

Deputy Ministers' Committee on Transformation and Technology Actions & Decisions	Date	October 21, 2014
	Time	9:45 am – 10:30 am
	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, Grant Main, Bette-Jo Hughes, Elaine McKnight

Secretariat: CJ Ritchie, Danielle Burton

Guests: Sabine Feulgen, Bruce Klette, Philip Twyford

Feedback on materials was received prior to the meeting from Mark Sieben and Shannon Baskerville

Regrets: John Dyble, Peter Milburn, Shannon Baskerville, Dave Nikolejsin, Mark Sieben

Summary of Actions and Decisions

Agenda Item	Actions and Decisions
s.12	Decision DMCTT supports Scenario 2 as outlined in the materials tabled by the OCIO at the meeting
	Action OCIO staff to: <ul style="list-style-type: none"> Draft DMCC submission outlining pros and cons for scenarios presented in DMCTT material, including:
	UPDATE <ul style="list-style-type: none"> Further to discussions with DMCC members and Treasury Board Staff, the Chair of DMCTT will present request approved at our meeting to DMCC. DMCC will consider the request and make a recommendation to Treasury Board as part of th