

Business-Technology Alignment (BTA) AWG Meeting Minutes 11/02/01

Location:	830 1 st Street, NW, WDC (room 107), 9:00 –10:00
Attendees:	Anna Allen, SFA Robert Laurence, SFA Paul Hill, SFA Paul Stonner, SFA Denise Hill, SFA Peter Elms, Mod Partner John Bogasky, Mod Partner Linh Nguyen, Mod Partner Martin Renwick, Mod Partner Elisabeth Schmidt, Mod Partner Jamal Shah, Mod Partner Karen Anderson, Mod Partner
Agenda:	Objective Orientation and launch of the Architecture Working Group (AWG) and the Architecture Support Group (ASG). Review the roles and responsibilities of the AWG and ASG. Topics included: <ul style="list-style-type: none"> <input type="checkbox"/> Welcome and Introductions <input type="checkbox"/> Overview of BTA and AWG <input type="checkbox"/> Next Steps
Issues/Risks:	None recorded.
Action Items:	Responsibility: Peter Elms Action: Distribute the DSG meeting schedule to AWG attendees.
Next Meeting:	Thursday November 15, 2001

Meeting Discussion items:

- Several of the AWG members will be attending the EAC Conferences. We need to consider EAC conference schedules as we prepare BTA activities.
- The AWG and ASG should be aware of all of the SFA projects. They need to know what projects should be considered for AWG and ASG review.
- It was suggested that we invite CSC (for the VDC) to participate on the ASG.
- The e-Services project has an external group of CRM subject matter experts coming in to conduct a technical design review of the application. It was recommended this group work with the ASG as part of the overall AWG coordination effort.
- Next meeting Nov 15, 2001 UCP Room 107 11:00 - 12:00.
- Proposed schedule for follow on meetings are each Thursday with the exception of the EAC Conferences 11/29 and 12/13
- Comments on Presentation, AWG Charter and supporting documentation would be welcomed and should be sent to Jamal.S.Shah@Accenture.com by November 13, 2001