

ELITE Committee Meeting – 20st November 2017 DRAFT NOTES

16:00 – 18:00 (Teleconference)

Welcome – Jacqui welcomed all attendees, good attendance recorded.

Present	Apologies	Not Present
David Tidey Shakeeb Niazi Phil Crewe Ian Golding David Miller Haiyan Wu (after 5pm) John McCarthy (after 5pm) Jacqui Hogan Owen Williams Jon Hall Steve Burrows Mark Large	Chris Tiernan	Dalim Basu Martin Hamilton Mario Devargas

Agenda

16:00 Welcome – Jacqui

Previous minutes.

[Adopt Chris minutes and re-post as final]

No suggestions for redactions.

[Challenge as to how to promote the EuroCIO events]

16:01 Previous minutes and matters arising – All

Including any redactions required before publishing on ELITE website

Recap on past actions:

- EuroCIO – Jon's role as Director of Education, UK, and representative on TASTE Council transferred to Ian Golding.
- Owen's election.
- AGM – DONE

- Leadership reports – On agenda for today.

16:15 Chair's report – Steve

[Jacqui covered in Steve's absence and, as Steve joined, nothing further to add]

All new candidates to be finalised prior to AGM.

Looking forward to an update on the UK IT Leaders Awards by next AGM.

16:20 Membership Report (including Event Survey) – David M

1 more member reported in total (although 5 new members appear to have joined).

3369 ELITE

- 1595 on LinkedIn.

ACTION: Mandy has been asked to help understand the anomaly and understand any reasons. It would be idea if we could understand reason for the 'exit' and need to understand what is happening with the 'data'.

Action: name?

Survey

Low turnout. 38 respondents (1.1% of the membership) vs 200 in the last survey (5.9% of the membership).

[David presented details in screen share – share via Dropbox]

[PPC: in Dropbox, link

<https://www.dropbox.com/s/Ig4we2cthb93oiu/Member%20Event%20Survey%20Nov%202017%20std%20format.ppsx?dl=0>]

There is a wider question as to how to increase level of response.

Five conclusions:

- Small number of responses (we should examine why this was the case)
- Interest in event topics including 'top CIO issues'
- We should think carefully about location and this is important for participation
- We should provide access to all events 'on demand / online'
- May be able to improve attendances.



Discussed whether to re-run this year, and adjust to more 'active' stance on next survey. Ask whether BCS can support this process via eg podcast, video and generally promote this. Jon Hall suggested and David Miller reinforced that we should tell people what actions we will take, and that we are listening etc. Ian suggested that we should include something of 'topical interest' to those that complete survey. An example would be useful.

Action: ?

16:35 Treasurer's Report - David T

Circulated prior to the call (pasted below)

The BCS accounting year finishes at the end of August.

For the year ending August 2017:

Total base budget was £14,740, made up of:

An Income budget of £6,250

An Expenditure budget of £20,990

The year-end position was an overall spend of £15,241 (an overspend of £501), made up of:

Actual income of £1,710

Expenditure of £16,951

The most significant item of expenditure was the Euro CIO subscriptions of £8,550 (against a budget of £7,500 – different due to the devaluation of the pound). This is NOT in the base budget for 2017-18 and a supplementary funding request will be required to continue to subscribe to this service.

*The **ELITE** base budget for 2017-18 is £7,000, made up of:*

An Income budget of £6,250

An Expenditure budget of £13,250

Jon Hall observed that ELITE costs BCS approx. '60 membership fees' and so reflects great value. This includes EuroCIO and has attracted further BCS memberships over the years.

16:45 EuroCIO Report – Owen

Nov 29-30th conference coming up in Germany (Wiesbaden). Agenda circulated by Owen, includes parallel workshops and the first is one that John McCarthy is running with help from Owen (Cybersecurity – new threats).

Re: attendees, the attendee list may not be complete and UK members may be direct members of EuroCIO (which represents a significant cost to those individuals).

Is this a requirement or an option?

Steve attended the Berlin Conf. in past contained c. 150 CIOs from across Europe, therefore would not expect large UK numbers (and would not be concerned if just a few). Per Owen c. 5 UK out of ~50 total attendees seem reasonable.

ACTION: Phil to send out a note to encourage support of suitably qualified

Jon Hall: Jerome now aware that Ian G volunteered to participate in the next electronic TASTE meeting. The TASTE Council needs UK leadership and good ideas.

16:55 Succession – Jacqui

- Jacqui asked if all are prepared to stay on, or leave.
- Ian (who was co-opted on to Committee in July) asked for clarification of the Secretary role and is happy to remain on Committee.
- Shakeeb asked for clarification of his role, eg Entrepreneur-related.
- Role of Chair and Treasurer to be discussed.
 - Treasurer: [No volunteers on the call, suggest asking new committee after AGM, Owen may be willing subject to discussion after AGM as relates to justification of EuroCIO subsidy renewal]
 - Chair: Steve standing down. Per succession plan, Vice-chair becomes BCS ELITE Chair. Vice-chair is currently Jacqui. As proposed by current chair Jacqui Hogan to becomes chair for the next three-year term – **Agreed BY ALL.**

Issue discussed that we need to increase number of female ELITE members. Discussion that this depends on female Fellows in BCS, and thus, women in IT industry. Increased female ELITE membership an agreed goal for all. Mark is to contact some female colleagues in NHS to see if they would like to attend events, and join ELITE and gain fellowship. Jacqui speaking at Wominspiration conference to do profile raising too. All to contribute.

17:05 AGM - Jacqui

AGM is booked and ready. Same agenda to be used, i.e. it may be more like 30minutes duration. Suggestion topics to include may be therefore:

- First ELITE white paper (on or before)
- Distribute ahead of AGM with call for contributions (ie to fuel discussions afterwards eg ~ 1 hour).



Skype for Business to be used as today (i.e. ~ 500 limit), to be VIRTUAL (not in a physical location).

Steve will start the AGM, give Chair's report and then handover to Jacqui.

ACTION:

- **Phil to ensure Jacqui has the power to control the call i.e. Mute people to ensure it's a good experience.**
- **Phil to send email out tomorrow (21st) with dial in details and draft agenda.**
- **Ensure call-in notice is clear if people need to install Skype for Business 'plug in' before the meeting.**

17:15 Membership Criteria – Jacqui (see Chris's report)

Chris sent in the paper.

David suggested (in view of policy committee interest) that usually it's straightforward to deal with applicants. It's rare for more care to be needed. We could eg monthly or quarterly review marginal cases (which is minimal work) and have an appeal process to take to the committee.

Jon Hall, playing devil's advocate, suggested it would be simpler if only FBCS were admitted, and offer honorary membership to ELITE speakers. Discussion was postponed for another time.

17:25 Leadership reports (current and next) – Jon

Finish content and survey. Need to ensure we clarify benefit to BCS as ongoing funding needed.

ACTION:

- Jon to complete draft, gather comments and handover to BCS for final typeset. Comments asap, please
- **To get this out by AGM need final comments by Sunday 26th November.**
- **Formal release to follow the AGM.**
- **(Streamline process for future, and determine next topics that come out of the Survey or the AGM)**
- **To be 'BY BCS ELITE'**

17:35 Upcoming Events – Phil

- Autumn event for IT Recruitment. First ran last week, another next. Sam Devonshire feedback: 50 people from what he says on the first event.

- Events in Feb 1st and 5th (ie 2 including YPG/ Haiyan) – 3 speakers from YPG so would be good to have 3 from ELITE Committee, March (book launch) and April (EuroCIO and Brexit). All are in the calendar circulated by Phil.
- Pushing out the Wominspiration info during next week.
- If any further events, we can get some more rooms but let Phil know.
- MAY and JUNE are likely next available slots, all suggestions welcome (eg from Survey, AGM etc.).
- Let's try to get a Virtual event also lined up TBC. Martin Hamilton may be able to help.
- Discussed Shakeeb's autonomous car event March 22nd.

ACTION:

Volunteers please for YPG event, so we can have ideally 3 from ELITE Committee present.

Book launch (Haiyan) is March 22nd which needs review with Ian Borthwick to ensure it's useful for ELITE and for YPG (benefit currently unclear). This date may therefore become available (or another one creased). NOTE: SHAKEEB HAS DRIVERLESS CARS EVENT ON MARCH 22ND ALSO SO POTENTIAL CLASH NEEDS REVIEW. PHIL and Shakeeb to discuss

APRIL 5th Booking may be free for ELITE if needed.

Next Committee meetings proposed are:

- Feb 1st – NOT SUITABLE, Phil to recreate. So try to bring forward in to January (eg last week Jan or 1st week Feb, as Face to Face).
and
- March 22nd 4pm Committee (then straight into event)

17:50 AOB

Steve updated on 10 candidates that were interviewed for the UK IT Leaders Award. Given to female IT Manager at HMRC

JON: Royal Society produced a report on status of Computing curriculum in the UK, and the attempts to change the way students are taught is seen to have failed. Steve any insight as to how and why (Jon to share further info: DONE)?

Shakeeb explained mentoring work that had taken place around Westminster school and is to meet with STEM and academies (at GLA) and would like further info. WCIT: are looking at ways of inspiring children to study computing.