief (10 mins)
9. Standard Operating Procedures (SOP) — for discussion (George Lovrincevic)
   9.1. Special Interest Groups (SIG)/ Technical Interest Groups (TIG)
10. Items for escalation to the DoI Executive Team (Exec) (10 mins)

Next Meeting:

Wednesday 3 October 2012
9:30–11am
Moot Court, College of Law