



## **ELITE Committee Meeting**

**Thursday 17 June 2015 16:00 – 1800**

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### **Attendees**

Dalim Basu DB  
Jon Hall JoH (Chair)  
Jacqui Hogan JH  
John McCarthy  
James McCafferty JMC  
Shakeeb Niazi SN  
David Tidey DT  
Chris Tiernan CT  
Steve Burrows SB (teleconference)  
Michael Gough MG  
Dianne Geldenhuis DiG (note-taker)

### **Apologies**

Bryan Mills BM

#### **1. Welcome**

Chair welcomed all to meeting. Ben McCarthy (a Computer Science second year student) was observing.

#### **2. Previous minutes and matters arising – All**

The minutes were unanimously approved. No redactions are required before placing on to the website. It was agreed to also put the minutes onto the elite.bcs.org site, so that non-BCS members can see them.

It was agreed we needed to use gotomeeting next time and not the conference line.

Jacqui Hogan said she had spoken to the BCS Office Manager who confirmed BCS have a gotomeeting account not a gotowebinar. However they will set up a gotowebinar account for Elite to use for a specific event.

#### **3. Chair's report**

The Chair ran through the events recently run. Dalim Basu said he advertised on his events that they are logging any no-shows on the BCS tracking system.

Jon Hall also mentioned that the Big Data Protection study which the Open University

undertook of Elite members resulted in over 100 people taking part. The report was published last week and has so far been looked at by 134 people.

**Action** Chris and Michael will explore running an IT Legal event.

#### 4. **Spring Convention**

Various representatives from Elite attended. They felt it was worthwhile and all about making contacts and taking ideas from each other. JH met with David Evans to discuss the Strategy and also the role which Elite could play in being the home of FBCS. This led to an invite for mentoring BCS members.

#### 5. **Membership Report**

Chris Tierney reminded Elite of the organisation EuroCio which is a bit like CIO Connect ~ many of its members would qualify to be members of Elite. CT offered to sign them up to Elite and asked in return that they provide us with their regular newsfeed onto our website – this proposal is currently being discussed at their Board meeting soon.

#### 6. **Treasurers Report**

David Tidey reported that we had a balanced budget but there was not much income so if we were to do any events between now and the end of August they would have be chargeable.

#### 7. **Regional Report**

JH thanked all the regional organisers for the events they had run.

#### 8. **Update from recent Council meeting**

James McCafferty reported back on the Council meeting which was largely an election meeting (the main one being Kurt Roosen being elected Chair of Council) with no other significant matters to report.

#### 9. **ELITE and EuroCIO Update**

This was covered under the Membership Report.

#### 10. **Upcoming Events**

Jacquie Hogan reported that she had block booked rooms until September but there were not enough events in the pipeline. She has added the CW500 events into our schedule so we don't clash on dates.

**Action** David Tidey took an action to use his contacts at Microsoft and approach them on running a general data protection event.

The IoD has just issued a statement about the economic impact of GDP

**Action** Steve Burrows took an action to use his contacts at IoD to see if we could run an event around that topic.

#### 11. **Big Name Speakers (forward to Adam and to Mel)**

Steve Burrows felt we needed to, at least once per year, attract a big name speaker

to a prestigious venue in London. Action on All to think of one idea each for a speaker and a location. The criteria is it must be IT related but does not have to be technology related, but does ideally impact the way we think of the provision of technology and innovation in our business in the future.

**Action** David Tidey took an action to email Adam Thilthorpe to ask if he had any contacts we could approach for the speaking slot.

## 12. ELITE's 2030 vision

Michael Gough raised a matter. He said HP is currently going through the biggest single outsourcing project ever conceived, moving work to lower cost locations throughout the world. The issue he sees is the ever increasing legislation changes to data protection and the ability of the indigenous capability of some of the chosen outsource locations, to manage this. What happens when the pendulum swings back? What workforce do we need to have in place?

**Action** on All to come up with 3 questions to kick start a roundtable event, which does not need a speaker but only facilitators to take notes. Jacqui Hogan to coordinate.

## 13. Any Other Business

**Action** There is an action on Steve Burrows to organise the annual elections.

**Action** There is an action on James McCafferty to get some slides on mentoring and try to persuade Elite members to consider it.

The next meeting will be held in September 2015, date dependent on next event.

## NEW ACTIONS

1.	Write to Ajay Burlingham-Bohr	SB
2.	Use his contacts at Microsoft to try to set up an event	DT
3.	Use his contacts at IoD to try to set up an event	SB
4.	Come up with one big name speaker and location	All
5.	Email Adam Thilthorpe, BCS Director, to ask if he can provide some names of potential speakers	DT
6.	To come up with 3 questions to kick start a roundtable discussion event	All
7	Chris and Michael will explore running an IT Legal event.	CT/MG
8	Organise elections	SB
9	Source and distribute mentoring material	JMC

## CARRIED OVER ACTIONS (ALL OTHERS DISCHARGED)

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