

Meeting 18 nov 2007

LOLA International Board Meeting Minutes

Sunday 18 November 3:30pm at Wairakei - Taupo - New Zealand



Present

Rose Crozier SOCITM
Bruce Miller GMIS
Linda Curley GMIS
Mike Manson ALGIM
Mike Wanden ALGIM
Marion Dowd ALGIM
Eddy Van der Stock VICTOR
Luc Stinissen VICTOR
Annete Knutsson KommITS
Johan van der Waal VIAG
Hans Weststrate VIAG
Arend van Beek VIAG

Desired Outcomes –

Project to collaborate and to add value to LOLA

- One project to channel energies
- Collaboration - something to take back to members
- Ability to have members to participate
- Sharing of best practices in countries
- Utilising website
- Benchmarking
- Mechanisms for sharing eg wikis, listservs
- Opportunity for sharing code
- Plan for moving forward and how to feed information back to membership
- Sharing of our websites, listservs between countries

Key things facing each country now –

- Professionalism - accreditation
- Shared Services

Additional notes:

KOMMITS Conference is 7th and 8th May 2008 in Stromstad, Sweden
AGENDA for Monday, 19 November

1. Collaborate on one project
2. Key issues for your country
3. Mechanisms for sharing information
4. Professionalism and accreditation
5. EU Work programme – review

key issues

Services Oriented Architecture

How to share information

Web services

Open data sources

xml data transfers

Connecting to central/ regional govt data

international standards of data transfer

IT Leadership role – where does IT leader fit – technology v. business - Professionalism

Model for communicating the vision

Shifting from IT technical to manager role -

(Netherlands have competency model document)

Competencies required for the IT leadership role

Certified Govt CIO – Education programme by University of North Carolina

SOFIA – British computer society , SOCITM course

Life Events register, framework

E-identification – use of the same one?

Repository for information on applications used by each local govt – knowledge repository

ICT Benchmarking

The value proposition of ICT – BPR, benchmarking, shared services, reduced budgets

GIS – common use of GIS applications

Shared services – regional GIS

Requirements – management and outcome based procurement/ purchase with vendors for systems etc

potential projects

Actions required by June 2008

1. White papers (LOLA format)
 - a. Obstacles to overcome in implementing Broadband Access (ALGIM)
 - b. Web 2.0 (Approach Tara/Chris – Mike M)
 - c. E-democracy e.g. city of Bristol UK – (Socitm – Rose and V-ICT-OR)
 - d. ip-TV (GMIS – approach Fairfax County)
 - e. Mobile workforce, the next generation of workers – (SOCITM/ALGIM)
 - f. e-id (V-ICT-OR and VIAG)

2. **best practice case studies**
 - a. place on LOLA website
 - b. shared services case studies

3. professional development - career mapping tool, – LOLA certified qualifications – IT Leadership role (organisational change manager)
 - a. Intellectual capital

Notes:

At least three organisations screen white papers before they are published

The format for white papers will follow the SOCITM Insight format

Meeting on Tuesday 20 November

Actions required

- 3 case studies to be submitted by April to LOLA – all organisations to send to Peter Ryder

- SOCITM templates for Best Practice case studies and white papers to be made available – Rose to send to all organisations

- Branding of LOLA on all sister organisations' websites – Eddy to organise availability of LOLA logos and branding for all organisations

- Links to relevant websites to be provided by April for LOLA website – all organisations to action

Project – Professional Development

Outcome

A unified framework for IT professional development in local government

Objective

Will enable our members to understand their capabilities and develop their career paths within local government sector

Targets

- Overview of progress by April 2008
- Draft plan by February 2008
- Nominations for project team by end of December 2008

Product

- Must compliment what is happening in each country
- Framework on LOLA site then specifics on each country's website
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Project Plan

1. Approach University of Amsterdam (Johan) about students
2. Approach Chair of Membership Services Group (Rose)
3. Can VIAG's "competence profile" book be translated? (Johan)
 - a. V-ICT-OR working group on competency profile from Flemish Govt (Eddy)
4. Check with CGCIO (University of North Carolina) about what they are doing (Linda)

5. Each country nominates a representative to be on international project team by 1st January
 - a.
 - b. Plan prepared by February 2008

- c. Names and contact details on LOLA website
 - d. Establish separate discussion forum or listserv
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- 6. Decide on co-ordinator – Johan to coordinate by 1st January
 - 7. Create project page on LOLA website for project team – Eddy to create
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- 8. Discuss software from State Services Commission in New Zealand – Mike to organise

Further Actions

Eddy to ask Peter Ryder to write an article about LOLA – announcement on white papers

Torban Svane to prepare a discussion paper on a possible qualification

