
FOR REVIEW: SyWAY April SteerCo - Approvals, comments and actions

1 message

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Thu, May 1, 2025 at 10:29 AM

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Dear SteerCo members,

Below are the notes, please let me know in the next 24h of any inaccuracies, else we will take them as final.

APPROVALS :

- **Data cleansing and migration Approach** - Chris and Rodrigo emphasized the importance of migrating clean data in the new system, also based on not so good experiences in the past.

Comments:

- Reminder: any impact of adjusted due dates on key milestones to be highlighted to the SteerCo; the concept of baseline/forecast/actuals and earned value discussed at Mike's request.
- Kinaxis integration topic will be discussed in May sessions f2f in Lyon, organised by SyWAY project.
- The need for a Roadshow has been questioned and discussed, see action below.
- Emphasis on the need for future proofed mindset in what is being designed -eg: job descriptions, job classifications in future given by Herve.
- Kinaxis engaged in the certification process due June 2026. Commitment to get from Kinaxis to ensure the topic is a critical priority for them, see action below.
- The design has to keep in mind the requirements volatility in mind and maximise flexibility - remark made by Frank.
- "Decision making rule" well received, to be now widely communicated.
- "Expert" resources will not be charged to the SyWAY project- clarification requested by Rodrigo, see action below.
- 3rd party applications rationalization in progress, see action below.
- Two SyWAY audits for 2025 agreed and aligned with the Risk team.
- For any new future initiatives system changes must be considered vs SyWAY journey- remark by Chris.
- Charge to SyWAY cost centre only related time and expenses and not "part time"/ a few hours of participation, call attendance etc - Remark made by Chris, see action below.

Actions:

- Roadshow confirmation & format to be agreed with the SteerCo - GA/EV -September 2025
- Create a risk on Kinaxis certification Kinaxis certification - GA -26th May 2025
- Confirm the written commitment from Kinaxis regarding the certification - GA - 26th May 2025
- Governance process for new applications - GA/FB by 30 June 2025
- IT charging process to SyWAY cost center to be agreed - GA/FB - 31st May 2025
- Draft an email for the GBU presidents and HoF regarding the "Expert" time required for Detail design and share - CS - 16th May
- Communicate wider the "Decision making rules", including publishing on THE HUB - CS/GA - 31st May

Regards, Gab

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