


Quality Specialist Group AGM 2022

Carol Long (Chair)

Margaret Ross (Treasurer)

Geoff Staples (Secretary)

BCS Quality SG AGM



- Welcome and Introductions
- Apologies for absence
- Minutes of the previous AGM
- Matters arising from the minutes
- Membership Secretary's reports (Geoff Staples)
- Treasurer's reports (Margaret Ross)
- Chair's Report (Presented by Margaret Ross)
- Committee Election
- Any Other Business

Summary of previous BCS Quality SG AGM

- **Minutes of Previous AGM, proposed, seconded and agreed, as were the following Membership, Treasurer and Chair reports**

Membership Secretary reported **679 members**, with approximately **13% overseas**, and **14 webinars events**, mainly held jointly with other BCS Member groups, included one on accessibility, **related to Inclusion**. The presenters came from widely diverse backgrounds, including Tom Gilb Hon FBCS, who presented from **Norway** and **Heather Dowdy**, , presented from the **USA** - **one third of the presenters were women**,

It was decided **not to hold the SQM 2020 or SQM 2021**

Treasurer reported the BCS allocated for the year ending 31 August 2020 was **£1,617.46**, As all events were free webinars, there was **Zero spent**

A BCS book or e-book was offered to all presenters, but the cost of these came from the BCS, not from our alliance

Summary of previous AGM

	14 remote events from September 2020 – August 2021
2 Sept	Software development in practice - Bernie Fishpool, Mark Fishpool.
7 Oct	Making security easy with the agile app security game - Lucy Hunt, Charles Weir
14 Oct	Managility - management agility Part 1 of 2 – Tom Gilb HonFBCS, presented from Norway,
18 Nov	Managility - management agility Part 2 of 2 – Tom Gilb HonFBCS, presented from Norway,
7 Dec	The Qualities of a Professional in an AI and VUCA world – Carol Long

Summary of previous AGM

25 Feb	Unlocking the future of accessibility with AI - Heather Dowdy presented from USA
24 Mar	IT project & UN sustainability goals – Tom Gilb HonFBCS, presented from Norway,
29 Mar	How to identify problem projects before they start to fail? - Bal Matu
26 April	A method for using Processes to improve the quality of software - Sue Turner
13 May	ISO 8000 - Data Quality: from Master Data and Catalogues - Tim King, Jon Alvis
24 May	Key features and benefits of TickITplus - Dave Wynn
14 – 17 June	DMSG and DAMA collaboration event making data good for Society - Phil Earl, Neill Crump, Milly Zimeta, Carly Redhead, Karen Alford, Mark Enzer, Katherine O’Keefe, Stuart Kitney, Nick Sorros.
5 July	Quality is not a standard - Peter Leeson.
4 Aug	Design a Culture for innovation - Peter Leeson.

Summary of previous BCS Quality SG AGM

The following Officers and Committee Members for 2020/2021 were proposed seconded and agreed

- **Chair:** Carol Long
- **Vice Chair/Treasurer:** Margaret Ross
- **Secretary /Inclusion Officer:** Geoff Staples
- **Course Co-Ordinator;** Soheir Ghallab
- **Diversity and Social Media:** Safia Barikzai
- **YPG and Publicity:** Haiyan Wu
- **Scotland:** Raid AlQaisi
- **European Representative:** Eleni Berki (Finland)

Committee: Liz Bacon, Mike Elliott, Elli Georgiadou, Peter Linecar, David Wynn

Future Events were discussed, including not holding SQM during the pandemic

- **AoB:** Discussed the future of the SQM conferences and the Quality SG



Quality Specialist Group AGM 2022

Carol Long (Chair)

Margaret Ross (Treasurer)

Geoff Staples (Secretary)

BCS Quality SG AGM 7 November 2022



- Welcome and Introductions
- Apologies for absence
- Minutes of the previous AGM
 - Proposed, seconded and accepted
- Matters arising from the minutes
 - None raised
- Membership Secretary's reports (Geoff Staples)
- Treasurer's reports (Margaret Ross)
- Chair's Report (presented by Margaret Ross)
- Committee Election
- Any Other Business

Membership Secretary's Report – Geoff Staples

Membership - 521 members, with approximately 13% overseas, at various grades including Fellowship - 52, Professional – 431, Associate - 20

If you are not yet a BCS member, but would like to receive for free emails about these Quality activities, send a blank email for BCS Quality SG activities to qualitnonmem-join@lists.bcs.org.uk

Activities - 10 webinars events, mainly held jointly with other BCS Member groups, during the year, mainly held jointly with other BCS Member groups,, including BCS Business Change, BCSWomen Specialist Groups and also the Hampshire, and Dorset. The presenters came from widely diverse backgrounds, and 20% were women.

- It was decided **not to hold the SQM 2020, SQM 2021 or SQM 2022**

Secretary's report – proposed, seconded and accepted

Treasurer's report - Margaret Ross



The BCS allocated for the year ending 31 August 2022 was **£1,439.54**

As all events were free webinars, there was **Zero spent**

A BCS book or e-book was offered to all presenters, but the cost of these came from the BCS, not from our allocation

- The **BCS allocation for Quality SG for 2022/23** is **£1,292.40**
- Treasurer's report – proposed, , seconded and accepted

Chair's report - There were 10 events, 9 being webinars:

- **Vitruvian Quality – Peter Leeson**
- **Quality Management at the NPL, then Quality SG AGM – Keith Lines and Indhu George**
- **Quality archaeology: learning from the past to understand the present (and future) - Alex Schladebeck,**
- **How have approaches to quality changed over the past 20 years? - Mary & Tom Poppendieck**
- **Advanced Software Engineering QC and QA - a 2022 update on V-Model Thinking – Tom Gilb HonFBCS, from Norway**
- **Cyber Security and the importance of your security posture - Bal Matu**
- **Workshop: Analysis of Stakeholder Value Objectives – Tom Gilb HonFBCS, from Norway**
- **Quality on time - Delivering the right results at the right time - Niels Malotaux**
- **How to move towards Zero Defects - Niels Malotaux**
- **TickITplus supports remote audits of quality system - Paul Breslin**

Chair's report – proposed, , seconded and accepted

Quality SG 2022/2023 Elections

Carol Long raising sadly due to Long COVID

The following Quality SG Committee Officers for 2022/2023 were proposed, , seconded and accepted

- **Chair: Raid AlQaisi**
- **Vice Chair/Treasurer: Margaret Ross**
- **Secretary: Geoff Staples**
 - Our thanks to Carol for her efforts over the years with the Quality SG
- These Committee Members were proposed, seconded and accepted
- **Early Career Officer: Safia Barikzai**
- **Inclusion Officer: Haiyan Wu**
- **Course Co-Ordinator; Soheir Ghallab**
- **European Representative: Eleni Berki (Finland)**
- **Committee: Liz Bacon, Mike Elliott, Elli Georgiadou, Peter Linecar, David Wynn** No new nominations – but members can be co-opted during the year

Future and Past Events in 2022/2023

- **Let's just stop writing requirements, we can't write them properly anyhow - Dr Joseph Kasse from Australia – 7/11/1011**
- **Dr Joseph Kasser** was a practicing systems engineer, manager, academic, mentor and teacher for 50 years in three continents before becoming a coach.
- He developed and is using an EverCourse to create outstanding systems engineers, project managers and problem-solvers.
- He is a recipient of NASA's Manned Space Flight Awareness Award ([Silver Snoopy](#)) for performing and directing systems engineering and many other awards and commendations from employers and customers.
- He is the author of seven published books on systems engineering and systems thinking and more than 50 peer reviewed journal and conference publications.

Future and Past Events in 2022/2023

- **Quantifying quality – Tom Gilb HonFBCS**, on Thursday 24/11/2022,
- Tom is an Honorary Fellow of BCS. [See Gilb.com for more details](http://www.gilb.com).
- He has held many courses at BCS for many years.
- Tom is the author of many books and hundreds of papers on these and related subjects. His book ‘Competitive Engineering’ is a substantial definition of requirements ideas. His ideas on requirements are the acknowledged basis for CMMI level 4 (quantification, as initially developed at IBM from 1980). Tom has guest lectured at universities all over UK, Europe, China, India, USA, Korea – and has been a keynote speaker at dozens of technical conferences internationally.
- **Details at <https://www.bcs.org/events-calendar/2022/november/webinar-quantifying-quality/>**
- **Any Other Business** - No items were raised