

Agenda: ITANA Business Architecture Working Group (12/8/2017)

- 1) Review of Folder Structure:
 - a) <https://drive.google.com/open?id=0B5C427bvMaFNMmVCUW5pZGF5dVE>
 - b) Folder location, access
- 2) Meeting Schedule:
 - a) Add to ITANA Calendar when I figure out how
 - b) December 22nd but no meeting on January 5th
 - c) Adjustments?
- 3) Review Case Study
 - a) JJ DuChateau
 - b) Other examples?
- 4) Charter Development
 - a) Review and I'll set up a draft
 - b) Review [ITANA Charge to Working Groups](#)
- 5) Updates
 - a) CIO presentation-Dana
 - b) Piet: Business Analysis Community of Practice - [site](#)
 - c) Piet: Business Value discussion - [slides](#)
- 6) Possible Themes (sharing experiences, deeper dive as appropriate)
 - a) Engagements: what they look like, goals, deliverable, etc.
 - b) Roles (EA, Bus Arch, Business Analyst, Bus Relation Mgr, ITSM) -- and related units working on biz arch type topics (such as administrative excellence programs)
 - i) Relation between these areas
 - ii) What "qualifies" as "business architecture"? Does it matter at this point, is it all part of the same general need to better define the business?
 - iii) Biz Arch as discipline vs as role
 - c) Political/cultural barriers that are common to institutions and how them may be overcome
 - d) Working on biz arch in a very diverse institution with diverse missions -- is leadership even interested in a unified view of the business? Why?
 - e) What is business architecture? We'll never really answer this, but it's always interesting to come back to what we think is in/out of scope and what its goals are ...

- f) How does biz arch inform other areas (e.g. IT) and how do other areas (e.g. IT) inform biz arch (and business in general). Ex. What Digital Transformation will mean to IT and to the business