Minutes of the fifth meeting of the 2005 Session of the
Committee of the South Wales Branch
6.00pm
Tuesday, 16th August, 2005
County Hall
Cardiff

DRAFT

130.5.1 PRESENT

Paul Bulmer (Chair)	Ralph Miller (sec)	Beti Williams
Jeremy White	Derek Smith	Daniel Cunliffe
John Hall	Nigel Davies	Jason Mullins

130.5.2 APOLOGIES

Jason Mullins	Steve Wood	Dave Edwards
Steve Harvey	Max Davis	

130.5.3 MINUTES OF PREVIOUS MEETING   Actions
These will be dealt with at the next Branch Meting

130.5.4 NEW MEMBERS OF THE COMMITTEE
All Members of the Committee introduced themselves, and were welcomed by the Chair..
Chair introduced Ieuan Johns from Corus who potentially would join the committee and act
as Web Master. Jason Mullins was leaving Corus, but would remain as Membership
Secretary

130.5.5 UPDATE PROGRESS WITH EVENTS PROGRAMME
Notes of the latest situation are attached.

130.5.6 DATES OF NEXT MEETING

TUES, 13th September

WEDS, 5th October

THUR, 10th November

Currently, All meetings will be held at County Hall and will start at 6.oo pm

130.5.7 ANY OTHER BUSINESS
There was none

Ralph Miller,
Secretary

Appendix 1
Current Events Planner

Date	Event Manager	Event	Comment
2005			
September Tue 6th	Betti Williams	**Title:** CALCO **Speaker:** **From:** **Venue:** Sketty Hall, Swansea **Synopsis:** See web	7:30 start with breakfast presentation at 8:15 at Sketty hall, Swansea.
October Wed 12th	Dave Edwards	**Title:** IT Careers **Speaker:** **From:** Computer People **Venue:** Cardiff **Synopsis:**	
November 10th or 17th Thurs	Ralph Miller	**Title:** ROI for IT **Speaker:** **From:** **Venue:** Cardiff Business School **Synopsis:**	IT is not worth what it costs? Plan A is for Ralph to follow up initial proposal with Cardiff Business School. B is that John can provide a speaker on the same subject. C is that Derek makes the presentation D is that John organises a different topic of RF tagging. Agreed approach to be reached by end September.
December	Derek Smith	**Title:** Dr Who **Speaker:** **From:** **Venue:** Techniquest **Synopsis:**	Ralph to help with copyright aspects.
2006			
January Wed	Richard David	**Title:** RF Tagging **Speaker:** **From:** **Venue:** **Synopsis:**	Richard to work with John on this.
February Thurs	Jason Mullins	**Title:** Digital Photography **Speaker:** **From:** **Venue:** Swansea **Synopsis:**	Joint Presentation with IEE on Digital Photography
March Tue	Jeremy White	**Title:** **Speaker:** **From:** **Venue:** **Synopsis:**	

April 5th Wed	Daniel Cunliffe	**Title:** Voice over IP **Speaker:** Peter Gradwell **From:** **Venue:** Glamorgan **Synopsis:**	
May Thurs		**Title:** **Speaker:** **From:** **Venue:** Cardiff **Synopsis:**	
Spare	Stephen Wood		Sky, pod casting, other?
Spare	DC		Community networking
Spare	RD		Open source
Spare	JH		Forensics