Meeting Date and Time:	Thursday, 01 February 2024
	3:00pm – 5:00pm
Location:	MS Teams
	Level 16 Conference Room – Melbourne
Attendees:	Sia Lagos
	Tim Luxton
	Paul Kennedy
	Bernadette Ruddy
	Louise Kenworthy
	Jimmy Mastorakos
	Virginia Wilson
	Amanda Morris
	Martin Loughton
	Nathan Price
Apologies:	Melinda Hunte <del>r</del>

# **AGENDA:**

- 1. Background & committee purpose (Sia)
- 2. Program context (Nathan)
- 3. CourtPath phase 2 (ECF Replacement) implementation (Nathan)
  - a. Development update
  - b. Launch planning & communications
- 4. Cloud platform establishment (Bernadette & Nathan)
- 5. CourtPath phase 3 (Casetrack replacement) (Nathan)
- 6. Other business & recap of actions



Meeting Date and Time:	Tuesday, 2 April 2024
	1:00pm – 3:00pm
Location:	MS Teams
Attendees:	Sia Lagos
	Paul Kennedy
	Jimmy Mastorakos
	Leif Jones
	Tim Luxton
	Virginia Wilson
	Amanda Morris
	Martin Loughton
	Nathan Price
	David Sweeting
	Melinda Hunter
Apologies:	Bernadette Ruddy
	Louise Kenworthy

### **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024 Work Plan (Nathan)
- 4. Terms of Reference Review (Paul and Nathan)
- 5. Cloud Activity (Nathan)
- 6. Cloud Budget for Case Document Storage (Marty)
- 7. Oracle Upgrade (Nathan)
- 8. Other business and Recap of actions







#### **OFFICIAL**

### **DIGITAL TRANSFORMATION COMMITTEE MEETING**

Meeting Date and Time:	Tuesday, 16 April 2024
	9:00am - 11:00am
Location:	MS Teams
Attendees:	Sia Lagos
	Paul Kennedy
	Jimmy Mastorakos
	Tim Luxton
	Amanda Morris
	Martin Loughton
	Nathan Price
	Melinda Hunter
	Melanie Jozsa
	Tim Goodwin
Apologies:	Bernadette Ruddy
	Louise Kenworthy
	Virginia Wilson

### **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024 Work Plan (Nathan)
- 4. Workforce Planning (Jimmy)
- 5. Data Proposal Discussion (Bernadette)
- 6. Terms of Reference Review (Paul)
- 7. Cloud Activity (Nathan)
- 8. Five Applications Cloud Migration Options Paper (Tim)
- 9. Other business & recap of actions
- 10. Recap of actions











Meeting Date and Time:	Monday, 18 March 2024
	3:00pm – 5:00pm
Location:	MS Teams
Attendees:	Sia Lagos
	Paul Kennedy
	Bernadette Ruddy
	Jimmy Mastorakos
	Louise Kenworthy
	Tim Luxton
	Virginia Wilson
	Amanda Morris
	Martin Loughton
	Nathan Price
	David Sweeting
	Melinda Hunter
Apologies:	

# **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. ECF Replacement Launch Update (Nathan)
- 4. Cloud Platform and POC Update (Nathan)
- 5. DCP Resource Plan (Nathan)
- 6. Other business and Recap of actions







Meeting Date and Time:	Thursday, 19 February 2024
	3:00pm – 4:30pm
Location:	MS Teams
	Level 16 Conference Room – Melbourne
Attendees:	Sia Lagos
	Tim Luxton
	Paul Kennedy
	Bernadette Ruddy
	Louise Kenworthy
	Jimmy Mastorakos
	Amanda Morris
	Martin Loughton
	Nathan Price
	Melinda Hunter
Apologies:	Virginia Wilson

# **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. Implementation Update (Nathan)
- 4. Project Interdependencies Update (Nathan)
- 5. IT Initiatives and Roadmap (Bernadette)
- 6. CourtPath phase 3 (Casetrack replacement) (Nathan)
- 7. DCP Cloud Platform Team Proposal Discussion (All)





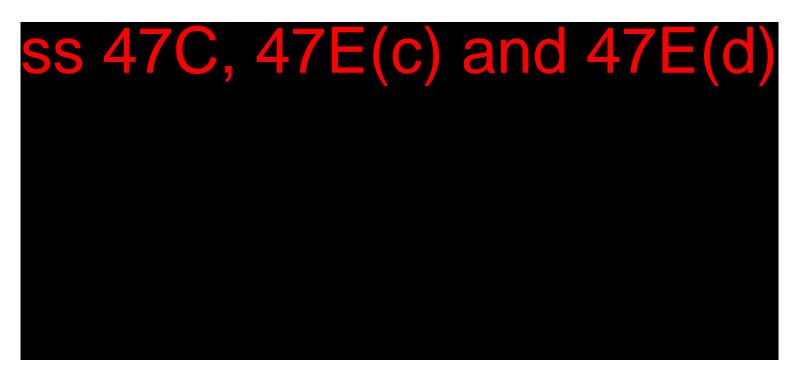
Meeting Date and Time:	Thursday, 29 February 2024
	10:30am – 12:30pm
Location:	MS Teams
	Level 16 Conference Room – Melbourne
Attendees:	Sia Lagos
	Paul Kennedy
	Bernadette Ruddy
	Jimmy Mastorakos
	Amanda Morris
	Martin Loughton
	Nathan Price
	David Sweeting
	Melinda Hunter
Apologies:	Louise Kenworthy
	Tim Luxton
	Virginia Wilson

# **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP Cloud Platform Team Proposal (Nathan)
- 4. CourtPath phase 3 (Casetrack replacement) (Nathan)
- 5. Other business







Next meeting scheduled Monday 18th March

#### **OFFICIAL**

# DCP Steering Committee Meeting Minutes

**Date:** April 4, 2024 10:00am - 11:30am

#### Participants:

Paul Kennedy (Chair)	Acting Executive Director, Strategy & Corporate Services
Sia Lagos	CEO, Federal Court of Australia
David Pringle	CEO, Federal Circuit and Family Court of Australia
Attilio Martiniello	Chief Financial Officer
Jimmy Mastorakos	Executive Director People, Culture & Communications
Leif Jones	Director of Court Services, VIC & TAS
Martin Loughton	Acting Deputy CIO
Nathan Price	Program Manager, Digital Court Program
David Sweeting	Design Lead, Digital Court Program
Mel Jozsa	Data Lead, Digital Court Program
Sinead Reilly	Implementation Manager, Digital Court Program
Blaise Buckland (minutes)	Project Officer, Digital Court Program

#### Apologies:

- Louise Kenworthy (Executive Director, Court & Tribunal Services)
- Bernadette Ruddy (Acting Chief Information and Digital Officer)
- Melinda Hunter (Senior Project Coordinator, DCP)

### Agenda:

- 1. Actions
- 2. Executive Overview
- 3. Decisions
- 4. ECF Replacement Launch Update
- 5. Data Update
- 6. Casetrack Replacement Update
- 7. Cloud Document Storage Update
- 8. DCP Scope and Governance Changes
- 9. DCP Progress Updates
- 10. Budget Update
- 11. Other Business











### OFFICIAL

June 7, 2024 10:00am - 11:30am

# DCP Steering Committee Meeting Minutes

**Date:** June 7, 2024 10:00am - 11:30am

### **Participants:**

Paul Kennedy (Chair)	Acting Executive Director, Strategy & Corporate
	Services
Sia Lagos	CEO, Federal Court of Australia
Amanda Morris	National Judicial Registrar – Legal, Policy, Projects
	and Judicial Case Management, Federal Circuit
	and Family Court of Australia
Attilio Martiniello	Chief Financial Officer
Jimmy Mastorakos	Executive Director People, Culture &
	Communications
Louise Kenworthy	Executive Director, Court & Tribunal Services
Nathan Price	Acting Chief Information & Data Officer
Martin Loughton	Acting Deputy CIO
Melinda Hunter	Acting Program Manager, Digital Court Program
David Sweeting	Design Lead, Digital Court Program
Mel Jozsa	Data Lead, Digital Court Program
Jen Spearman	Development Lead, Digital Court Program

### **Apologies**:

- David Pringle (CEO, Federal Circuit and Family Court of Australia)
- Virginia Wilson (Deputy Principal Registrar, Federal Circuit and Family Court of Australia)

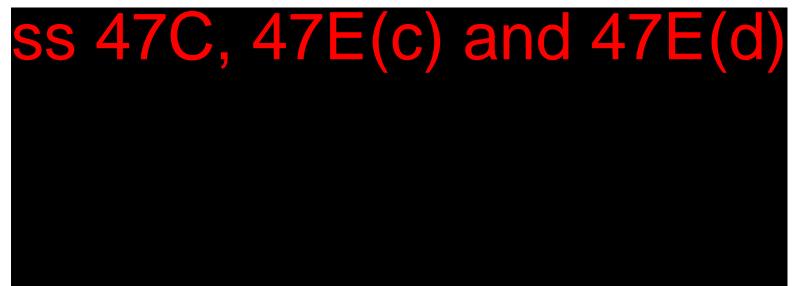
### Agenda:

- 1. Actions
- 2. Executive Overview
- 3. Decisions
  - a. Cloud Recommendation
- 4. Data Update
- 5. Casetrack Replacement Update
  - a. Engagement Group
- 6. Cloud Platform Team
- 7. ECF Decommissioning
- 8. DCP Progress Update
  - a. DCP Team Changes
  - b. Workforce Planning
- 9. Budget Update
- 10. Other business









**Next Meeting:** 

Thursday August 8, 2024 10:00am - 11:30am

# DCP Steering Committee Meeting Minutes

Date: August 8, 2024, 11:00am - 12:30pm

### Participants:

Paul Kennedy (Chair)	Acting Executive Director, Strategy & Corporate
	Services
Sia Lagos	CEO, Federal Court of Australia
Virginia Wilson	Deputy Principal Registrar, Federal Circuit and
	Family Court of Australia
Attilio Martiniello	Chief Financial Officer
Louise Kenworthy	Executive Director, Court & Tribunal Services
Nathan Price	Acting Chief Information & Data Officer
Martin Loughton	Acting Deputy CIO
Melinda Hunter	Acting Program Manager, Digital Court Program
David Sweeting	Design Lead, Digital Court Program
Mel Jozsa	Data Lead, Digital Court Program
Joel Neff	Cloud Transformation Lead, Digital Court Program
Sinead Relly	Implementation Manager, Digital Court Program

### **Apologies**:

- David Pringle (CEO, Federal Circuit and Family Court of Australia)
- Jimmy Mastorakos (Executive Director People, Culture and Communications)

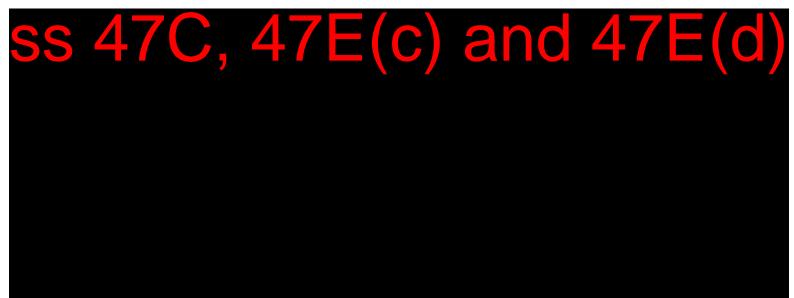
### Agenda:

- 1. Actions
- 2. Program Status
- 3. Decisions
  - a. ECF Decommissioning (Phase 1)
- 4. Casetrack Replacement
  - a. Casetrack Replacement Update
  - b. Proposed sequencing of Casetrack Replacement Activity
- 5. Data Team Update
  - a. CourtPath and Reporting Activity
  - b. Governance and Reports
- 6. Cloud Environment Establishment Activity
- 7. DCP Roadmap Discussion
- 8. Budget Update
- 9. Meeting Close









**Next Meeting:** 

Thursday October 3, 2024 10:30am-12:00pm

#### **DCP Steering Committee Meeting Minutes**

Date: October 14, 2024, 3:00pm - 4:30pm AEDT

#### **Participants:**

Paul Kennedy (Chair)	Acting Executive Director, Strategy & Corporate Services
Sia Lagos	CEO, Federal Court of Australia
David Pringle	CEO, Federal Circuit and Family Court of Australia
Virginia Wilson	Deputy Principal Registrar, Federal Circuit and
	Family Court of Australia
Louise Kenworthy	Executive Director, Court & Tribunal Services
Anne-Marie Rice	Senior Judicial Registrar, Executive Director-
	Registrar Family Law Practice & Dispute
	Resolution
Amanda Morris	National Registrar, Judicial and Registrar Case
	Management/Judicial Registrar
Jimmy Mastorakos	Executive Director People, Culture and
	Communications
Matthew Davis	Acting Deputy Chief Financial Officer
Nathan Price	Acting Chief Information & Digital Officer
Martin Loughton	Acting Deputy CIO
Melinda Hunter	Acting Program Manager, Digital Court Program
David Sweeting	Design Lead, Digital Court Program
Melanie Jozsa	Data Lead, Digital Court Program
Joel Neff	Cloud Transformation Lead, Digital Court Program
Jason Lim (Minutes)	Senior Project Coordinator, Digital Court Program

#### **Apologies**:

- David Pringle (CEO, Federal Circuit and Family Court of Australia) (Part Attendance)
- Attilio Martiniello (Chief Financial Officer)

#### Agenda:

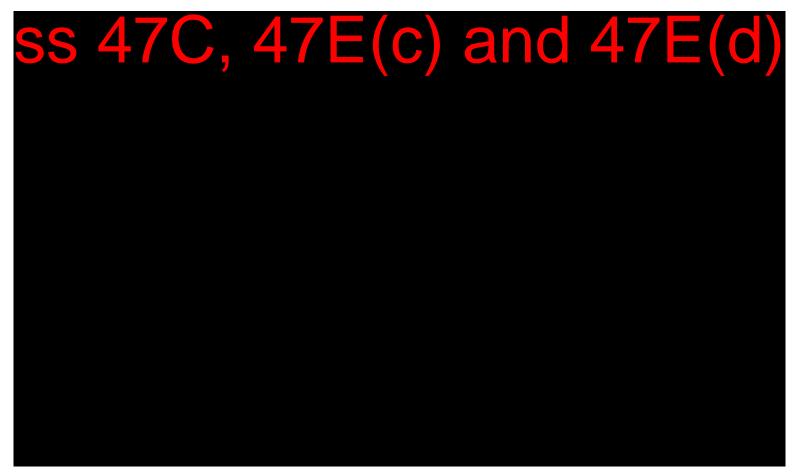
- 1. Actions
- 2. Program Status
- 3. CCP and eLodgement Replacement Service Design
- 4. Benefits Realisation Next Steps
- 5. CaseTrack Replacement Update
- 6. Cloud Update
- 7. Data Update
- 8. Budget Update
- 9. Other Business

#### **Action Items:**









**Next Meeting:** 

Thursday 21 November 2024, 14:00 – 15:30pm

#### OFFICIAL

#### DCP Steering Committee Meeting Minutes

Date: 9 December 2024, 3:30pm - 5:00pm AEDT

#### Participants:

Paul Kennedy (Chair)	Acting Executive Director, Strategy & Corporate Services
Sia Lagos	CEO, Federal Court of Australia
Virginia Wilson	Deputy Principal Registrar, Federal Circuit and Family Court of Australia
Louise Kenworthy	Executive Director, Court & Tribunal Services
Amanda Morris	National Judicial Registrar – Legal, Policy, Projects and, Judicial Registrar Case Management/Judicial Registrar
Jimmy Mastorakos	Executive Director People, Culture and Communications
Attilio Martiniello	Chief Financial Officer
Nathan Price	Acting Chief Information & Digital Officer
Martin Loughton	Acting Deputy CIO
Melinda Hunter	Acting Program Manager, Digital Court Program
David Sweeting	Design Lead, Digital Court Program
Joel Neff	Cloud Transformation Lead, Digital Court Program
Blaise Buckland (Minutes)	Project Officer, Digital Court Program

#### Apologies:

- David Pringle (CEO, Federal Circuit and Family Court of Australia)
- Anne-Marie Rice (Senior Judicial Registrar, Executive Director-Registrar Family Law Practice & Dispute Resolution)
- Melanie Jozsa (Data Lead, Digital Court Program)

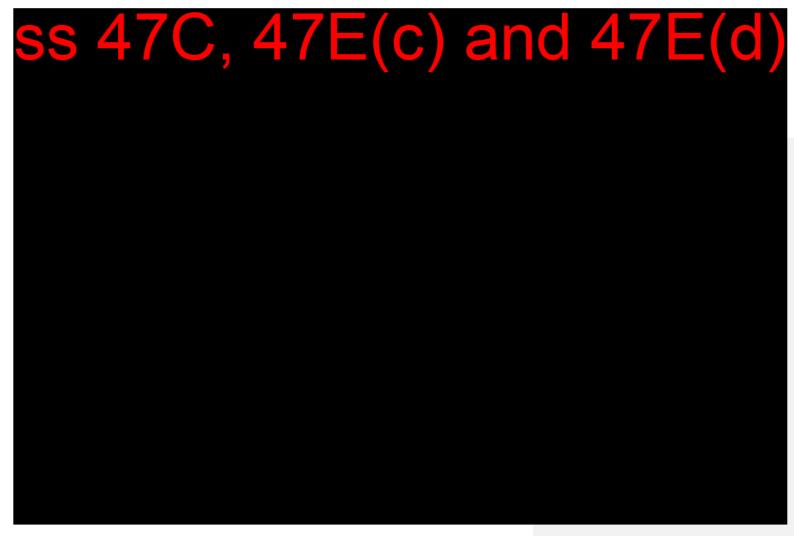
#### Agenda:

- 1. Actions
- 2. Program Status
- 3. Decisions
  - a. Cloud Migration Delivery Approach
- 4. CCP & eLodgment Service Design
- 5. Benefits Realisation Update
- 6. Cloud Infrastructure Transformation Update
- 7. Casetrack Replacement Update
- 8. Data Update
- 9. Budget Update
- 10. Other Business









Next Meeting: TBC, February 2025

Meeting Date and Time:	Monday, 13 May 2024
	3:00pm – 5:00pm
Location:	MS Teams
	L16 Meeting Room
Attendees:	Sia Lagos
	Paul Kennedy
	Jimmy Mastorakos
	Louise Kenworthy
	Tim Luxton
	Amanda Morris
	Martin Loughton
	Nathan Price
	Melinda Hunter
	Tim Goodwin
Apologies:	Bernadette Ruddy
	Virginia Wilson

# ss 47C, 47E(c) and 47E(d)

#### **AGENDA:**

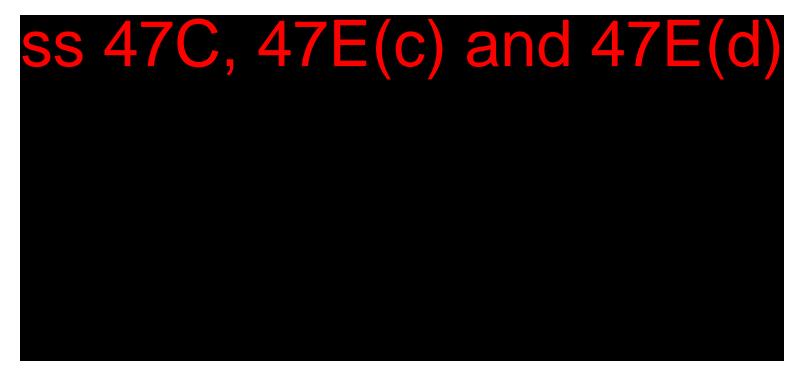
- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024 Work Plan (Nathan)
- 4. Workforce Planning (Jimmy)
- 5. Cloud Activity (Nathan)
- 6. Digital Transformation Articles Discussion (Sia)
- 7. Other business & recap of actions







Meeting Date and Time:	Monday, 2 September 2024
	3:00pm – 5:00pm
Location:	Microsoft Teams
Attendees:	Paul Kennedy
	Jimmy Mastorakos
	Nathan Price
	Melinda Hunter
Apologies:	Sia Lagos
	Louise Kenworthy

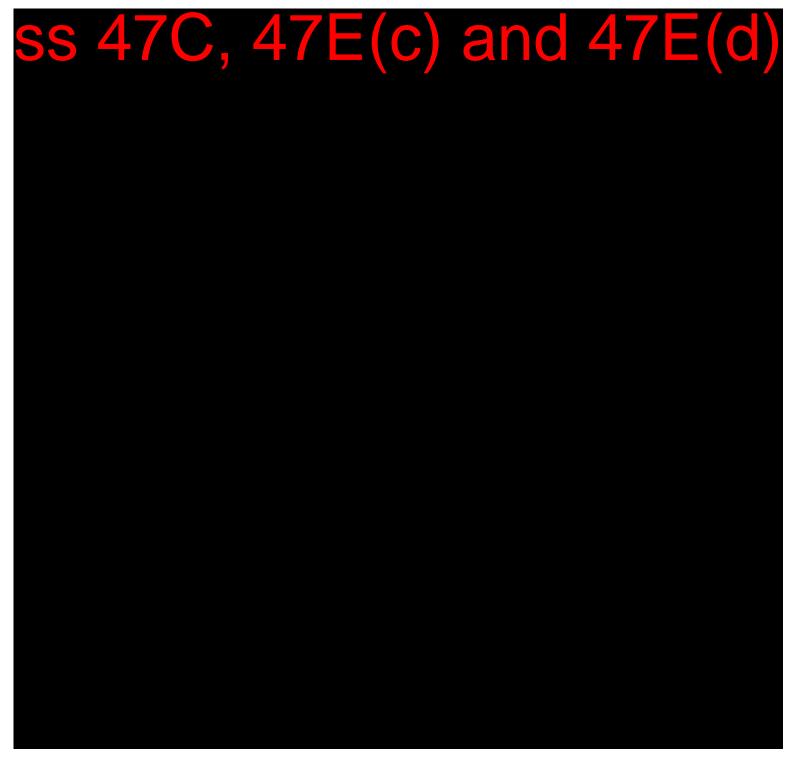


#### AGENDA:

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024-25 Work Plan (Melinda)
- 4. Workforce Planning (Jimmy and Nathan)
- 5. Cloud Update (Melinda)
- 6. IT Work Management Tool (Melinda)
- 7. Proposed Work Management Tool Jira Demonstration (Melinda and Dave)
- 8. Other business & recap of actions
  - a. CourtPath Communications Plan Feedback
  - b. Recap of actions

#### **MINUTES:**





Next meeting scheduled for Monday 2<sup>nd</sup> September.

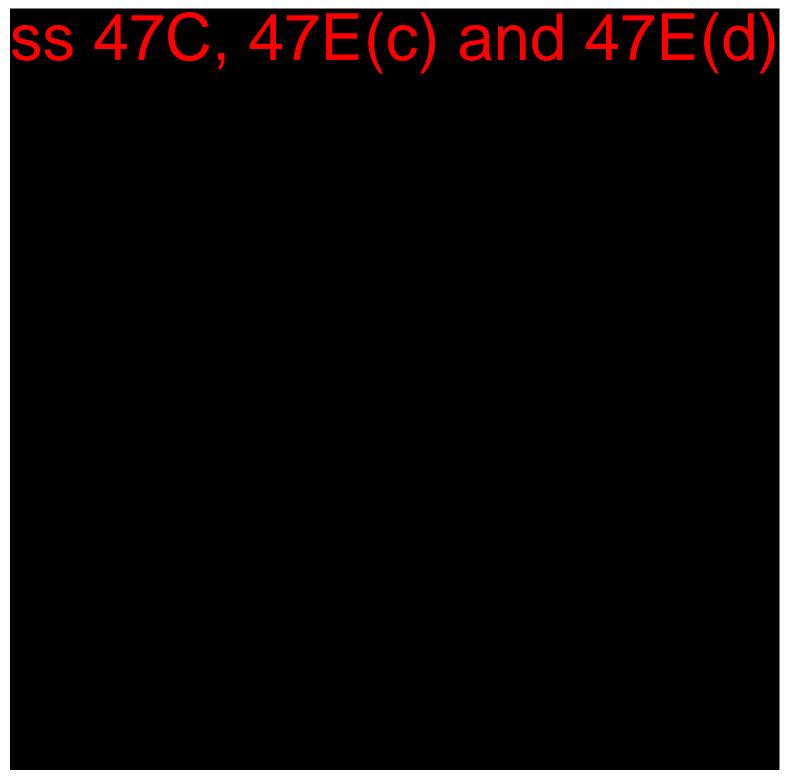
Meeting Date and Time:	Monday, 5 August 2024
	3:00pm – 5:00pm
Location:	MS Teams
	L16 Meeting Room
Attendees:	Sia Lagos
	Paul Kennedy
	Jimmy Mastorakos
	Louise Kenworthy
	Nathan Price
	Melinda Hunter
	David Sweeting
	Joel Neff
Apologies:	

# ss 47C, 47E(c) and 47E(d)

#### **AGENDA:**

- Endorsement of Minutes from last meeting (All)
- Actions from last meeting (All)
- DCP 2024-25 Work Plan (Melinda and Dave)
- Workforce Planning (Jimmy and Nathan)
- Cloud Activity (Melinda and Joel)
- IMS Next Steps (All)
- Portable CCP Consent Orders Proposal for FCFCOA (Nathan)
- Other business & recap of actions





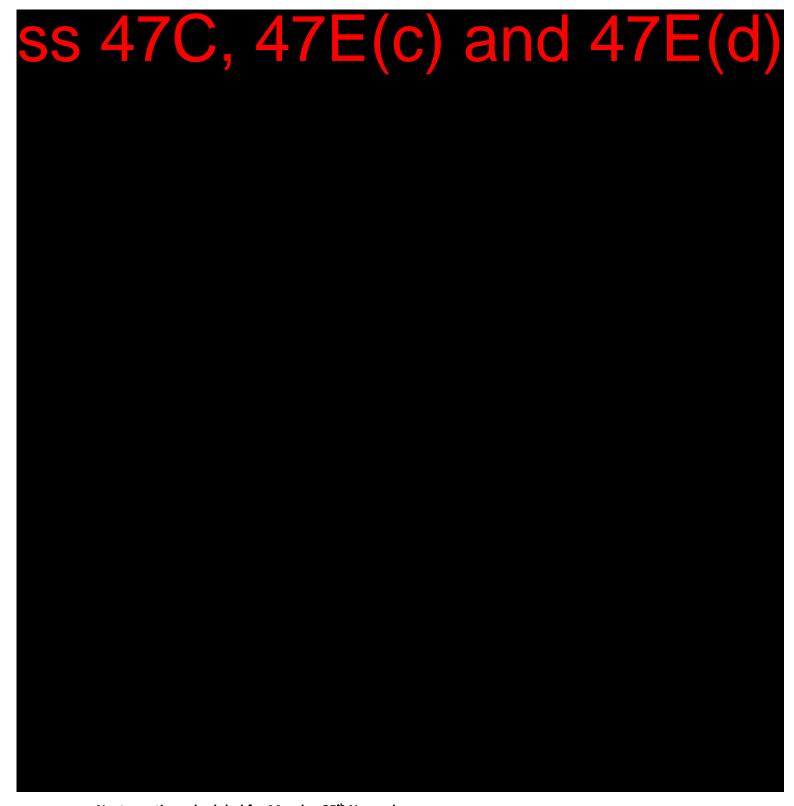
Next meeting scheduled for Monday 19th August.

Meeting Date and Time:	Monday, 11 November 2024
	3:00pm – 5:00pm
Location:	Microsoft Teams
Attendees:	Paul Kennedy
	Louise Kenworthy
	Jimmy Mastorakos
	Nathan Price
	Melinda Hunter
Apologies:	Sia Lagos

#### **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024-25 Work Plan (Melinda)
- 4. Workforce Planning (Jimmy and Nathan)
- 5. IMS Decision Paper (Nathan)
- 6. CourtPath in the Cloud (Melinda)
- 7. Other business & recap of actions





Next meeting scheduled for Monday 25th November.

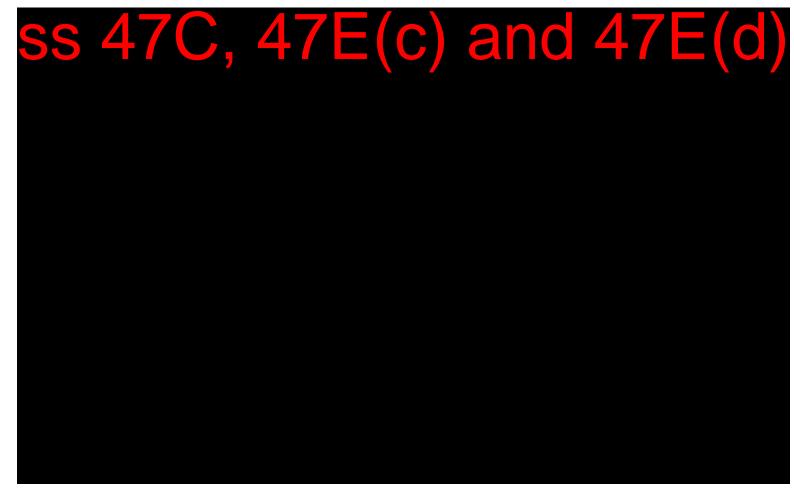
Meeting Date and Time:	Monday, 16 September 2024 3:00pm – 5:00pm
Location:	Microsoft Teams
Attendees:	Sia Lagos
	Paul Kennedy
	Louise Kenworthy
	Jimmy Mastorakos
	Martin Loughton
	Melinda Hunter
Apologies:	Nathan Price

### ss 47C, 47E(c) and 47E(d)

#### **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024-25 Work Plan (Melinda)
- 4. Workforce Planning (Jimmy and Marty)
- 5. IMS Decision Paper (Marty)
- 6. Portable Consent Orders Proposal (Marty)
- 7. Cloud Update (Melinda)
- 8. Other business & recap of actions





Next meeting scheduled for Monday 30th September.

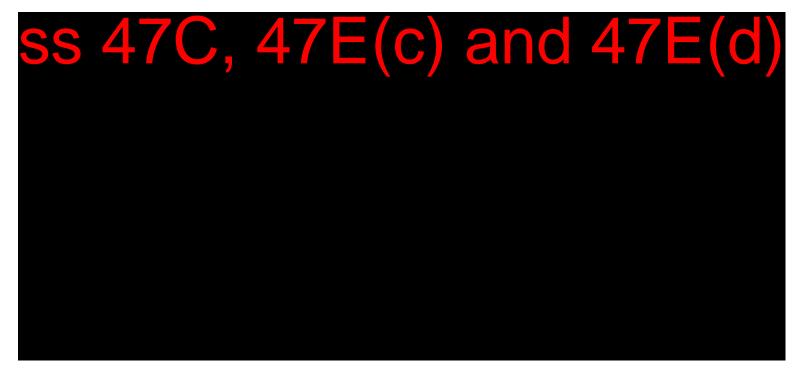
Meeting Date and Time:	Monday, 19 August 2024
	3:00pm – 4:00pm
Location:	Sia's Office
Attendees:	Sia Lagos
	Paul Kennedy
	Louise Kenworthy
	Nathan Price
	Melinda Hunter
Apologies:	Jimmy Mastorakos

# ss 47C, 47E(c) and 47E(d)

#### **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024-25 Work Plan (Melinda)
- 4. Workforce Planning (Nathan)
- 5. DCP Resourcing (Melinda)
- 6. IT Work Management Tool (Melinda)
- 7. Other business & recap of actions



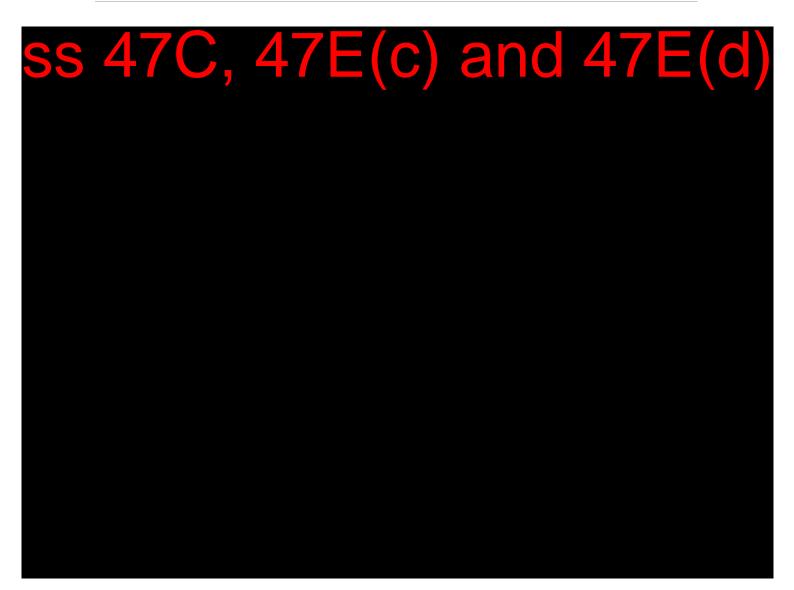


Next meeting scheduled for Monday 2<sup>nd</sup> September.

**OFFICIAL: Sensitive** 

## **DIGITAL TRANSFORMATION COMMITTEE MEETING**

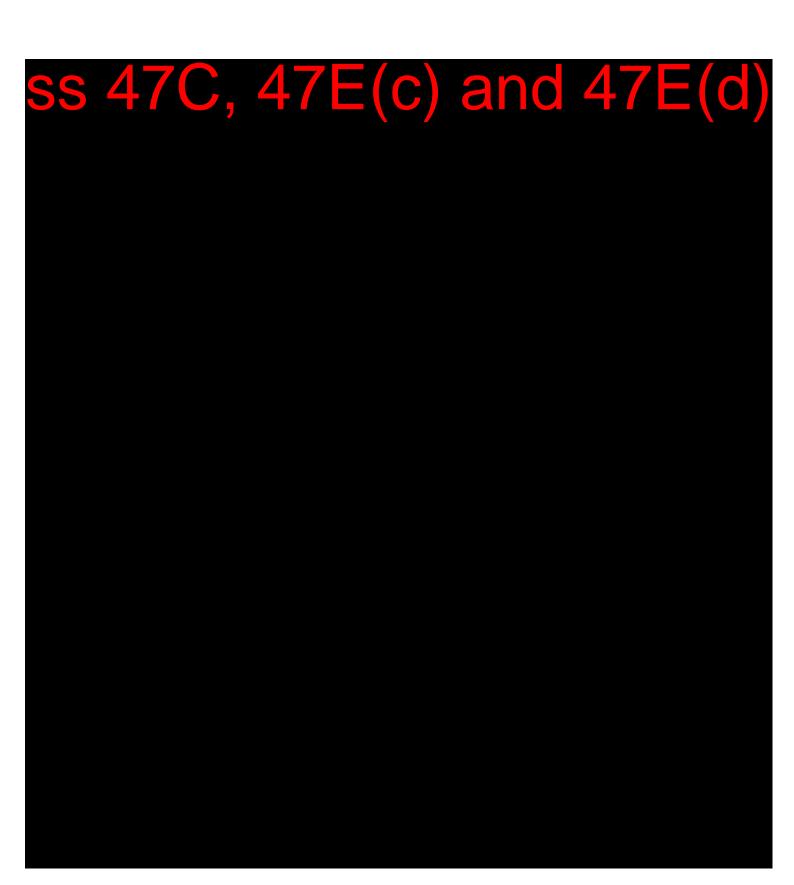
Meeting Date and Time:	Monday, 25 November 2024 3:00pm – 5:00pm
Location:	Level 16 Meeting Room, Melbourne and Microsoft Teams
Attendees:	Sia Lagos
	Paul Kennedy
	Louise Kenworthy
	Jimmy Mastorakos
	Nathan Price
	Melinda Hunter
	David Sweeting
Apologies:	



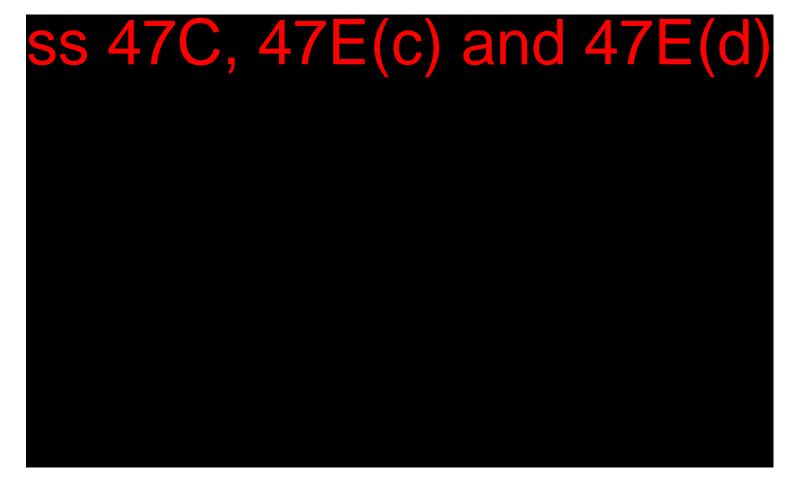
**AGENDA:** 

**OFFICIAL: Sensitive** 

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024-25 Work Plan (Melinda)
- 4. Workforce Planning (Jimmy and Nathan)
- 5. IMS Decision Paper (Nathan)
- 6. CourtPath in the Cloud (Melinda)
- 7. Other business & recap of actions



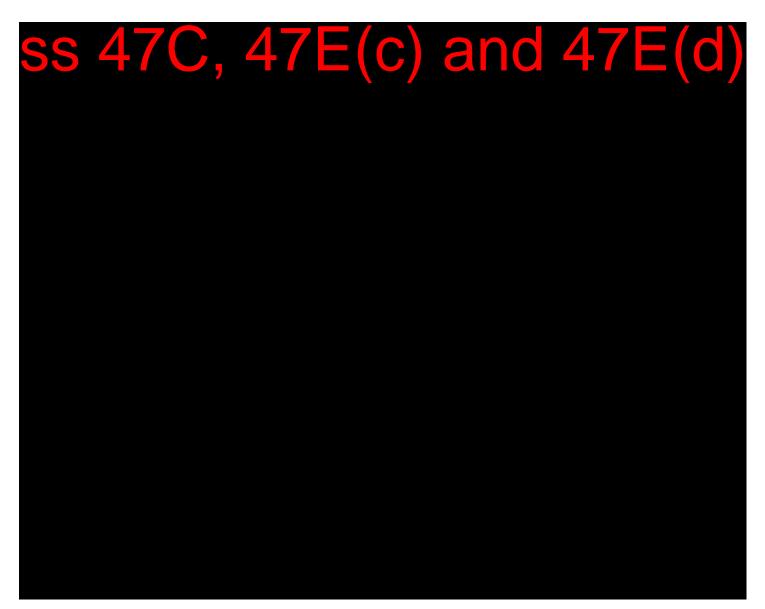




Next meeting will be scheduled in the new year.

# **DIGITAL TRANSFORMATION COMMITTEE MEETING**

Meeting Date and Time:	Monday, 27 May 2024
	3:00pm – 5:00pm
Location:	MS Teams
	L16 Meeting Room
Attendees:	Sia Lagos
	Paul Kennedy
	Jimmy Mastorakos
	Louise Kenworthy
	Katie Stride
	Kathleen McCunnie
	Tim Luxton
	Amanda Morris
	Nathan Price
	Melinda Hunter
	Tim Goodwin
Apologies:	Bernadette Ruddy
	Martin Loughton
	Virginia Wilson



# ss 47C, 47E(c) and 47E(d)

#### **AGENDA:**

- Endorsement of Minutes from last meeting (All)
- Actions from last meeting (All)
- DCP 2024 Work Plan (Nathan)
- Workforce Planning (Jimmy)
- Cloud Activity (Nathan)
- Upcoming IMS Audit
- IMS Next Steps Proposal (Tim G)
- Other business & recap of actions

ss 47C, 47E(c) and 47E(d)

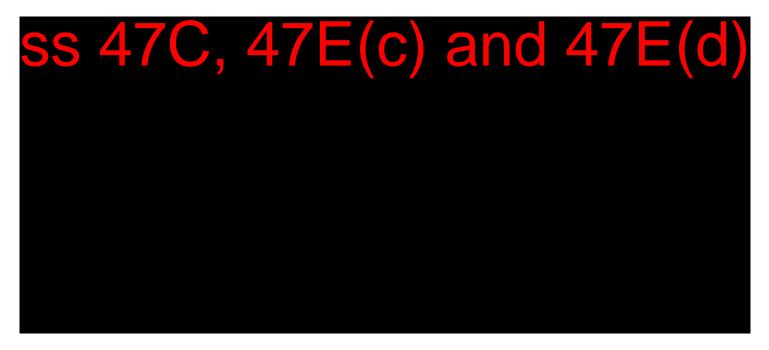




Next meeting scheduled for Monday 24th June.

## **DIGITAL TRANSFORMATION COMMITTEE MEETING**

Meeting Date and Time:	Monday, 28 October 2024
	3:00pm – 5:00pm
Location:	Microsoft Teams
Attendees:	Sia Lagos
	Paul Kennedy
	Louise Kenworthy
	Jimmy Mastorakos
	Nathan Price
	Melinda Hunter
Apologies:	None

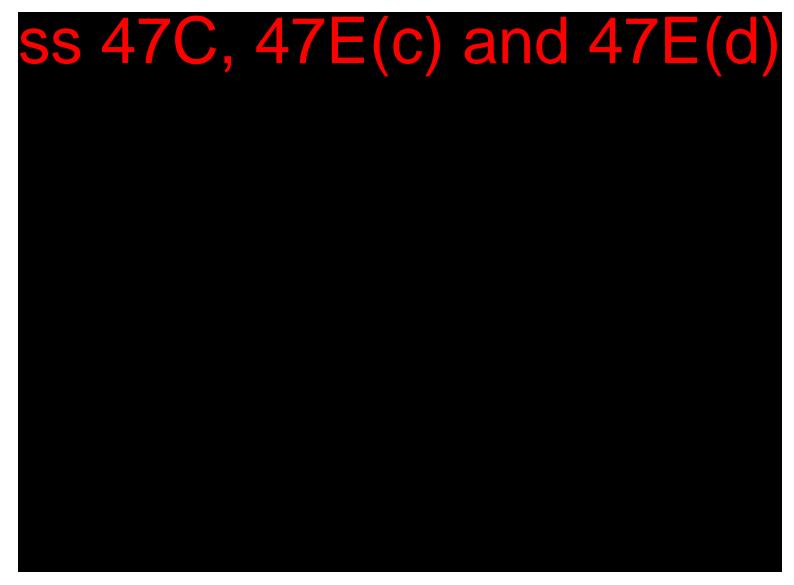


#### **AGENDA:**

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024-25 Work Plan (Melinda)
- 4. Workforce Planning (Jimmy and Nathan)
- 5. IMS Decision Paper (Nathan)
- 6. CourtPath in the Cloud (Melinda)
- 7. DCP Data Team Capacity (Melinda)
- 8. Other business & recap of actions

#### **MINUTES:**





Next meeting scheduled for Monday 11th November.

#### **OFFICIAL**

#### **DIGITAL TRANSFORMATION COMMITTEE MEETING**

Meeting Date and Time:	Tuesday, 29 April 2024
	3:00pm – 5:00pm
Location:	MS Teams
	L16 Meeting Room
Attendees:	Sia Lagos
	Paul Kennedy
	Jimmy Mastorakos
	Louise Kenworthy
	Bernadette Ruddy
	Tim Luxton
	Amanda Morris
	Martin Loughton
	Nathan Price
	Melinda Hunter
	Tim Goodwin
Apologies:	Virginia Wilson

#### AGENDA:

- 1. Endorsement of Minutes from last meeting (All)
- 2. Actions from last meeting (All)
- 3. DCP 2024 Work Plan (Nathan)
- 4. Workforce Planning (Jimmy)
- 5. Cloud Activity (Nathan)
- 6. IMS/NNTT Information Paper Discussion (Bernadette and Nathan)
- 7. Other business & recap of actions

# ss 47C, 47E(c) and 47E(d)







