Agenda

COMMITTEE | Information Technology Operational Management Group
Meeting 15/2013

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

VENUE | Garran Room, Innovations Building #124

AGENDA SUMMARY

PART 1 – REGULAR ITEMS ................................................................. 2
1. * Apologies ................................................................. 2
2. * Accept previous minutes ........................................ 2
3. * Action Register .................................................... 2

PART 2 – STANDING ITEMS .......................................................... 3
4. * Data Centre Report – for noting ............................ 3
5. * Recruitment Opportunities .................................... 3

PART 3 – OTHER BUSINESS ......................................................... 3
7. * ANU IT Forum .......................................................... 3
8. * Report from ITS Executive Planning Day .............. 3
9. * Items for escalation to ITS Executive Team.......... 3
PART 1 – REGULAR ITEMS

1. * Apologies

- Sean Batt (CAP)
- Phil Drury (CoL)
- Darren Coleman (Networks and Communications)
- Cathie Gough (Communications)
- James Blanden (Enterprise Systems)
- Belinda Day (HR)
- Pirra Elford (A/g CBE)
- Rim El Kadi (Joint Colleges of Science)
- Bernard Lineham (Service Manager)
- Christine Keogh (Change Manager)

2. * Accept previous minutes

**ACTION REQUIRED**

<table>
<thead>
<tr>
<th>For decision</th>
<th>For discussion</th>
<th>For information</th>
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**RECOMMENDATION**  It is recommended that the OMG confirms the minutes of the meeting held on 11/09/2013.

3. * Action Register

**ACTION REQUIRED**

<table>
<thead>
<tr>
<th>For decision</th>
<th>For discussion</th>
<th>For information</th>
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**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>8/5/2013</td>
<td>NCI to present on the services they offer.</td>
<td>KP</td>
<td>In progress</td>
<td>September/October</td>
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<td></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><strong>Update:</strong> 28/8/2013 this item is on hold until the ITS SLA has been completed</td>
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<tr>
<td>2</td>
<td>19/6/2013</td>
<td>KP to investigate including SFIA support for supervisors as a part of the</td>
<td>KP</td>
<td>Complete</td>
<td>September</td>
</tr>
</tbody>
</table>
### PART 2 – STANDING ITEMS

4. * Data Centre Report – for noting

5. * Recruitment Opportunities

### PART 3 – OTHER BUSINESS

6. * Transformation Project

7. * ANU IT Forum

8. * Report from ITS Executive Planning Day

9. * Items for escalation to ITS Executive Team

### Next Training and Meeting

**Creating and Using Visuals in Written Communication**
Wednesday 16 October 2013
9:00am – 12:30pm and 1pm – 4pm
Graneek Room, Chiffley Library, Building 15

**OMG Meeting**
Wednesday 23 October 2013
9:30am – 11am
Garran Room, Innovations Building #124