AGENDA

MEETING Operational Management Group Meeting

MEET No. Meeting no. 15/2012
VENUE Moot Court, College of Law
DATE/TIME Wednesday 12 December 9:30–11am
CONTACT Hayley Calderwood (54378)
ATTENDEES Kus Pandey (EO, CIO; Chair), Cathie Gough (Outreach), Murray Napier (SIS), David Howse (IT Security), James Blanden (Enterprise Systems), Darren Coleman (Networks & Communications), Robert Snape (Systems & Desktop Support: Servers), Chris Textor (ICT Purchasing), Christine Keogh (a/g Service Delivery & Engagement), Delia Ritherdon (F&S), Belinda Day (ITS HR), Nalini Nair (Business Analysis), George Lovrincevic (CASS), Sean Batt (CAP), Bernard Lineham (CMBE & CPMS), Phil Drury (CoL), James Ashton (CECS), Pirra Elford (a/g for Andrew Churches, CBE)

APOLOGIES Geoffrey Barlow (ICT Facilities), Andrew Churches (CBE)

Part 1. Regular Items (15 mins)
1. Apologies
2. Accept previous minutes
3. Action Register (shown on the previous minutes)
4. Notice of other business items for discussion

Part 2. Standing Items
5. OMG Report — for review (Kus Pandey) 10 mins
7. Project update – Single email platform (Helena Chan)
8. Operational Plan – rolling review (KP) 10 mins

Part 3. Other Business
9. ITS OMG ToR revision (KP) 10 mins
10. 2013 OMG meeting framework (KP)
11. Virtual Desktop Infrastructure – Proof of Concept (Bernard Lineham) 10 mins
12. ITS Housekeeping:
   12.1. Allan Williams’ farewell
   12.2. Christmas shutdown coverage
13. Items for escalation to the ITS Executive Team
Next Meeting:

OMG
Wednesday 30 January 2013
9:30am – 11:00am
McDonald room, Menzies