

Internet Specialist Group AGM – Minutes 2015/2016

Date / Time: Tuesday 20th September 2016

Venue: BCS London Office, Davidson Building, 5 Southampton Street, London, WC2E 7HA

Minutes

Apologies for absence

- Chris East (CE)
- Neil Pellinacci (NP)
- Dr Joseph Leung (DrJL)
- Dr Joseph Onibokun (DrJO)
- Kavita Kapoor (KK)

In attendance (all or part)

- Colin Pearson (CP)
- Howard Gerlis (HG)
- Jane Offer (JO)
- Jennifer Dean (JD)
- Peter Lewinton (PL)
- Randy Perkins-Smart (RPS)
- Dr Shi Zhou (DrSZ)

Adoption of Minutes, from last year's AGM

Proposed JD, 2nd DrSZ

Chairman's Report for 2015 / 2016

- See written report for details
- CP and CE experimenting with live broadcast
- Increase in new members for committee, including in Hong Kong
- Joseph Onibokum looking in to blog and getting volunteers
- Working with Nominet.
- BCS Publishing send out a survey re what content they want
- Looking for speakers and places of interest to visit

Proposed CP, 2nd RP

Treasurer's Report

- See written report for details
- CP gave a brief overview
- HQ would like us to do more events.
- CP proposed same event cost structure
 - Free to members
 - £5-£10 for non-members
 - £5 for food/drink

Proposed HG, 2nd JD

Election of Officers 2015 / 2016

Proposal en bloc of same structure.

- Chairman: Howard Gerlis
- Hon. Treasurer: Colin Pearson

Election of Committee

- Chris East (Hon. Secretary)
- Dr Joseph Leung
- Dr Joseph Onibokun
- Jane Offer
- Jennifer Dean
- Kavita Kapoor (KK)
- Neil Pellinacci
- Randy Perkins-Smart
- Shi Zhou
- Dr Albin Wallace

Proposed CP, 2nd HG

Notes

PL offered to help with Video Broadcasting. Recommended YouTube Live. Offered to help. Helps video right holders protect their rights.

Minutes by Randy Perkins-Smart, Sept 2016