

Meeting 06 oct 2003

International Board - Minutes of Meeting

Meeting at the Socitm 2003 Conference on the 6th October 2003

Present:	Phil Hunt	Socitm
	Mike Manson	ALGIM
	Henric Scoog	KommITS
	Britt-Inger Lindell	KommITS
	Jim Haslem	Socitm
	Han Fasten	VIAG
	Wil Janssen	VIAG
	Jerry Pinkard	GMIS
	Alexis Easton	Scotland
	Fahri Zihni	Socitm
	Bob Griffith	Socitm
Apologies:	Johan van de Waal	

1. **Welcome to Attendees** - Phil Hunt, Vice President of SOCITM, welcomed attendees.
2. **Minutes of the International Board on the 25th November 2002** - agreed.
3. **International Exchange Programme** - as part of the debate on this issue, Alexis Easton described the background behind a proposal by Scotland for a Graham Williamson Challenge. Socitm is prepared to fund a person for £5,000 which would cover travel and placement costs. Following the placement the person would be asked to prepare a piece of work on the placement. Likely candidates would be potential heads of IT. It was felt that the format of any exchange could vary according to the differing requirements. The length of the placement would depend on the individual and their particular interests. Whilst the initial impetus is coming from Scotland any organisation can make a proposal. In New Zealand these exchanges may be sponsored. Following individual investigation ideas should be sent to BG for collation and dissemination. AE confirmed that she is looking for a March 2004 placement date.
4. **Potential Recruits to the International Board** - PH asked attendees if we should seek out more societies throughout the world and it was agreed that this was a desirable objective. Any information about potential members could be sent to BG. It was noted that Socitm are currently talking to Canada and Italy to see if there is any interest. Kommits would firstly like to concentrate and deepen the collaboration with the existing partners (SOCITM , VIAG, GMIS and ALGIM).
5. **Joint Projects** - following a previous presentation by Martin Greenwood (Socitm Insight) the possibility was considered of producing an international assessment of websites of members of participating associations. It was agreed that associations would:
 - a. Indicate whether they are interested in the project
 - b. Scoping document produced for agreement (BG)
 - c. Martin Greenwood to provide an estimate of costs
 - d. Associations seek sponsorship
 - e. Commission the work

MM raised the possibilities of a Project for phase 2 for the previously produced case studies. The objective of a new study was considered and it was felt that an update could be produced for each of the case studies which then could be made available on the website. It was agreed to consult with Martin Ferguson (IdeA) on this proposal. As a variant to this suggestion it was felt that the LOLA website

should display the three top projects from each association's annual IT Award competition.

6. **LOLA** - the website (LOLA-online.com) has now been made live and is an initial attempt to produce a web presence for the Association of Associations. Attendees were asked to comment on ways in which it could be improved. It was felt that a discussion board should be added. MM will report back on setting up such a discussion board and the possible costs. This would be used by designated individuals.
7. **International Conference for 2004** - those selected so far were:

2001 GMIS
2002 ALGIM
2003 Socitm
It was agreed that the President (or Vice President) would attend the designated International Conference and these would be;
2004 Kommits - 5th/6th May 2004 (LUND).
2005 VIAG.
8. **Future Agendas** - these should be issued in plenty of time so that the individual associations could discuss the items locally first.
9. **Date of Next Meeting** - 5th May 2004.

Bob Griffith
Socitm
October 2004