

DRAFT

Paul Bulmer (Chair)
Jeremy White
Richard David

Ralph Miller(sec)
Derek Smith
Nigel Davies

Beti Williams
Daniel Cunliffe

Jason Mullins
Steve Harvey

Gareth Jones
Steve Wood

Dave Edwards

	The draft was approved, and passed for placing on the Web	
	Guidance notes ó see chairman's report	
	Cymru ar lein . On going. PB to arrange for our events programme to be sent to them	
	BW agreed to provide suggestions for future BCS Sponsorship. Betti reported several up-coming conferences to be held at Swansea, eg Linux (4 th ó 6 th)August, Calco (Algebra) (6 th -7 th Sept), Theoretical Computing Science in 2006, Computability in Europe 2006. Betti suggested that some form of sponsorship in the form of conference bags, logos on programmes, etc would be beneficial. RRM to contact Sue Guy for suggestions.	
	November meeting with Cardiff Business School. Ralph had yet to confirm with Roger Mansfield. Noel's Award to be re presented by Paul at the AGM on 25th May. Confirm with Noel. Frames for Citation and certificate. Done. Photographs to be taken by Derek Smith. British Quality Foundation logo now on BCS web. Jason to see if this can be incorporated into letterheads, etc- ongoing. RRM to bring copies of Year Book to next meeting. Done	
	Branch Mentor. Paul to invite Mike Stranks to October meeting of Committee Letter sent to Swansea University. Betti accepted onto University Court Notification had been received that our Branch Allocation for the new year (2005/06) would be £2992	

	RRM reported John Hall was unable to attend this meeting, but was interested in becoming a committee member.	
	It was suggested that a page be added to the Branch web site showing links to other events in the area that were endorsed by the branch. PB to discuss with JM.	
	Nothing to report	
	Chairman reviewed the production of Guidelines. The Constitutional Guidelines were ongoing	
	JW, RRM and DS reported on Branches Conference. DS presentation very well received. JW and RRM reported on their sections of the congress. JW reported on new building and distributed the various leaflets, notably on career development, career builder RRM had not been elected, but was on standby	
	No report. PB had contacted Nathan Cooper. He had moved to London and could not work on the committee. RRM suggested a PhD student from one of our universities might be found, but all to seek replacement.	
	Dave Edwards had sent a note. He had drafted a letter to Jane Davidson AM introducing himself, and highlighting positively some concerns about the provision of IT in Welsh schools, hopefully starting a dialogue. To be sent after elections. He was also to send to Sue Guy information on two school projects in Pembrokeshire.	
	<p>The events program was reviewed and updated as shown in Appendix 1.</p> <p>The Committee scored the previous event and reviewed previous scores. From the unanimous agreement was reached on this years winner of the Ted Stuart Award. This will be announced at the AGM.</p> <p>Discussion on outcomes from Techniquet. RRM reported that Prof Margaret Ross of Southampton Institute was also involved in this topic. RRM had contacted her at Branches Conference, and her Branch was active in this area. Further contact should wait until new Committee discussed strategy</p> <p>Cardiff Business School agreed to hold event, probably November</p> <p>Much discussion on Christmas event. DS had contacted the BBC regarding Dr Who Tardis, but this was unsuccessful. Dr Who theme to be pursued.</p> <p>Questionnaire to all members seeking opinion, and their suggestions. JW to resurrect earlier similar questionnaire for updating. On going.</p>	
	On going	

	RD to tackle the constitutional Guidance ó ongoing PB had reviewed those Notes which had been already updated, and distributed for further confirmation and updating	
	Beti Williams reported setting up of new IT Forum. Branch invited to have a representative. RRM to attend. Ongoing. John Hall had suggested RFID as a possible future topic. To be discussed in future programme planning. Agenda/Calling Notice for AGM on 25 th May, and Nomination Forms for Elections. Had all been sent out	
	7 th June í provisional, following AGM. .	

May 25th	Paul Bulmer	Computer Threats Sal Viveros (replacing Jack Clark) Mc Affee Cardiff See web	16/2/05 PB Spoke to McAfee who are saying they can do this presentation but am still waiting for Synopsis etc. 25/2/05 PB Have requested if this can be moved to 25/5/05 and had an OK for this from Chris Haywood. Synopsis has been provided for the web site. The initial speaker can no longer make the presentation but a new speaker has now been found and details passed to Jason for the web site.
September 6 th Tue	Betti Williams		7:30 start with breakfast presentation at 8:15 at sketty hall. Swansea
October wed	Dave Edwards		
November 10 th or 17th Thurs	Ralph Miller		IT is not worth what it costs? Plan A Ralph B John C Derek D John RF tagging
December	Derek Smith		Ralph to help with
January	Richard David		
February	Jason Mullins		Joint Presentation with IEE on Digital Photography
March	Jeremy White		
April	Daniel Cunliffe		
May			

