

Information Technology Governance for Tunisian Universities (ITG4TU)

561614-EPP-1-2015-1-ES-EPPKA2-CBHE-JP



Co-funded by the
Erasmus+ Programme
of the European Union

Virtual meeting – Framework assessment organization

ITG4TU CONSORTIUM



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Version 1.1

AMENDMENT HISTORY

Version	Revision	Date	Author	Modification
1	0	5 May 2018	Beatriz Gómez Suárez	Initial Version
1	1	7 May 2018	Beatriz Gómez Suárez	Typo correction



CONTENTS

1. Attendants	1
2. Agenda	1



1. Attendants

The Steering Management Committee:

- Dr. Carlos Juiz García as Coordinator of the Project from UIB
- Mrs. Beatriz Gómez as Project Manager from UIB
- Dr. Antonio Fernández Martínez as coordinator from UAL
- Dr. Ricardo Colomo-Palacios as coordinator from OUC

2. Agenda

A Virtual Management Meeting was held through Skype on May 3rd, 2018. In this meeting, members of the Steering Management Committee, presented and discussed about the activity *Governance framework assessment* to be explained to all Tunisian partners in Halden.

European partners had set a common measurement criterion to assess each Tunisian framework:

- First of all, Tunisian partners must have followed the provided template.
- The selected *IT Governance practices* should be in harmony with the described situation in previous “*Initial ITG Beset Practices*” spreadsheet fulfilled by each Tunisian institution.
- The *Maturity model* and *goal selection* should be as realistic as possible considering the current situation of each Tunisian institution.
- In the same way, the indicated *IT Governance Deployment Plan* should be in line with the above-mentioned reality and should contain a plan of execution, a controlling system to monitor each activity in addition to risk management with identification, analysis and prioritization of possible risks.

Furthermore, each European partner reviewed each Tunisian framework following the criterion and pointed out several suggestions in order to improve the report.

Specifically, in this meeting, the topics to be discussed have been the state of each Tunisian framework compared to the established criteria and put in common each review. Attendants have decided to devote several sessions to the revision and improvement of the frameworks during the visit to Halden next **7th to 11th May 2018**. Besides, they will review in advance the already presented *Dissemination and Exploitation Plan* (activity 4.1) by Tunisian partners since it goes in line with the framework.