

**MINUTES OF A COMMITTEE MEETING OF THE SOUTH  
WEST BRANCH OF THE BCS HELD AT THE UNIVERSITY OF  
PLYMOUTH ON JUNE 7TH, 2005**

**Present:** Dr S Furnell, Mr J Hall, Mr S Razak, Mr P Dowland, Mr N Clarke,  
Mr P Davies, Mr E Draper, Ms J Kneller, Ms S Atkinson

**Apologies:** Mr A Munslow,

1. SF opened the meeting by welcoming the new Committee Members present, namely Janet Kneller, Shirley Atkinson and Ted Draper.

**MATTERS ARISING FROM MEETING OF MARCH 15TH**

- JH reported that the Student Project Evening was a success with some excellent presentations and a high attendance.
- NC reported that he had contacted Sue Guy to obtain some high quality BCS posters and brochures. These had been received, but unfortunately they were not of the same high quality as those seen in use by the Northampton Branch.

**TREASURERS REPORT**

2. JH reported that as at 30-04-05 the accounts for year 2004-2005 showed that £1356.36 of the £2489 allocation had been spent. PDow agreed to place these accounts on the Branch Website. The allocation for year 2005-2006 had been set as £2769. Both allocations exclude the special allocations made for student prizes.

**OUTLINE PROGRAMME FOR 2005 – 2006**

3. Those present discussed the draft programme of events for 2005-2006. The following summarises the discussions:
  - October 12<sup>th</sup> – Plymouth. Provisional arrangement for representative from EFF to speak about digital rights and identity theft. PDow and SF to arrange. BCS to share funding with University of Plymouth and possibly the Students' Union.
  - November – Plymouth. Andy Fox to present the technologies used in computer forensics. SF to arrange.
  - December – Plymouth. Possible presentation by William List from an organisation that works for IFIP. SF to consider and arrange.
  - January – Exeter. Project Management event. PDav to arrange firm date and location with the presenter, John Carroll.
  - February – Exeter. JH to present “45 years in Computing” – PDav and JH to arrange firm location and date.
  - March – Plymouth. Computers and Music. SF to consider, JH to assist.
  - April – Student Project Evening. SF confirmed funding.
  - May – AGM (location flexible)
4. The following comments/actions were considered:
  - JK is to consider any suitable Met Office event

- PD is to email all Branch members to seek ideas/locations – particularly for the AGM keynote presentation/event.
- SF is to consider a presentation by Orange (or similar) for the AGM keynote presentation/event.
- JH to enquire about an event centred around the Maritime Museum at Falmouth.
- ED to contact Eclipse to see if they would be interested in hosting AGM

#### **A.O.B**

5. PDav is to email Sue Guy to provisionally book SF as the Branch Representative for the Congress Meeting of October 19<sup>th</sup>.
6. SR is contact Sue Guy regarding any BCS plans for a national schools website competition and to consider Branch actions if this is not taking place in 2005-2006.

#### **NEXT MEETING**

7. The next meeting is to take place in Exeter on September 20<sup>th</sup> at 7.00pm. PDav to arrange location.

PD  
07-06-05