2023-01-18 Extended CIO Council Meeting

Date

18 Jan 2023

Core Council

Name	Domain	Attended
Benyameen Issa	Technology Strategy & Architecture	
Rene Keller	CCIB & Europe and Americas	
Sean Coppinger	Functions	
Anshu Sharma Raja	Consumer, Private & Business Banking	
Sham Arora	Enterprise Technology	

CIO Community Members

Link to CIO membership

Attendees & Guests

Name	Domain			

Agenda

Time	Duration	Item	Who	Material
4.30pm	20 mins	Network Transformation	Sugata Sarkar	
4.50pm	20 mins	Obsolescence Update	Chris Tweed & Frank Schur	2023-01 CIO Council update on obsolescence.pptx
5.10pm	20 mins	Azure DevOps	Januar Wayong	
5.30pm	20 mins	Architecture Operating Model	Brendan Royal & Sharon Cao	Architecture Operating Model-CIO Council V1.3 (002).pptx
5.50pm	AOB			
FUTURE AGENDA				
	20 mins	Cloud Clearing House	Anthony Hodge	
	10 mins	Zeus Update	Sham Arora - Jan	
	10 mins	Aspire	Sham Arora - Jan	
		Ask us anything	CIOs	

Discussion Items

Item	Decisions	Notes

Architectur e Operating Model (AOM) - Seek for CIO Council Endorsement

- AOM is reviewed with no further comments raised.
- CIOs can provide further comments in next 2 days before it is finalized.
- The CIO council endorsement will be formalized by Friday (20th Jan. 2022) with all comments addressed (if any new comments from the members of CIO councils).

Brendan share the <u>deck</u> about the AOM. The AOM described Architecture Management Scope, deliverables and artifacts repository.

The Architecture Managment Standards stated the AOM must be endorsed by Group CIO, hence the Group CIO Council is the right forum for the review and endorsement.

The Architecture Operating Model defines the operating model and approaches used to initiate, implement and sustain the overall architecture management. It aligns to SCB Business and Technology Strategies, and TTO Technology Governance.

The Operating Model facilitates the development, maintenance and communication of Architecture throughout the SCB organization with the following major areas:

- · Technology Architecture governance bodies
- Guidance
- Artifacts
- Repositories
- Development and communication

Sharon shared the status of the above items, they are mostly completed for 2022, or work in progress to cover the group and in-country level in 2023.

Rachael Asonibare (CIO, West Africa and Lead Nigeria) asked how the in-country applications to be covered, Sharon shared (1) the in-country roadmap is currently covered based on country CIO request, we are working with HK, IN, ID, CN and PH so far to produce the Application roadmap. (2) For Application Architecture diagram and repository, we have so far worked with HK CIO team to cover the HK BC4/5 applications based on HKMA requirements. We have a plan to extend to all applications, which will need support from country CIOs.

There is no objection raised about the AOM, Brendan will share the presentation deck with the AOM links, the CIO Council members can still provide your feedback in next 2 days before it is finalized.

27 Jan 2023

No further feedback received by 20th Jan., the AoM can now be marked as finalized and endorsed.

Action Items

Attachments