



# Annual General Meeting Minutes

25<sup>th</sup> October, 2017

Internet  
Specialist Group

In attendance;	Apologies;
Howard Gerlis	
Christopher East	
Colin Pearson	
Randy Perkins	
Neil Pellinacci	

Previous AGM (2016) minutes seconded by Colin, and approved.

Colin Pearson provided update on the current financial state of the group. The report was seconded by Neil Pellinacci, and approved. (See separate financial report).

Chairman's report:

Events held 2016/17

[Hackfe5t](#)

15 December 2016, Oxford

[New Terms In Cloud Computing](#)

20 September 2016, London

Joint BCS Law Specialist Group & BCS Internet Specialist Group event

[Fraud, Facebook and facing down the FBI - digital evidence in the real world](#)

23 November 2017, London

[ePrivacy: regulating M2M and personal telecommunications data](#)

25 October 2017, London

[Hackfe5t](#)

7 April 2017, Oxford

[IoT - in real life!](#)

9 February 2017, London



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The various committee members were voted in:

	Proposed By	Seconded By
Chair (Howard Gerlis)	Randy Perkins	Neil Pellinacci
Treasurer (Colin Pearson)	Howard Gerlis	Christopher East
Secretary (Christopher East)	Neil Pellinacci	Howard Gerlis
Remaining Committee Members (En-masse): <ul style="list-style-type: none"><li>• Dr Joseph Leung (Hong Kong)</li><li>• Dr Joseph Onibokun</li><li>• Jane Offer</li><li>• Jennifer Dean</li><li>• Kavita Kapoor</li><li>• Neil Pellinacci</li><li>• Randy Perkins-Smart</li><li>• Shi Zhou</li><li>• Peter Lewington</li></ul>	Randy Perkins	Neil Pellinacci

Prepared by Christopher East