

DRAFT

Paul Bulmer (Chair)  
Dave Edwards  
Richard David

Ralph Miller(sec)  
Derek Smith

Betti Williams  
Jason Mullins

Steve Wood  
Steve Harvey

Gareth Jones  
Daniel Cunliffe

Nathan Cooper (NPC)  
Jeremy White

Unfortunately a technical hitch resulted in the unavailability of the Virtual Reality Cave. It is hoped to have this at a future meeting.

	The draft was approved, and passed for placing on the Web	
	Guidance notes ó Agenda Item	
	DS and SW to arrange to meet Cymru ar Lein. Ongoing	
	BW agreed to provide suggestions for future BCS Sponsorship.- on going	
	<p>SW suggested an event on the proposal, reported in the Harvard Business Review, to stop investing in IT, as there was no value to be gained. It was suggested that a debate might be interesting, possibly at Cardiff Business School as an Annual Lecture in 2005. PB had raised this with Cardiff Business School at the September presentation. RRM to contact Cardiff Business School to progress this idea.</p> <p>Noelø Award to be presented at February event</p> <p>DE attended Aberystwyth University lecture. Good event with high attendance (80+), DE gave introductory presentation. All expressed appreciation</p> <p>British Quality Foundation logo now on BCS web. Jason to see if this can be incorporated into letter heads, etc</p> <p>RRM to follow up his earlier enquiries re PUB Quiz and BCS Year Book</p>	
	RRM circulated book notice on Business Process management. General email regarding new system received by all.	

	Monthly Membership report showing distribution by grade, area, gender and email availability was distributed and discussed	
	: Nothing to report	
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	JW, RRM and DS to attend Branches Conference. DS asked to give presentation on Techniquet event, if his work arrangements permit	
	No report.	
	No report	
	The events program was reviewed and updated as shown in Appendix 1.  Previous events were scored. Scores form those not present today should send their results to RRM for the events they attended.  RRM to contact Cardiff Business School for possible April, May (AGM) or September.  PB to contact SW re õhisö event for small businesses.	
	On going	
	Notes were distributed to the Committee. RD to tackle the constitutional Guidance PB to review some of the Notes which had been already updated	
	Sue Guy attending February meeting to discuss Student /University membership and update on IEE activities.  DS raised the matter of the provision of Signing for the Deaf at our events. To be updated, possibly at Sue's visit. Possible contact with Bob Hall (RNIB) following this discussion.	
	22 <sup>nd</sup> February, at Cardiff, County Hall (TUE) 6 <sup>th</sup> April at Swansea University (WED) 5 <sup>th</sup> May at Cardiff, County Hall (THU) .	

March 8th	Jason Mullins	War Games Luke Fielder (NSC Ltd) Cardiff University, Room 3.14 (Buffet) / Room 3.07 (Presentation), Trevithick Building War gaming is used in today's Military to provide support to decision-making, training and concept development.	
April 13th	Steve Wood	Starting a technology Company Steve Wood Informavores Cardiff Experiences of starting a software company from a technologists viewpoint	At the April 2004 meeting SW agreed to follow up his contacts with Swansea Technium with a view to a presentation on 13/4/2005. 19/2/05 PB Spoke to Steve and he has promised to get information on Synopsis etc. to Jason this weekend.
May 12th	Paul Bulmer	Computer Threats  Mc Affee Cardiff	16/2/05 PB Spoke to McAfee who are saying they can do this presentation but am still waiting for Synopsis etc.
September	Dave Edwards		
October	Betti Williams		
November	Richard David		
December	Derek Smith		
January	Ralph Miller	Harvard Business School	IT is not worth what it costs? May swap this to November?
February	Jason Mullins		
March	Jeremy White		
April	Daniel Cunliffe		
May			