



Minutes of the fifth Meeting of the 2016/17 Session
 Committee of the South Wales Branch BCS, the Chartered Institute for IT

Wednesday 5th December 2016 18:00 -19:30

Companies House, Cardiff

DRAFT

205.3.0	Present J. White P Bulmer	C.Allen P.Hopkins	I King T. Begum
	Apologies None received.		

205.3.1	Welcome Jeremy While welcomed everyone to the meeting which was to focus on the forthcoming Christmas event at the Waterfront in Swansea. Technical WiFi problems meant that we could only communicate using messaging rather than the remote Skype connections normally used which shortened the agenda.	Actions
205.3.2	Minutes Of Previous Meeting There were no amendments.	
205.3.3	Matters Arising From The Minutes Review of the Christmas event to ensure the replacement speaker topic and other arrangements were in place and to seek volunteers to help on the night. Phil described in detail the arrangements that were in place and requested help on the night to support the event. Paul, Carl and Iain volunteered to help. Phil & Carl to arrive early and setup banners, stand and signage & ensure everything was in place.	PH & CA

205.3.4	Correspondence No Correspondence had been received since the last meeting (November).	
205.3.5	Branch Reports <i>Due to technical problems, the normal branch reports were not covered.</i>	
205.3.6	Events Programme (owner: JW) Jeremy quickly reviewed the current state of the events program and identified that gaps for summer and autumn. Summer and Autumn events and events suggestions were discussed in outline	JW
205.3.7	BCS in Wales Nothing Specific to Report	
205.3.8	Welsh Language No Update available.	
205.3.9	Guidance Notes All committee guidance notes are available on Dropbox. Please check and either update, or notify JW of required updates.	
205.3.10	Any Other Business Carl to investigate Skype / WiFi Problems at Companies House venue and to resolve prior to 2017 meetings.	
205.3.11	Date Of Future Meeting Wednesday 4 th January 2014	

205.3.12	Additional Topics for Discussion (informal notes)	
	Summary of discussions & Ideas presented following Xmas review Updated the February event on the 12 th for Iain to give his 'Trains – how can it be so hard talk'. NHS Wales Informatic Office in Swansea. Technium in Swansea SA1 8PH. Paul Davies IET – East – possible Tesla talk currently being organised. Discussion of several possible projects raised several interesting topics	

	<p>3D printing, computing & art, computers and product design.</p> <p>Paul suggested getting members to offer up presentations and getting them more involved, including the younger members.</p> <p>Taslima offered to produce a list of presentations she may be able to revamp and present as part of the programme.</p> <p>Discussion then centred around an emergency presentation any branch member could give if a speaker failed to attend a published event. Everyone to come up with ideas for next time.</p>	
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