

CTO COUNCIL MEETING
Sunningdale
30 November/1 December 2006

Action Points

1. High level description of Project Isaac to be placed in the eRoom
ACTION: Peter Court
2. Capability Reviews – next tranche including the Cabinet Office to be published 13th December - to be circulated to CTOs
ACTION: CTO Secretariat
3. CTO Council to invite OGC representative to a CTO/C meeting (Mark Pedlingham?)
ACTION: CTO Secretariat
4. Data on Blackberry (who, what, how many) to be sought from Andrew Bull as was identified as first exemplar to be described
ACTION: Dan Bailey
5. CIO Gated review process needs to include CTO level sign off through the exemplar process – this needs to be agreed at January 07 CIO Council meeting
ACTION: Dan Bailey
6. CTO Council to feedback on Dan's exemplar process presentation and proposals
ACTION: All by 8 JANUARY
7. Publish an EA maturity Plan – in response to Mike Duffy's point that our exemplar process is not an Enterprise Architecture
ACTION: Dan Bailey
8. Description of exemplars to be redrafted include business drivers
ACTION: Dan Bailey
9. Kenny Robertson to present his work in our exemplar framework
ACTION: Dave Chapman to discuss with Kenny
10. Views sought on peer review aspects of Architectural Review Board (ARB)
ACTION: All by 8 JANUARY
11. John Wailing to review ARB TORs in light of discussions and circulate to CTOs for comment
ACTION: John Wailing
12. All high level architectures that exist across government should be compared so that they can be related one to another and any common rules abstracted
ACTION: Dan Bailey
13. Jon Wrennall raised the question of whether government departments could pool training benefits that are linked to Microsoft License Agreements in order to build learning plans to support xGEA.
ACTION: All to complete the attached proforma and return to me by 8 January