

Draft AGENDA

NATIONAL COORDINATION COMMITTEE FOR INFORMATION MANAGEMENT (NATCCIM) MEETING

Date: 19&20 November 2015

Time: 9h00 to 16h00

Venue: Roodeplaat Nature Reserve

1. **Opening and Welcome – 19 November 2015**
2. **Attendance/Apologies**
3. **Personalia**
4. **External Presentation**
 - 4.1. Possible Import Export System from SITA
 - 4.2. The Gauteng Integrated Decision Support System (GIDSS)
 - 4.3. The Agriculture Decision Support System (ADSS)
5. **Finalization of the Agenda**
 - 5.1. Agenda flow discussion
6. **Approval of previous minutes**
 - 6.1. Matters arising (will draft)
7. **MSP coordination (Projects)**
 - 7.1 AIMS Systems
 - 7.2 Sectoral Colleagues
 - 7.3 Disaster Management System
 - 7.4 Import-Export System (I-SODA)
 - 7.5 AGIS/DAFF GIS
 - 7.6 Laboratory Information Management System (LIMS)
 - 7.7 Micro Combud System (Western Cape)

7.8 EDMS/KIMS

Opening and Welcome – 20 November 2015

8. Recap from work doen 19/11/2015
9. **Feedback from role-players** (see suggested format below).
 - 9.1. Gauteng
 - 9.2. Free State
 - 9.3. Mpumalanga
 - 9.4. Limpopo Province
 - 9.5. North West Province
 - 9.6. Northern Cape
 - 9.7. Eastern Cape
 - 9.8. Kwazulu-Natal
 - 9.9. Western Cape
 - 9.10. SITA
 - 9.11. Perishable Products Export Control Board (PPECB)
 - 9.12. Agricultural Research Council (ARC)
 - 9.13. Landbank
 - 9.14. Onderstepoort Biological Products (OBP)
 - 9.15. National Agricultural Marketing Council (NAMC)
 - 9.16. Department of Agriculture, Forestry & Fisheries (DAFF) (National)
 - 9.17. ...
10. **New Matters**
 - 10.1. **GOVTECH 2015**
 - 10.2. ...
11. **Date of next meeting –**

Proposed dates and venues for meetings for 2015:

- ❖ 18 &19 May 2016 – DAFF
- ❖ 17&18 August 2016 – Freestate
- ❖ 16 &17 November 2016 - Mpumalanga

12. Closure and adjournment

Suggested report-back format to be used.

Report back from role-players must be emailed before NATCCIM .

(This will allow all attendees to consciously engage each other and help the secretariat as well as improve information sharing and the flow of the meetings).

Organisation name		Representative's name	
No.	Item	Comment/status	
1.	Master System Plan	1.1 MSP Approval Date: 1.2 Last update date:	
2.	New projects / Initiatives		
3.	Infrastructure (h/w, s/w, security, networks)		
4.	Budget	Enough	
		Challenges	
5.	Auditor's report		
6.	MPAT + CGICT		
7.	DITC (Is it working?)		
8.	Challenges		
9.	Other		