

**CTO Council Meeting
6 February 2006**

– KEY ACTION POINTS

WIKI

- CTO/C members to register and provide feedback via the WIKI by end of February.
- Mark O'Neil to review feedback and take a view on continuing need for the WIKI and the pros and cons of migrating to GSI before March CTO meeting

CTO Connect

- NCC offering the recommended choice – eGU to pursue contractual arrangements with aim to deliver to those who require it

Enterprise Architecture

- One pager describing roles/interactions/lines of comms between CIO/C, CTO/C, STB, CIB etc – eGU to produce before next CTO meeting
- Each CTO to compare the DWP Enterprise Architecture Reference Model to their own, identify any missing business applications that need to be fitted into the 'blue boxes' and identify 'challenges' – those things that should be common/generic but are not in their own models. Responses to Malcolm Whitehouse by end of February.
- DWP/eGU rep to speak to colleagues to agree mapping from DWP model to own where CTOs already have an existing EA model - February
- CTO Council members representing Local Government to speak with Soctim on how to take EA Reference Model forward in Local government space – Simon Berlin and Malcolm Whitehouse - February
- Each CTO/Council member to produce a named individual for each box on the DWP Model (level of granularity dependent on the size of the organisation/maturity etc) – as a basis on which to develop SIGs) – by end February
- Value and Viability – questionnaire and process to be developed so views can be sought on each architecture 'box' – Malcolm Whitehouse
- Architecture Reference Model
 - o De-brand and establish a moderation Group for each 'box' on DWP Model – Malcolm Whitehouse to review inputs and develop a definitive proposal on the content of each box. (Use KN space to collaborate)
- Publish a consolidated Enterprise Architecture Reference Model for Government – before March CTO meeting - Malcolm Whitehouse
- Test consolidated Enterprise Architecture Reference Model on a number of suppliers to include EDS and IBM before March CTO/C meeting – eGU
- Write up agreed position of EA Reference Model – before March CTO Council meeting - DWP/eGU

- Tools – review and establish which tools to use in what circumstances – Malcolm Whitehouse
- Creation of a version of 'Metis' that can be used with the DWP EA Reference Model - February – Simon Field
- Paper on use of Architecture Trade Off Analysis Method for architecture evaluation –Simon Field

Wider use of the NINO

- Identify disparate work /activity on NINO and bring together – by March CTO Council Meeting Malcolm Whitehouse/eGU to devise overall work plan and road map

Joining up customer data

- eGU (John Wailing) to work up two example cases – scenarios with generic solutions. Will surface the business requirements of such an interchange and what it would mean for those involved.
- eGU to arrange meeting to discuss further – inc data sharing experts to identify the pertinent questions - February

GSI

- What it is now/what it could be tomorrow (x ref security and architecture and to include remote and mobile) – presentation Peter Court/John Wailing for March CTO Council meeting
- Work plan for the GSI/mobile and remote – by March CTO Council meeting - John Wailing/Peter Court

Virtualisation

- Negotiation strategy around VMware for March CTO/C meeting. Looking at the potential and strategic implications plus what work would need to be commissioned and the required standards - Jon Wrennall