

BCS IT Leaders Forum Committee Meeting – 17 August 2020

16:00 – 17:30

Attendees:

- Phil Crewe (Chair and Minutes)
- Chris Pinnock
- David Miller
- Emmanuel Ademola
- Haiyan Wu
- John McCarthy
- Shakeeb Niazi

Apologies:

- Ian Golding
- Jacqui Hogan
- Jon Hall
- Mike Buckland
- Algirdas Pakstas

1. Welcome – Phil C

2. Previous minutes and matters arising – All (minutes uploaded):

- a. Minutes agreed.
- b. ACTION: Phil C to contact BCS HQ and get them posted to web site

3. Chair's report – Phil C – (report uploaded – in draft)

- a. Apologies from John re email error. All resolved

4. Treasurer's Report – Chris P

- a. Same as last month. Expect to hear any time.

5. Membership Report – Mandy B (report uploaded) – David M

- a. David took us through membership numbers
- b. David is corresponding with BCS HQ about falling numbers
- c. We have suggested to BCS HQ that we pull our challenge of lifetime membership into the major event discussion on “supporter members”
- d. We would like to know more about general trends – is there a downward trend in BCS membership? Would this explain our downward trend? He will keep asking question about 600 loss of numbers

6. Events Report – John M

- a. Thanks to everyone for helping organising events
- b. BCS are taking the major event very seriously
- c. Our last event 90+ attendees
- d. David M – BCS Major Event
 - i. David presented slides re major event organisation
 - ii. ACTION: David to send Phil the slides for storage with the other committee documents.
- e. Shakeeb – other events update
 - i. Previous event will be on YouTube – when indexed it will be released
 - ii. Next event will be around education and cyber
 - iii. October event will be a round table run by Jacqui
 - iv. November event – “tomorrow’s world” – couple of speakers planned

7. AOB

- a. PhilC requested a committee member to take the lead in organising White papers
 - i. John McCarthy to take the organising lead; Shakeeb to take more of an events lead
 - ii. ACTION – John and Shakeeb to discuss events
 - iii. ACTION – John and Phil to discuss the White Paper requirements
- b. Haiyan re LinkedIn/web site
 - i. Jacqui, John, Shakeeb, Haiyan will be interviewing committee members to put on the web site.
 - ii. Expect a call end August/September
 - iii. 1-2 minute video that will be put on LinkedIn and the Web site
- c. Haiyan – also in future there will be post event summaries she will organise.

8. Next committee date

- a. Date of next meeting – 14th September, 4pm
 - i. ACTION – Phil to organise
 - ii. At this meeting we should expect to catch up on the major event meeting and budget outcome.