Agenda

COMMITTEE | Information Technology Operational Management Group
Meeting 12/2013

DATE / TIME | Wednesday 14 August, 9:30am – 10:30am

VENUE | Moot Court, Law School, South Wing 5

AGENDA SUMMARY

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PART 1 – REGULAR ITEMS

1. * Apologies
   - James Blanden (Enterprise Systems)
   - Darren Coleman (Networks and Communications)
   - Phil Drury (CoL)

2. * Accept previous minutes

   ACTION REQUIRED
   For decision ☑️ For discussion ☐ For information ☐

   RECOMMENDATION
   It is recommended that the OMG confirms the minutes of the meeting held on 9/4/2014.

3. * Action Register

   ACTION REQUIRED
   For decision ☐ For discussion ☑️ For information ☐

   RECOMMENDATION
   It is recommended that the OMG approves the updated action items below.

<table>
<thead>
<tr>
<th>Action #</th>
<th>Meeting Ref</th>
<th>Actions</th>
<th>Action Owner</th>
<th>Status</th>
<th>Expected completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>24/4/2013</td>
<td>Survey to be sent to OMG in May</td>
<td>KP</td>
<td>Closed</td>
<td>August</td>
</tr>
</tbody>
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   **Update:** 8/5/2013 Survey to be sent out in early June

   **Update:** 19/5/2013 Survey open until 21 June 2013. Members of the group who have not yet completed the survey were urged to do so.

   **Update:** 3/7/2013 Analysis of the Survey to be circulated on or before the next meeting on 17 July 2013.

   **Update:** 17/7/2013 Of the 21 OMG members 12 responses had been received. Results to be circulated soon.
**OMG Agenda 12/2013 – 14 August 2013**

**Update:** 31/7/2013 Survey results completed and will be presented to ITS Executive and then circulated to the group.

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<tbody>
<tr>
<td><strong>2</strong></td>
<td><strong>8/5/2013</strong></td>
<td>NCI to present on the services they offer.</td>
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<td><strong>Update:</strong> 19/6/2013 NCI had been approached to attend and this should be confirmed soon.</td>
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<td>KP</td>
<td>In progress</td>
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<td></td>
<td>August</td>
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<td><strong>3</strong></td>
<td><strong>19/6/2013</strong></td>
<td>KP to investigate including SFIA support for supervisors as a part of the ITS Training and Development Plan</td>
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<td>KP</td>
<td>In progress</td>
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<td>August</td>
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<td><strong>4</strong></td>
<td><strong>17/7/2013</strong></td>
<td>Darren Coleman to attend OMG to explain how the Network Team determine the physical port count</td>
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<td><strong>Update:</strong> Darren to attend OMG on 28 August 2013.</td>
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<td></td>
<td>DR</td>
<td>Complete</td>
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<td>August</td>
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<td><strong>5</strong></td>
<td><strong>17/7/2013</strong></td>
<td>ANU Wireless Project manager details to be emailed to OMG</td>
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<td>DR</td>
<td>Complete</td>
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<td></td>
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<td></td>
<td>July</td>
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<td><strong>6</strong></td>
<td><strong>17/7/2013</strong></td>
<td>IDAM project manager to attend OMG to speak about the project and in particular affiliate/POI access to systems</td>
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<td><strong>Update:</strong> Heath Roberts will present on 14 August 2013.</td>
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<td>DR</td>
<td>Complete</td>
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<td>August</td>
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</table>

**PART 2 – STANDING ITEMS**

4. * Data Centre Report – for noting
5. * Change Management Reports
6. * Recruitment Opportunities

**PART 3 – OTHER BUSINESS**

7. * StudyAt Project Update
8. * Dell Roadmap – Phil Muffet
9. * IDAM Project Update
10. * Items for escalation to ITS Executive Team

Next Training and Meeting

**Time Management Skills**

**Wednesday 21 August 2013**
OMG Agenda 12/2013 – 14 August 2013

9:30am – 12:30pm and 1pm – 4pm
Graneek Room, Chiffley Library

OMG Meeting
Wednesday 28 August 2013
9:30am – 10:30am
Moot Court, Law School, South Wing 5