



LOLA International Meeting Saturday 10th October 2009 - Edinburgh

ACTION

Attendance:

Peter Ryder - Socitm - Chair
Mike Wandon - ALGIM
Marion Dowd - ALGIM
Doug Taylor - GMIS
June Randall - GMIS
Michael Voel Jensen - Kit@
Torbjörn Larsson - KommITS
Christian Bonfré - KommITS
Harry Turnbull - MISA
Garry Bezruki - MISA
Steve Palmer - Socitm
Steve Hopson - Socitm
Peter Gallon - Socitm
Arend van Beek - VIAG
Antoinette van Leeuwen - VIAG
Louis Massage - V-ICT-OR
Eddy van de Stock - V-ICT-OR

1. Welcome - Socitm President

3.1 Steve welcomed the international delegates to Socitm09 and to Edinburgh.
3.2 He spelt out his commitment to international but stressed the need for delivering value to the society's members and the need for an overall vision for international.
3.3 He then went on to discuss the proposal for an international conference and outlined what he thought some of the subject matters could be:

- Sharing and Collaboration
- ICT Strategy
- Green Computing
- Performance Measurement
- Information Security

Carbon Strategy/Management, Communications Strategy, Efficiency, ICT in the Community, Technology Exemplars and Standards of Policies and Documentation were also thought to be of interest.

It was agreed that if a society had access to relevant strategies/policies and Standards then these should be posted on the LOLA web site.

ALL

2. Introductions – Delegates introduced themselves

3. Minutes of LOLA (Europe meeting) - Agreed

VIAG/
V-ICT-OR

4. Matters Arising

GMIS

4.1 The joint Netherlands and Belgium project – book due for release February – April 2010.

4.2 Gmis reported that the list serve would be changing therefore it would be worth waiting for the new developments. These were expected January – February 2010.

5. Member Updates

Michael will be giving a short presentation at the meeting on Monday

V-ICT-OR
KIT@
ALL
ALL

6. LOLA Web Site

6.1 All input received by V-ICT-OR will be put on the LOLA web site.

6.2 Michael will confirm information for KIT@ and then Denmark can be added.

ALL

6.3 All societies to review their own content on the site and email changes to Louis.

6.4 It was agreed that the web site would be more static but the information must be up to date starting with the calendar showing each society's conference dates.

6.5 Case studies could still be submitted.

ALL

7. Each President's Video Message needs updating and the quality of feed be improved.

This should change to a text message supporting the international ethos. Text to be submitted to Louis by each President and the existing video message taken off.

8. The effect of the economy on travel practices and budgets of respective organisations

8.1 The current arrangements were reiterated – 2 delegates from each society are hosted free at international conferences. This would include any specially organised international hospitality. Any partners would be charged at an appropriate rate. Travel and extras to be paid by the delegate. Additional delegates to be charged the conference rate.

8.1 A discussion took place on the financial restraints experienced by all societies and the effect that this was having on International travel and co-operation. Each society whilst having the same issues were affected differently but it was agreed that some restraint and general cutting down on hospitality would be a good idea especially at conferences that are not designated as the International conference for that year.

ALL

8.3 It was agreed that each President should get one International sponsor and then a list of the sponsors drawn up. The sponsorship could then be used by the societies to defray some International costs.

9. The inclusion of members attending external to the Board

9.1 There is no problem with this – 2 members of each society can attend these meetings however for continuity sake it would be advisable if at least one delegate attending was a board member.

9.2 If the board mandate 2 non board members to attend then this is acceptable however they should not make promises on behalf of the board but just report back.

10. Next international Meeting - Canada 13 - 16 June 2010 Fallsview Casino resort, Niagara Falls, Canada

Misa will be trying to include a learning opportunity as part of the International conference. Any ideas please email Harry.

11. Future Meetings

2010 International conference - Canada

2011 International conference – Sweden

Next LOLA Europe meeting – to be discussed at Viag

ALL

ALL

12. Any Other Business

12.1 It was suggested that each society should send an e-government update as a case study for the LOLA web site.

12.2 The international conference presentation will be held at the Monday conference session. However each Society agreed to take back the proposals to their board so as

this can be progressed.