



Information Technology Sub-Committee

MINUTES 20

**Monday, 25 February 2013
9:30 am**

Champlain Room, 110 Laurier Avenue West

- Notes:
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Sub-committee.*
 2. *Underlining indicates a new or amended recommendation approved by Committee.*

Present:

Chair: Councillor T. Tierney
Vice-Chair: Councillor S. Moffatt
Councillors: S. Desroches , S. Qadri , M. Taylor , M. Wilkinson
Mayor J. Watson (Ex Officio)

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

Minutes 19 - 19 November 2012

CONFIRMED

PRESENTATIONS

1. CHAIR'S VERBAL UPDATE

CITY WIDE

Chair Tierney reviewed membership changes to the IT Sub-committee as a result of Council's 2010-2014 Mid-Term Governance Review.

RECEIVED

2. SERVICEOTTAWA UPDATE

CITY WIDE

Donna Gray, Director of ServiceOttawa, provided a PowerPoint presentation, a copy of which is held on file with the City Clerk's office and has been published to the City's website.

RECEIVED

CITY OPERATIONS

SERVICE OTTAWA DEPARTMENT

3. APPS4OTTAWA

ACS2013-COS-SOD-0001

CITY WIDE

REPORT RECOMMENDATION:

That the Information Technology Sub-Committee receive this report for information.

Chair Tierney and Mayor Watson made a special announcement about the launch of the City's second Apps4Ottawa contest. They welcomed Nik Garkusha, National Open Platforms Lead for Microsoft Canada (the title sponsor for the event), and others in attendance to help celebrate the initiative:

- Catherine Doyle and Marty Belair, Nova Networks
- Terry Whitaker and Mathieu Gauthier, Oracle
- Lynn Haddad, Telus
- Christina Christoff, Smart Cell
- Paul Dombowsky, Ideavibes
- Tim Vice and Joey Harrison, Decisive Technologies
- Bill Wark, Cisco

Donna Gray, Director of ServiceOttawa, provided a PowerPoint presentation that spoke to the contest rules, prize structure and key dates, all of which would be posted to the City's website. A copy of Ms. Gray's presentation is held on file with the City Clerk's office and has also been published to the City's website.

The Sub-committee RECEIVED the report for information.

ADJOURNMENT

The Sub-committee adjourned the meeting at 10:40 a.m.

Committee Coordinator

Chair

DRAFT