

**APPROVED Minutes of the BCS L&S SG Committee Meeting**  
**Held on 17<sup>th</sup> February 2014**  
**Via Go-to-Meeting**

Present: Paul Jagger (PJ), Jooli Atkins (JA), Kevin Streater (KS), Michelle Kaye (MK),  
Kevin Jones (KJ), Graham Moor (GM),  
Apologies: Carol Hulm (CH)

Meeting opened at 19:15 GMT

- 1) Agreement: All: Minutes of last meeting (20<sup>th</sup> January 2014) are approved.
  - a. Actions carried over from previous minutes are no.s 2 and 3.
- 2) Agreement: All: We agree to defer the date of the conference to November in light of the fact we have no PM at this stage. No precise date set at this time.
- 3) Info: PJ: All prospective candidate PMs for the conference have failed to respond to the challenge.
- 4) Action: PJ to Redraft the challenge and be specific about it being demanding.
- 5) Agreement: All: The timeline for the PM challenge week of 24<sup>th</sup> Feb' until our next committee meeting
- 6) Info: PJ: Shan Hughes has offered to PM the event but the cost is prohibitive.
- 7) Agreement: All: We make a go/no-go decision on the conference at our next committee meeting.
- 8) Info: PJ: We have already received two submissions for the call the speakers for the conference.
- 9) Info: JA: Still struggling to get David Smith to commit to the online event – will chase again.
- 10)Info: PJ: White Paper on IA/IS Careers to be submitted on 9<sup>th</sup> March.
- 11)Action: PJ to follow up with Oxford University Cyber Security PhD team to see if they would contribute to an online event in May (weeks of wither 12<sup>th</sup> / 19<sup>th</sup>)
- 12)Action: KS to Arrange Learning at the need of speed in June and pass details to MK for announcement on our web pages.
- 13)Action: PJ to Follow up with James Dent about a joint/online CAS event.
- 14)Action: PJ to agree the date of Guernsey event with the BCS Guernsey Branch and pass to MK for announcement on our web pages.
- 15)Info: JA: We have received a response to our enquiry on boundaries with eLearning SG from MBPC Chair and can now run eLearning topics as part of our remit.
- 16)Action: PJ to Send JA and GM details for twitter details.
- 17)A.o.B: PJ is Writing a white paper on Cyber Security career paths due to be submitted on 9<sup>th</sup> March. PJ may have a conflict of interest in that he will be working for BCS L&D. JA asked whether we had any interest in the Online Coordinator role.

Meeting closed at 20:04.... GMT

Date of next meeting: **17<sup>th</sup> March 2014 on Go-to-Meeting at 19:15 GMT**