



ICT Ethics
Specialist Group

BCS ICT Ethics SG Annual General Meeting

Held on 23rd November 2023, 6.00pm (GMT)
Virtual (Zoom)

Minutes

1. Welcome and Introductions

The Chair welcomed participants. A panel event was held with a Q&A format to discuss ICT ethics. Following this, there was a short presentation of the survey findings from the Ethics Survey.

Committee members present: Neil Gordon, Marina Jirokta, Bernd Stahl and Anna Vartapetiance.

2. Apologies for absence

Apologies were received from Committee members: Gillian Arnold, Marina Jirokta and Don Gotterbarn.

3. Minutes of the previous AGM

The Minutes of the previous Annual General Meeting held 7th March 2022 were not available to be confirmed and had not been circulated in advance of the AGM to the Committee. This will be arranged following the AGM and will be circulated to the Membership.

4. Matters arising from the Minutes

The Matters Arising were not discussed at this point. This will be at the next Committee meeting.

5. Report from the Chair and Treasurer on the year's activities

The Chair presented a report of the activities on behalf of the Chair and Treasurer.

6. Election of committee members

Existing members who have nominated themselves – Adem Certel, Darren Dalcher, Don Gotterbarn, Marina Jirokta, Bernd Stahl and Anna Varapetiance.

We also have nomination for new members – Luke Halpin and Jonathan Smoes.

Those in key roles for whom we received nominations were seconded by members – Neil Gordon as Chair, Gillian Arnold as Treasurer, Chris Mercer as Inclusion Officer, Paul Rowley as Secretary.

A nomination has been received from Motassim Thupsee to take on a key role. The vacancies are Early Careers Advocate, Membership Secretary, Events Coordinator and Communications Officer. We will discuss the vacancies with Motassim Thupsee after the AGM.

There were no volunteers to take on the vacant roles.

7. Any other business

There will be a discussion at the next Committee meeting around how to engage with other sister organisations as well as with the main BCS Committee on the topic of ICT ethics.

Thanks were given to all who had contributed to the evening and the AGM.
The Meeting closed at 7.45pm.

Minutes prepared by Paul Rowley