

Meeting Record

RISE SIG Mtg2

Meeting purpose: To agree constitutional issues; elect a committee and enable members to network and share knowledge and best practice.

Venue: Birmingham

Date of meeting: 23/06/2006

Meeting time: 11:30

Hours: 2

Notes:

Apologies from Marie-Louise Rossi

Agenda items

Agree the Agenda

Minutes and Actions carried from the previous meeting

Introductions

Constitutional Issues

Member (5 minute) presentations

Workshop session - what do we need to get going?

IRM Issues

AOB

Meeting attendees

Phil Kelly (Liverpool JMU) Tel. 0151 231 3838 Mobile: 07875180511 email p.kelly1@ljmu.ac.uk <http://p.kelly1@ljmu.ac.uk#>

Brian Edmondson (Netsurity) email brian@netsurity.com

Nick Bellamy (Chubb Insurance Company of Europe S.A.) Mobile: 07793 314712 email nbellamy@chubb.com

Richard Harrison (Chubb Insurance Company of Europe) Tel. (0) 20 7956 5304 email rharrison@chubb.com

Nick Avery (Tote) email navery@tote.co.uk

Key notes

The Minutes of the previous meeting were agreed.

The SIG title (RISE) & purpose was agreed.

The SIG Committee was agreed: CHAIR (Phil Kelly); Secretary (Nick Bellamy) and Communications (Brian Edmondson).

We agreed that educational issues will remain a collective responsibility to be managed by the committee and through SIG meetings.

We agreed to create the following resources in support of the SIG purpose: (1) a members list; (2) a list of web resources; (3) a publications list; (4) a threat database; (5) a FAQ resource and (6) a resource for statistics and measurement.

The next meeting will take place in September.

Actions

| Due date | Priority | Action owner | Action description | Comments | Comp. |
|------------|----------|--------------|--|--|--------------------------|
| 26/09/2006 | 1 | PK | Develop a SIG members list. | A template will be created and circulated. The members list will contain a code for practice for use and will be password protected. | <input type="checkbox"/> |
| 26/09/2006 | 1 | NB | Develop a table of web resources | | <input type="checkbox"/> |
| 26/09/2006 | 1 | NB | Develop a table of publication resources | | <input type="checkbox"/> |
| 26/09/2006 | 1 | BE | Develop a threat database | | <input type="checkbox"/> |
| 26/09/2006 | 1 | NB/RH | Develop a proposal for sharing statistic resources and measurement processes | | <input type="checkbox"/> |
| 26/09/2006 | 1 | BE | Explore FAQ approach | | <input type="checkbox"/> |