

**Canberra Forum Meeting
Wednesday 20 February 2008, 2.30 pm to 4.30 pm**

The Canberra Club, 45 West Row, Canberra City, ACT 2601

Minutes

Item	Discussion	Action	Who/When
1 Welcome and Venue Information	<p>Ernest Hocking welcomed members and guests. He advised that the Canberra Club would be the venue for the remainder of 2008.</p> <p>Cass Morgan is not expected to return to Canberra for about another 6 months due to work commitments.</p> <p>Allan Joyce is standing in for Cass Morgan.</p> <p>Attendees were encouraged to approach their respective organisations for sponsorship of the BCI.</p>		
2 BCI Matters	<p>Les Whittet reminded people to sign in at the front reception as a means of recording attendances.</p> <p>Mentioned business continuity awareness week (starting 28 April) and encouraged attendees to attend.</p> <p>The BCI in Australia is now a full Chapter along with the USA, Canada and shortly Germany. This gives greater flexibility in operations and we will be able to get some funding from the UK.</p> <p>Change in membership application requirements. From the end of March 2008, members and specialist members will be required to undergo an examination. There will be four examinations a year.</p>		

Item	Discussion	Action	Who/When
<p>2 BCI Matters (Cont'd)</p>	<p>There are now a number of providers of business continuity management training normally providing 5 x 1 day training modules including e-learning courses available Les is currently in discussions with CIT to conduct training. The BCI site has links to a number of UK websites should members wish to explore further.</p> <p>Les noted that some BCI meeting times over locked RMIA times and asked members to give thought to how best to resolve the issue.</p> <p>BS-2599 Part 2 has been released in the UK; this forms the basis for auditing of business continuity plans. This along with Part 1 completes the circle of BCI documents.</p> <p>There is an increased focus on business continuity management programs and members should start thinking about: Have we got a BCP? Have we tested it? Have we got executive involvement?</p>	<p>All</p>	<p>9 April meeting</p>

Item	Discussion	Action	Who/When
3 Presentation	<p><i>Critical Infrastructure Protection Modeling an Analysis (CIPMA) and how all this fits together with BC and climate change.</i></p> <p>Discussion Points:</p> <ul style="list-style-type: none"> • Hazard • Exposure • Vulnerability • Impact analysis. <p>Geoscience Australia is looking at investigating the effects of cyclones up to the year 2,100.</p> <p>The Garnaut review will not directly evaluate lifeline disruption so there is still more work for Geoscience Australia to do.</p> <p>The interconnectedness of the Australian economy in that events affecting one sector of the economy translate into other sectors.</p> <p>Mr Waters provided handouts on the Australian Government Trusted information Sharing Network (TISN) and took questions.</p> <p>Ernest Hocking thanked Mr Waters for his informative presentation.</p>	Mr Denis Waters.	Geoscience Australia
4 Topics for next meeting	TBA. Meeting to be held on Wednesday 9 April at the Canberra Club between 2.30 pm and 4.30 pm.		