

CTO COUNCIL MEETING ON 22 MAY 2007
ACTION POINTS from meeting 22 May 07 - status at 21 June

ACTION POINT	STATUS	OWNER
CTOs to obtain security clearance to SC level as matter of urgency – VN to be in touch with details	Awaiting confirmation from CO Security on security status of those who have replied. Will then contact all CTOs to organise SC clearance through their departments; CO to sponsor LA/DAs as appropriate. Have been advised that this is a process that takes months.	CO/CSIA: CSIA to
Domain teams to produce work plans to be considered at the next ARB meeting on 13 June	Produced for the CTO Work Plan	
Strategic asset owners to produce roadmaps – already commissioned	Directgov; Businesslink and Gateway produced CIS, CJS and Government Connect in hand	
Pete Desmond to re-baseline Kenny paper so we are clear what we are doing – he will also meet with Kenny prior to the Channels meeting on the 6th June. AS asked also that Pete identify what we can use Kenny to do for the CTO/C	Re-baselining complete; draft paper to go to CIO Council part of the documents for this meeting	
Information Domain Lead to take a role on digital preservation	Closed. Conversations begun between Information domain/TNA. Information domain to take forward.	Information domain
CTOs who haven't yet replied on the initial 12 exemplars should respond asap	Open – current Common Exemplars Overview included with papers for meeting.	All
Jon Wrennall to put his objective with others through eRoom	Complete– see	
Channels to work with Infrastructure on strategic network plan	Work being led by the Public Sector Infrastructure Board; will liaise as necessary with other domains.	PSIB
Adrian Wyntie to nominate representative to Public Sector Service Management Board	Open – discussions in hand with MOD to secure involvement at domain groups	CO/MOD
ARB to discuss proposal to reallocate resource to the functioning domains from the ones that have not yet started at next ARB meeting	Discussed at ARB. Agreed that resources should not be locked into a domain and that the ARB have a role in ensuring resources and activities match.	
DTG to itemise resource put into CTO Council by department/agency/LA/DA	Complete – see	
Pete Desmond to liaise with CLG on Gov Connect and security level issue	Complete	
William Barker to produce a short, one	Open	CLG

side of A4 document which details what can be sent on the new network, how we know when we are using the new network, what can be received from the new network		
On spectrum issue - William Barker to take issues back to CLG for further discussion and to test what the issues are and to clarify. May be necessary to send warning signals to John Taylor (CIO) who is the UKSSC chair	Open	CLG
Anne Moises sits on UKSSC – Anne to test with them whether the range of public sector needs can be met from their reserved spectrum	In hand: Will be raised by Anne Moises at UKSSC when it meets next on 13th July	Scotland
CO to issue guidelines but look to CTOs to engage with suppliers on NDA basis	In hand: work to be taken forward as part of supplier engagement strategy work to be undertaken by LogicaCMG	CO
IP address blocks and the scope for sharing these: for further discussion with MOD and at Infrastructure Domain team meeting to understand proposal and how we can reuse this resource. Andrew added this should be taken up as part of the Network Vision piece	To be taken forward by the Infrastructure domain	PSIB
CTOs to submit comments to Philip on the paper by 1st June	Complete	
Simon Berlin to advise council on local authority representation	It is expected that the local authority reference group will meet shortly and will be in a position to recommend an increase in LA membership from 2 to 3 before the next Sunningdale meeting.	Simon Berlin