

Deputy Ministers' Committee on Transformation and Technology Actions & Decisions	Date	December 16, 2014
	Time	1:15 pm to 2:15 pm
	Conference Dial-in #	s 15, s 17
	Participant #	
	Moderator	<i>Bette-Jo Hughes</i>
	Location	s 15

In Attendance:

Members: John Jacobson (Chair), Lori Wanamaker, John Dyble, John Paul Fraser, Grant Main, Kim Henderson, Bette-Jo Hughes

Secretariat: CJ Ritchie, Danielle Burton, Susan Stanford

Guests: Lindsay Kislock (for Sabine Feulgen), Tara Richards (for Peter Milburn), Ian Bailey (Item 3)

Regrets: Sabine Feulgen, Peter Milburn, Shannon Baskerville, Mark Sieben, Derek Sturko, Dave Nikolejsin

Summary of Actions and Decisions

	Actions and Decisions
Update on s 12 s 12 Transformation Planning	<ul style="list-style-type: none"> Roles and responsibilities between TBS and DMCTT in recommending s 12 priorities to TB have been confirmed. <p>Actions</p> <ul style="list-style-type: none"> Develop draft memo to ministries re: approach to Transformation Planning in FY15/16. Engage GCPE to discuss relationship between service delivery and transformation planning mandates. Develop draft Terms of Reference for potential LEAN initiative.
BC Services Card Update	None.

Deputy Ministers' Committee on Transformation and Technology Actions & Decisions	Date	November 18, 2014
	Time	10:00 am to 12:00 pm
	Conference Dial-in #	s 15, s 17
	Participant #	
	Moderator	<i>Bette-Jo Hughes</i>
	Location	s 15

In Attendance:

Members: John Jacobson (Chair), Lori Wanamaker, John Paul Fraser, Kim Henderson, Derek Sturko, Bette-Jo Hughes, Shannon Baskerville, Dave Nikolejsin, Mark Sieben, Sabine Feulgen

Secretariat: CJ Ritchie, Danielle Burton, Susan Stanford

Guests: Philip Twyford, Wilf Bangert, Christian Kittleson

Regrets: John Dyble, Peter Milburn, Grant Main

Summary of Actions and Decisions

Agenda Item	Actions and Decisions
Transformation Planning	Action: <ul style="list-style-type: none"> Report back to DMCTT on December agenda
IM/IT Governance	Action: <ul style="list-style-type: none"> Return to DMCTT in February with a Corporate Approach to Project Management and Controls.
NRPP	Action: <ul style="list-style-type: none"> Return to DMCTT (date tbd) to present procurement strategy Decision: <ul style="list-style-type: none"> DMCTT approves release of \$9.32M for Phase One, Year One funding of NRPP. DMCTT endorses the NRPP request to submit request for Phase One Years 2, 3 and 4 funding. Action: The Chair of DMCTT will send a letter of decision regarding NRPP funding to the DM FIN.
Strategic Investment Fund	Action: <ul style="list-style-type: none"> Return to DMCTT in December. <ul style="list-style-type: none"> Canvass Ministry of Education, specifically shared services, for SIF opportunities Advanced Public Alerting System Contact GCPE design team to discuss approach to unified communication Other initiatives considered for SIF funding MTIC to develop briefing material for John Dyble on progress in Home Health Home Healthcare Monitoring and Enabling Services
BC Services Card	Action: <ul style="list-style-type: none"> Ensure BC Services Card status update is on the DMCTT agenda as a regular item

Deputy Ministers' Committee
on
Transformation and Technology

MEETING AGENDA

Date December 16, 2014

Time 1:15 pm – 2:15 pm

Conference Dial-in #

s 15, s 17

Participant #

Moderator Bette-Jo Hughes

Location

s 15

Attendees

John Jacobson, Chair, *Technology, Innovation and Citizens' Services*

Kim Henderson, *Office of the Premier*

Derek Sturko, *Agriculture*

Lori Wanamaker, *Justice*

Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*

John Dyble, *Office of the Premier*

John Paul Fraser, *Government Communications and Public Engagement*

Regrets

Shannon Baskerville, *International Trade*, Peter Milburn, *Finance*, Grant Main, *Transportation and Infrastructure*, Mark Sieben, *Children and Family Development*, Sabine Feulgen, *Health*, Dave Nikolejsin, *Energy and Mines*

Secretariat

CJ Ritchie, Susan Stanford and Danielle Burton, *Technology, Innovation and Citizens' Services*

Guests

Tara Richards, *Finance*, Lindsay Kislock, *Health*, Ian Bailey, *Technology, Innovation and Citizens' Services*

Time	Item	Lead(s)
1:15 pm	Introduction and welcome	John Jacobson
1:20 pm	Update on IM/IT capital	Bette-Jo Hughes
1:35 pm	Transformation Planning	Lori Wanamaker
1:55 pm	BC Services Card Update	Ian Bailey and Lindsay Kislock
2:15 pm	Adjourn	

**Deputy Ministers' Committee
on
Transformation and Technology**

MEETING AGENDA

Date November 18, 2014
Time 10:00 am – 12:00 pm

Conference Dial-in # s 15, s 17
Participant #
Moderator Bette-Jo Hughes
Location s 15

Attendees

John Jacobson, Chair, *Technology, Innovation and Citizens' Services*
Dave Nikolejsin, *Energy and Mines*
Kim Henderson, *Office of the Premier*
Derek Sturko, *Agriculture*
Grant Main, *Transportation and Infrastructure*
John Paul Fraser, *Government Communications and Public Engagement*

Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*
Shannon Baskerville, *International Trade*
Sabine Feulgen, *Health*
Mark Sieben, *Children and Family Development*
Lori Wanamaker, *Justice*

Regrets

John Dyle, *Office of the Premier*, Peter Milburn, *Finance*

Secretariat

CJ Ritchie, Susan Stanford and Danielle Burton, *Technology, Innovation and Citizens' Services*

Guests

Cheryl Wenezenki-Yolland, *Finance*, Christian Kittleson, *NRST*, Wilf Bangert and Philip Twyford, *Technology, Innovation and Citizens' Services*

Agenda

Time	Item	Lead
10:00 am	Introduction and welcome	John Jacobson
10:10 am	Transformation Planning Update	Lori Wanamaker
10:25 am	Better Practice in Major IT Project Governance	Philip Twyford
10:45 am	NRPP update	Dave Nikolejsin
11:30 am	SIF Update & Opportunity	Wilf Bangert
12:00 pm	Adjourn	