

**MINUTES OF A COMMITTEE MEETING OF THE SOUTH
WEST BRANCH OF THE BCS HELD AT
ROYAL OAK, SOUTH BRENT
ON MONDAY 2nd July 2012**

Present:

Prof Steven Furnell(SF), Nathan Clarke (NC), Janet Kneller(JK), Dr. Shirley Atkinson, (SA), Dr. Paul Dowland (PD), Dr. Jonathan Fieldsend(JF), Alastair Revell (AR), Kevin Chamberlain(KC)

Apologies from Kent McClymont, Ted Draper, Joshua Moore

Minutes of previous meeting:

Minutes of meeting on April 2nd were approved.

Matters Arising:

Paul Jagger is not keen to travel, and suggested another CITP could present the material.

Other groups: Girl Geeks mainly focussed on school age group, so not ideal partner at present. JF has contact with Linux Users Group, possible hold a 'Linux vs Windows' debate at The Bridge

Past events:

Identity Fraud & Penetration Testing talks both successful and now online.

Events program:

Peter Cockrane (ex BT) has been booked by SF for November, and Alan Thake from ESET as joint event with IISP for October.

Provisionally have Retro computing evening for December.

Eugene Kaspersky is in Plymouth for graduation, and possible speaker for AGM – date would need to be 18th Sept.

Possible IT in Schools talk – BCS Academy and Raspberry Pie 'double act'

Repeat of Enigma talk, which was well received

Global Café style event for local IT managers still being considered, but need to identify possible attendees, so re-scheduled for 2013.

AGM:

18th Sept, if Kaspersky is available, otherwise 25th Sept.

Need to circulate nominations for committee.

Finance:

Currently appear to be slightly overspent, JK to advise HQ.

Budget for next year not yet confirmed.

Publicity:

We should promote our use of iTunesU and event downloads

Should also consider use of LinkedIn & Facebook – KC/PD to investigate existing BCSSW LinkedIn group.

HQ Matters:

BCS is considering the creation of a wholly owned subsidiary company to manage all commercial activities.

Branches Convention is on 10th October, in London – Branch can (and should) send 2 representatives, in addition to KC & AR – Any volunteers?

AOB

None

Next meeting – AGM.