



ELITE Committee Meeting

21 September 2016 16:00 – 1800

Attendees

Present: Ben Booth, Bryan Mills, Jacqui Hogan, James McCafferty, Martin Hamilton, Shakeeb Niazi
gotomeeting: Chris Tiernan, David Tidey, Jon Hall, Paul Foster, Dalim Basu

Apologies: Steve Burrows, John McCarthy

Welcome

JH opened the meeting at 16:05.

Previous Minutes and matters arising

The minutes of the June meeting were approved without correction/redaction.

Chairs Report

There was no Chair's report.

Membership Report

12 applications have been received since June however not all have been accepted. Most were joining after receiving a FBCS letter rather than hearing about Elite through other ways. There are currently 1571 members on linked-in.

Treasurers Report

The year-end figures are not yet ready, however we are breaking even because both income and expenditure are lower than expected. To generate income, more events must be charged for.

AGM

It was suggested to hold the AGM on 3 November as a meeting date is already in the diary; this should be hosted as a webinar. **Action:** James McCafferty will send an email to the Chair and key officers to confirm the suitability of the date.

EuroCIO

Ben Booth reported on EuroCIO which was even more relevant since Brexit. He explained it consisted of a lot of Councils working on different things. The Supplier Council is very active because it tries to deal with abuses by some of the bigger suppliers. Ben is trying to connect to the Education Council. Ben also said he had met with some BCS executives and there is a lot of lobbying with EuroCIO; Elite should be aware of conflicts. There is also a conflict with SFIA and the ECF Competence Framework. Ben has sent the blog written by David Evans on Brexit to EuroCIO <http://www.bcs.org/content/conBlogPost/2578> who will put it in the next newsletter as an 'unofficial' position statement from BCS.

EuroCIO send out an annual membership survey, which can have questions tailored specific to each country of membership. If there was for example a real surprise which came out of the UK survey, it could be an opportunity for a BCS response to be seen to be doing something positive for their members.

Martin Hamilton attended the Supplier Council as the Elite representative. The discussions focussed mainly on Oracle but not only their licencing practices but also the costs they levy if you run on vmware. EuroCIO have been trying to arrange meetings with VP's from Microsoft, SAP and Oracle, and also open it up to other tech firms where there are issues. They are trying to meet with Oracle but have been rebuffed so far and therefore wondering if it would be useful to meet with vmware and Amazon. It was also noted that Elite need to check that BCS does not have links to Oracle to avoid any conflict.

The Committee discussed the possibility of arranging a CIO roundtable discussion – which could become a regular quarterly event, but the difficulty was in identifying only those of our members who are actually CIO's.

It was agreed to develop a set of criteria about what we mean by CIO. **Action:** Jacqui Hogan/Martin Hamilton to draft a first response for further discussion.

Upcoming events

Tonight's event is a round table on business relationship managers. Responses will be recorded on flipcharts and used to create an article. Jon Hall asked Paul Foster if he would be happy to follow the same format for regional meetings which could be very useful for the membership.

Jacqui said members should be aware of running too many events in areas too close to each other for example London/Reading and perhaps run only one event per month. An Events newsletter was suggested. **Action:** Jacqui Hogan/Shakeeb Niazi

Any Other Business and DONM

The meeting ended at 17h50. The next meeting will take place on 3 November.

ACTIONS

9-FEB-16 #3	To set up the linked-in discussion on ELITE name.	Phil Crewe	
9-FEB-16 #5	To discuss with BCS the possibility of sponsorship and resource for putting on a large scale event.	Steve Burrows	
10-MAY-16 #1	BB to supply any other appropriate media contacts to PC.	Ben Booth	closed
10-MAY-16 #2	BB to investigate whether EuroCIO might support / sponsor production of a State of IT Leadership report. (JH to send brief to BB.)	Ben Booth	
10-MAY-16 #3	EuroCIO: Ho & CT to circulate relevant questions from previous survey for committee to build upon this week, for future LinkedIn survey.	Jaqui and Chris	
23-JUN-16 #1	All to provide profiles to Steve for Eilite web page.	All	
23-JUN-16 #2	SB to find out whether BCS has a GoTo Webinar account	Steve B	closed
21-SEP-16 #1	To send an email to the Chair and key officers to confirm the suitability of the AGM date.	James McCafferty	
21-SEP-16 #2	To develop a set of criteria on what it means to be a CIO	Jacqui Hogan/ Martin Hamilton	

UPDATED ATTENDANCE LIST

	23-Sep-16	23-Jun-16	10-May-16	09-Feb-16	23-Sep-15	17-Jun-15	02-Mar-15	19-Nov-14
Dalim Basu	Attended	Attended		Attended	Attended	Attended	Attended	Attended
Jon Hall	Attended	Apols	Attended	Attended	Attended	Attended	Attended	Attended
Jacqui Hogan	Attended							
Chris Tiernan	Attended	Apols	Attended	Attended	Attended	Attended	Attended	Attended
James McCafferty	Attended	Attended	Apols	Attended	Attended	Attended	Attended	Attended
Bryan Mills	Attended	Attended			Attended	Apols	Attended	Attended
David Tidey	Attended	Attended		Attended	Apols	Attended	Attended	Apols
Steve Burrows	apologies	Attended	Attended	Attended	Attended	Attended	Attended	Apols
John McCarthy	Attended	Attended	Apols	Attended	Attended	Attended	Attended	
Shakeeb Niazi	Attended	Apols	Apols	Attended		Attended	Attended	Attended
David Miller		Attended	Attended	Attended				
Phil Crewe		Apols	Apols	Attended				
John McCarthy	apologies	Attended	Attended	Attended				
Martin Hamilton	Attended	Attended		Attended				
Ben Booth	Attended	Attended	Attended					
Paul Foster	Attended	Attended	Attended					
Dianne Geldenhuis	Attended	Apols	Apols	Attended	Apols	Attended	Attended	Attended