

MINUTES



Meeting Name: MAV Local Government Information Management Group - Members Meeting

Date: Friday 2nd December 2016 **Start Time:** 11.00am – 3.00pm **Duration:** 4 hrs **Location:** MAV – 60 Collins Street, Melbourne 3000

Meeting Objective: Members Meeting
Chair: Tim Newbegin

No	What		Who
1	Attendance:		
2	Apologies:		
3	30 Mins	Outcome of AGM	Tim Newbegin
4	10 Mins	MAV Update <ul style="list-style-type: none"> • CDIS – Maternal Child Health System • PDF Mark-up / Mapping Solution 	Kristy Matthies
5	20 Mins	Communications Update <ul style="list-style-type: none"> • Wiki Update 	Ruth Edge
6	10 Mins	Grace Information Management Update	Ivor Cencic
7	10 Mins	PROV Update	Alan Kong
8	10 Mins	eAssure Consulting Report	Toula V
9	30 Mins	Lunch Break (12.30pm to 1pm)	
10	30 Mins	Demonstration - Objective Connect	Objective

11	20 Mins	MAV Digital Transformation and Information Governance Group – 2016 / 2017 Program <ul style="list-style-type: none"> • ECM Assessments will be placed on hold for 12 months and will recommence in 2017/2018; <ul style="list-style-type: none"> ○ This will give Council’s ample time to start implementing any recommendations; ○ Any assessments that were postponed and have not been completed to date will be carried over to 2017/2018. • Discussion. 	Tim Newbegin
12	10 Mins	Schedule of Meetings / Workshops for 2016/2017	Kristy Matthies
13	20 Mins	Workshop: Preparing records staff for the rolling changes to the way communication is moving.	Ruth Edge
14	20 Mins	General Business	All
		Close	

Action and Agreement Record				
No	Actions and Agreements	Who	When	Completed
1				
2				
3				
4				
5				
6				
7				