



BCS - The Chartered Institute for IT
 Minutes of the Ninth Meeting of the 2011/12 Session of the
 Committee of the South Wales Branch
 6.00pm, Wednesday, 6 June 2012
 County Hall, Cardiff

DRAFT

189.9.0	Present		
	Paul Bulmer Helen Phillips	Miki Burgess Fred Long	Ralph Miller Jeremy White
	Apologies		
	Rosemary Dale	John Morgan	Stilianos Vidalis

189.9.1	Welcome Paul welcomed everyone to the meeting.	Actions
189.9.2	Minutes Of Previous Meeting The minutes were accepted.	
189.9.3	<p>Matters Arising From The Minutes</p> <p>Ralph commented that, officially, Bridgend was a College rather than a University and the note (para 188.8.4) asking that John Morgan was made aware of the Universities group might be better recoded as an offer of observer status. Ralph thought that this did raise the interesting prospects of creating a group for Colleges and of monitoring the coming University mergers.</p> <p>Fred reported that his branch was trying to develop links with colleges in mid-Wales, but so far only Powys had shown any interest.</p> <p>Carl reported that he was ready to add more information to Committee members' entries on the web site ... anyone wanting an extended entry should send details to Carl.</p> <p>Jeremy reported that he had asked HQ to give Carl access to the membership figures and the weekly list of new members following his agreement to become membership secretary. Jeremy agreed to chase HQ to provide access.</p>	<p>All</p> <p>JW</p>

189.9.4	<p>Correspondence</p> <p>There had been none.</p>	
189.9.5	<p>Planning</p> <p><i>Preparations and actions for the AGM</i></p> <p>The committee agreed:</p> <ul style="list-style-type: none"> • Date: 26 September • Venue: Companies House • Guest speaker: Tony Sudworth to be invited <p>Miki agreed to contact everyone on the current committee to find out whether they were happy to stand for the coming year and to speak to Alan about preparing the finance report.</p> <p>Jeremy agreed to complete the notification papers</p> <p><i>Sorting out a secretary</i></p> <p>Jeremy reminded the committee that his current job workload combined with commitments outside he branch meant that he was unable to devote enough time to be more than a caretaker in the secretarial role. He would be unable to continue beyond the AGM, and might be abroad on the day of the AGM.</p> <p>One suggestion was that we endeavour to bring a new member into the committee to undertake the role of branch secretary.</p> <p><i>Planning & Publishing Events up to and including the Christmas Lecture</i></p> <p>A number of suggestions were discussed and Jeremy agreed to insert them into the draft programme</p> <ul style="list-style-type: none"> • Glamorgan Uni – security, perhaps the use of ICT in realy forensics (the messy sort) • We hoped that John Tucker would be able to run a history lecture in April 2013 • Carl offered, perhaps with help from Rosemary and Helen, a series of events on personal development • Carl offered to arrange a repeat of the event on the architecture of the Sinclair Spectrum <p>The committee considered the value of giving attendance certificates in lieu of CPD points until HQ was ready to relaunch the CPD scheme. Jeremy agreed to discuss this with HQ.</p> <p>The committee agreed that the load of organising presentations should be spread amongst its members.</p> <p><i>Attendance at the BCS September Conference</i></p>	<p>CA</p> <p>CA</p> <p>MB</p> <p>JW</p> <p>All</p> <p>JW</p> <p>JW</p>

	<p>Paul, Jeremy and Miki were all available and agreed to mentor anyone who hadn't been before but wished to represent the branch.</p> <p><i>Committee meal</i></p> <p>Miki had concluded that 25 July would be the best date and agreed to make arrangements with a suitable pub in the Cowbridge area.</p> <p><i>University prizes</i></p> <p>Only Mid-Glamorgan had been in touch; the committee agreed prizes on the same basis as the previous year.</p> <p>Committee members from the other Universities would soon be needed to submit details of the prizes they wished to award urgently.</p>	<p>MB</p> <p>Uni members</p>
189.9.6	<p>Branch Reports</p> <p><i>Chair's Report:</i></p> <p><i>Membership Secretary's Report:</i></p> <p>See item 189.9.3.</p> <p>Ralph reported that he had been in touch with Steve Durbin and, as a result, was trying to establish contact with Phil Evans, the local SOCITM chair.</p> <p><i>Webmaster's Report:</i></p> <p>Carl reported that he had tidied the site and would put events up as they were finalised.</p> <p><i>Treasurer's Report</i></p> <p>No report</p> <p><i>Member Groups Convention and Membership Board:</i></p> <p>.</p> <p><i>Schools:</i></p> <p>.</p> <p><i>Universities:</i></p> <p>Beti had agreed to chair the Universities group.</p> <p>The autumn meeting would take place in Cardiff. The group was keen to develop links with schools and with eSkills Wales.</p>	<p>RRM</p>
189.9.8	<p>Welsh Language and BCS in Wales</p> <p>The pan-Wales list of university computing courses had been published on the web.</p> <p>The committee considered people who might be suitable choices for BCS In Wales future chair. It concluded very positively that Beti Williams would be</p>	



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	the best choice.	
189.9.9	Guidance Notes We agreed to reconsider these once the events programme had been published.	
189.9.10	Any Other Business There was none.	
189.9.11	Date Of Future Meeting The next meeting would be in Cardiff on 7 July 2012.	