CIO Council Summary Content, Decisions and Actions

CIO Council

Date	Item	Who	Actions/Decisions
08 Nov 2023	IAM risk strategy IAM Strategy and Plan Oct2023 v2.pdf	Alvaro Garrido / Gareth Russell	Informational update
08 Nov 2023	Hadoop Upgrade - Key Updates	Sean Coppinger	Update on date moves We can expect a detailed broadcast from ET-DT team on this in next few weeks. If there are any queries, we can discuss in our weekly Working Group meeting.
01 Nov 2023	Non-Prod to Cloud	Sham Arora	Agreement towards shutting down all Test / Dev environments on-prem
01 Nov 2023	Critical & High Vulnerabilities Update	Januar Wayong	Informational update
25 Oct 2023	Productivity agenda (TTO MT)	Guillermo Veiga / Ben Issa	Kickoff informational update and Actions below
25 Oct 2023	Test strategy for Catalyst	Thomas Dolenga / Bill Sun	
25 Oct 2023	AME Obsolescence	Chris Tweed / Ananth Gopal	
25 Oct 2023	Tech Simp 2.0	Ben Issa	To inform the CIO's of the Tech Simp 2.0 plan and to invite CIOs and their direct reports to come to the brainstorming session in November.
25 Oct 2023	Project AI	Ben Issa	Kickoff informational update and Actions below
18 Oct 2023	Technology Strategy 2025 - Q3 Update	Ben Issa	Informational update
18 Oct 2023	Catalyst Regulatory engagement	Steve Davidson / Emily Tan	Informational update
04 Oct 2023	AI Security Update 2	Aaron Brewer	CIO council AI deck and SACA Handover V2 Update
04 Oct 2023	2023 CCH Readiness	Thomas Dolenga	Informational update
20 Sep 2023	AI Security Update 1	Aaron Brewer	CIO council AI deck and SACA Handover 1 Update
20 Sep 2023	Catalyst checkpoint	Brian O'Neill / Winnie Law / Steve Davidson	Priority for the CIOs: Ensuring dedicated application working groups now running. Request for CIOs to identify and gaps/issues in the apps.
06 Sep 2023	The Structure of ADO	Ben Issa/Januar Wayong	Explain the structure of ADO: how work is structured / broken down as per the below points: • App teams not clear on scope of the app work – i.e. what they need to do, by when • Where is backlog tracked for the App teams (all in ADO but this needs explaining to CIOs)
30 Aug 2023	Global Tech Conference	Ben Issa/Suzanne O'Connor/Mike Raynor	Global Engineering Conference - Obtain buy-in from all CIOs on the conference concept, value and funding proposal.

30 Aug 2023	WTX risk	Prashanth, Rekha / Loganathan, Senthil / Sugata Sarkar / Srinath Sripada / Pradeep Panicker Invited: Darrell Ryman & Anthony Hogg	Informational update
30 Aug 2023	HackerRank assessment for GBS India	Urvi Jobalia	Approval required from CIOs
16 Aug 2023	EBC Agenda	Mark Ellis	Informational update
16 Aug 2023	Status update on AWS Cloud certification program and way forward	Senthil Loganathan	Informational update
27 Jul 2023	Strategic Sourcing RFP	Ritchie Macintyre / Ken McHugo	Purpose to go through standard terms and service levels being asked of the suppliers. Ken has shared these with the CIOs.
19 Jul 2023	10 must-dos as pre-release production deployment	Ani Paul	Informational update
19 Jul 2023	TTO F2F Action Items	All	Informational update
12 Jul 2023	SCB Watford proposal	Sham Arora / Frank Schur / Hermant Rijhumal	Agreement from CIOs on presented options for Watford DC
12 Jul 2023	Microsoft Azure - 3yr agreement	Sham Arora	Briefing note to the CIOs with a request to highlight any concerns.

Action Items

Ref. #	Priority	Action description	Raised By	Date raised	Action owner	Due date	Status	Follow-up Notes
13	MED	All CIO's to develop a DR playbook	Ben	12 Jul 2023	All CIOs	02 Aug 2023	CLO COMPLETE SED	
14	MED	Assumptions in B&M wrt **segregation of duties** are the same as Catalyst policies - review the current policy and the new constructs between Dev and Prod	Anshu	16 Aug 2023	Ben	20 Sep 2023	IN IN PROGRESS PROGRESS	Sham and Ben to work with Januar & team.
15	MED	Brief CIOs on Korea	Ben	16 Aug 2023	Ben		COMPLETE	
16	MED	Ben to share backlogs for each team with the Council	Ben	30 Aug 2023	Ben	06 Sep 2023	CLOS COMPLETE ED	A takeaway from this week's council was for me (Ben) to share the backlogs for each team. Dashboards - Overview (azure.com) The dashboards and work items are in the link above. Let me know if you would like to dig deeper.
17	MED	SACA automation session - Suzanne to distribute session details once confirmed and CIOs to nominate attendees from their respective areas	Ben	30 Aug 2023	Aaron Brewer	13 Sep 2023	IN PROGRESS	~~20th Sept - CIO Council~~
18	MED	Global Engineering Conference - Obtain buy-in from all CIOs on the conference concept, value and funding proposal.	Suzanne	30 Aug 2023	Suzanne	30 Aug 2023	COMPLETE	Agreement from Ben, Sean, Alvaro, Ani, Sham & Anshu on Concept, Option 1: Scale of conference and agreement on the nomination and funding of the engineers.

| 19 | High | Project AI - Ben to coordinate a project team proposal with input from the CIOs to take to the TTO MT. | Ben | 25 Oct 2023 | Ben | 03 Nov 2023 | COMPLETE | |
| 20 | MED | Productivity Agenda:

1. CIOs to provide names from each area to work with Guillermo on Availability metrics.
2. MPS - need to see the outputs of the Hives to determine where we can apply an MPS.
3. Sham to connect Mark Ellis with GV. | Guille rmo | 25 Oct 2023 | All CIOs | 10 Nov 2023 | IN PROGRESS | 1. CIOs to provide names from each area to work with Guillermo on Availability metrics. - **COMPLETE** |

Global Extended CIO Council

Date	Item	Who	Actions/Decisions