

**MINUTES OF A COMMITTEE MEETING OF THE SOUTH
WEST BRANCH OF THE BCS HELD AT
ROYAL OAK, SOUTH BRENT
ON MONDAY 11th JANUARY 2010**

Present:

Prof Steven Furnell(SF), Dr. Shirley Atkinson(SK), Dr. Paul Dowland(PD), Ted Draper(ED), Mark Culverhouse(MC), Dr. Jonathan Fieldsend(JF), Alastair Revell (AR), Phil Chivers(PC), Kevin Chamberlain(KC), Kent McClymont (KM)

Apologies:

Janet Kneller(JK), Nathan Clarke (NC), Andy Phipps(AP)

Minutes of previous meeting:

Minutes from 18th November 2009 were accepted as true record.

Matters Arising:

- Plymouth Chamber of Commerce – no progress – **Action SF**
- KM to followup postgraduate bid application with JK – **Action KM**
- History of Computing – Brochure to be worked on soon with BCS branding and input. – **Action SF**

Events:

The following outline event program was discussed:

- Jan 26th IP on Social Networking sites (AR) at The Bridge, Topsham
Poster required for venue. Event open for bookings on the website and promoted to legal section. ED to organise cheese and nibbles.
- Feb 10th Dr John Haggerty, Digital Forensics
- Mar 9th Alan Goode, Mobile Phone Security @ Plymouth
- April Fly Safe – Andrew Mirza (Met Office project) (**JK**)
Aim for 20th or 27th at Met Office
- May/June IBM Testing at Exeter (**JF**)

- AGM will be in September Apple or IBM? **Action SF**
- Hawkeye may still be available – **Action PC to follow up**
- Jan 2011 Games design + Development (**KM**)
- Major joint Branch meeting with Bristol & Dorset (**KC**)
- Need to identify potential speakers from member questionnaire circulated – **Action NC**

Finance:

Budget for FY09-10 is £2020. Current spend is: £322.57

HQ confirmed budget will run until end August, but is potential for top-up if Branches can justify expenditure.

HQ:

KC to report on Council and BMC meetings, and progress with new membership Board. – **Action KC**

AOB:

- Schools Security workshop in Plymouth 3rd February – Branch to sponsor prizes to value of £200
- Games Design competition currently running in Exeter – could be extended to Plymouth.

Next Meeting:

A brief review will take place prior to 9th March event, and date of next full committee fixed then.