

**Minutes of the first meeting of the 2005 Session of the
Committee of the South Wales Branch
6.00pm
Tuesday, 25th January, 2005
Robert Recorde Room, University of Swansea
DRAFT**

126.1.1 PRESENT

Paul Bulmer (Chair)
Dave Edwards
Richard David

Ralph Miller(sec)
Derek Smith

Betti Williams
Jason Mullins

126.1.2 APOLOGIES

Steve Wood
Steve Harvey

Gareth Jones
Daniel Cunliffe

Nathan Cooper (NPC)
Jeremy White

Unfortunately a technical hitch resulted in the unavailability of the Virtual Reality Cave. It is hoped to have this at a future meeting.

126.1.3 MINUTES OF PREVIOUS MEETING		Actions
	The draft was approved, and passed for placing on the Web	JM
126.1.4 MATTERS ARISING FROM MINUTES		
	121.4.10. Guidance notes of Agenda Item	All
	121.4.8 DS and SW to arrange to meet Cymru ar Lein. Ongoing	SW DS
	119.2.8 BW agreed to provide suggestions for future BCS Sponsorship.- on going	BW
	123.6.7 SW suggested an event on the proposal, reported in the Harvard Business Review, to stop investing in IT, as there was no value to be gained. It was suggested that a debate might be interesting, possibly at Cardiff Business School as an Annual Lecture in 2005. PB had raised this with Cardiff Business School at the September presentation. RRM to contact Cardiff Business School to progress this idea.	RRM
	115.84 Noel's Award to be presented at February event	
	DE attended Aberystwyth University lecture. Good event with high attendance (80+), DE gave introductory presentation. All expressed appreciation	JM
	British Quality Foundation logo now on BCS web. Jason to see if this can be incorporated into letter heads, etc	
	RRM to follow up his earlier enquiries re PUB Quiz and BCS Year Book	RRM
126.1.5 Correspondence		
	RRM circulated book notice on Business Process management. General email regarding new system received by all.	

126.1.6 BRANCH REPORTS		
	Membership Secretary's Report: Monthly Membership report showing distribution by grade, area, gender and email availability was distributed and discussed.	
	Web Master: Nothing to report	
	Treasurer's Report: Nothing to report	
	Chairman's Report: Nothing to report	
	Branches Board/Council Reports: JW, RRM and DS to attend Branches Conference. DS asked to give presentation on Techniquet event, if his work arrangements permit	
	YPG: No report.	
	Schools: No report	
126.1.7 2003/2004 Events Programme		
	The events program was reviewed and updated as shown in Appendix 1. Previous events were scored. Scores form those not present today should send their results to RRM for the events they attended. RRM to contact Cardiff Business School for possible April, May (AGM) or September. PB to contact SW re õhisö event for small businesses.	ALL RRM PB
126.1.8 WELSH LANGUAGE AND RELATED ISSUES		
	On going	DC
126.1.9 COMMITTEE GUIDANCE NOTES		
	Notes were distributed to the Committee. RD to tackle the constitutional Guidance PB to review some of the Notes which had been already updated	RD PB
126.9.11 ANY OTHER BUSINESS		
	Sue Guy attending February meeting to discuss Student /University membership and update on IEE activities. DS raised the matter of the provision of Signing for the Deaf at our events. To be updated, possibly at Sue's visit. Possible contact with Bob Hall (RNIB) following this discussion.	PB DS
125.8.12 DATES OF FUTURE MEETINGS		
	22 nd February, at Cardiff, County Hall (TUE) 6 th April at Swansea University (WED) 5 th May at Cardiff, County Hall (THU) .	ALL

Appendix 1 Current Events Planner

Date	Event Manager	Event	Comment
2005			
March 8th	Jason Mullins	Title: War Games Speaker: Luke Fielder From: (NSC Ltd) Venue: Cardiff University, Room 3.14 (Buffet) / Room 3.07 (Presentation), Trevithick Building Synopsis: War gaming is used in today's Military to provide support to decision-making, training and concept development.	
April 13th	Steve Wood	Title: Starting a technology Company Speaker: Steve Wood From: Informavores Venue: Cardiff Synopsis: Experiences of starting a software company from a technologists viewpoint	At the April 2004 meeting SW agreed to follow up his contacts with Swansea Technium with a view to a presentation on 13/4/2005. 19/2/05 PB Spoke to Steve and he has promised to get information on Synopsis etc. to Jason this weekend.
May 12th	Paul Bulmer	Title: Computer Threats Speaker: From: Mc Affee Venue: Cardiff Synopsis:	16/2/05 PB Spoke to McAfee who are saying they can do this presentation but am still waiting for Synopsis etc.
September	Dave Edwards		
October	Betti Williams		
November	Richard David		
December	Derek Smith		
2006			
January	Ralph Miller	Harvard Business School	IT is not worth what it costs? May swap this to November?
February	Jason Mullins		
March	Jeremy White		
April	Daniel Cunliffe		
May			