

Meeting Title:		BCI Victorian Forum – March 2007	
Date & Time of Meeting :	Thursday 8 th March 2007 4 - 6pm	Venue:	Ernst and Young 8 Exhibition Street Melbourne Ernst and Young Host: Phil Carter
Forum Leader:	John Papas	Secretary:	Dawn Williams
Attendees:	Members		Guests
	Phil Carter - host Anastasia Theodosiou David Tickner Richard Heron Peter Starbuck Peter Little	Saul Midler Rik Goss Sean Gunasekera Ailish Galvin Eleanor Filling Mike Thompson	Lawrence Cox - ANZ Mike Maliepaard - Computershare Sharon Forbes - Aviva Tony Roberts – Ken Brandt– Ernst & Young Brien Shipton – Ernst & Young Suellen King – VIC Forrests Gary Hallawell – VIC Libraries
Forum Agenda & Minutes			
John Papas (Forum Leader) - Welcome			
<ul style="list-style-type: none"> Welcome to members & guests. Welcome to new BCI members. Thanks to Phil Carter and Ernst & Young for providing venue & refreshments. Provided brief description of the BCI's purpose and objectives for the benefit of new members. 			
Victorian BCI Representative Nominations & Voting			
Due to there only being two nominations made for BCI roles, no voting was necessary. The new Victorian representatives are;			
<ul style="list-style-type: none"> Vic State Representative – Phil Carter. <ul style="list-style-type: none"> Senior Manager, Risk and Technology Services, Ernst and Young Phil has recently joined E&Y from Deloitte UK, SunGard Availability Services A Fellow of the Business Continuity Institute and a current Director of the BCI where he has been a member since 1994. Internationally recognised as a leader in the field of BCM with over 16 years in the field. Published articles in industry magazines and newspapers. He has been interviewed on BBC television, London Broadcasting Corporation radio and Radio 5 Live as well as participating as a speaker at many international conferences. Almost 20 years in the IT within significant financial institutions in the UK and the Middle East Vic Forum Secretary – Sean Gunasekera <ul style="list-style-type: none"> Security Manager with Accenture Currently working for a global mining company within System and Technology Assurance function. Involved in BCP/DR for the last 4 years and has been involved in BCP/DR project in Australia, Korea, India, and China. 7 years of experience working within the Information Security, BCP/DR and Infrastructure Sean is a CISSP, a CISA and an ITIL foundations member. Vic Forum Leader – role still available for anyone interested. 			
John & Dawn will be handing over their roles to Phil & Sean in March. Contact information for Phil & Sean will be forwarded by John Papas.			

BCI News

- John Worthington appointed to the BCI Board – 3 APAC members on board
- Arrangements to establish the Australian Chapter moving well.
- BCI released the Good Practice Guide 2007 www.thebci.org/gpgdownloadpage.htm
- BCI Australia's website www.thebci.org.au is regularly updated – please view!
- RMIA Magazine now distributed to members
- Australian National Security Magazine subscription and e-news to members
- BCI SA Rep and Forum established
- 60% increase in BCI membership since Aug'06 (40 Victorian / 205 Australian)

Upcoming Events - BCI Awareness Week 7th – 11th May 2007

- Organisations/Members join in by:
 - Conducting Exercises/Tests
 - Conduct training and awareness sessions
 - Remind management of the importance of BCM
 - Re-issue your BCPs during that week
- BC survey to go out to Members.
 - Capture Australian BCM data
 - Summary to be published on Website

Upcoming Events - BCI Asia Pacific Summit, 9-11th May'07

- Amora Jamison Hotel, Sydney
- Pre conference workshops on 9th May, conference 10-11th May
- Great agenda: broad range of BCM topics and industries, local and international speakers
- Conference Dinner, 10th May
- 15% off for BCI members, Early bird discount extended 15th March
- Free BCI Affiliate membership available for non-members

Presentation – 'Business Continuity Planning for a Human Influenza Pandemic in the Victorian Government', Presented by David Tickner from The Victorian Department of Human Services.

- For anyone who would like to download a copy of David's presentation, it will be loaded onto the BCI website, in the Members, Victoria Forum's area (hopefully by the end of the week).
- A summary of presentation is below;
 - Provided an overview of what influenza is,
 - Avian Influenza (since 2003) – 275 people have been infected, 60% of those infected have died, continents affected – Africa, Europe, Asia
 - Provided an overview of 'what is an influenza pandemic'
 - BCP's – How the Department of Human Services implemented pandemic planning into BCP
 - Promoting good hygiene practices is the best way to avoid infection
 - Looking at key stakeholders & who their stakeholders are, eg. Suppliers suppliers, & clients clients.
 - Optimising resources, cross training, etc
- Websites with information
 - World health Organisation - www.who.int,
 - Department of Health & Ageing
<http://www.health.gov.au/internet/wcms/publishing.nsf/content/pandemic%20influenza-1>
 - Department of Industry, Tourism & Resources -
<http://www.industry.gov.au/pandemicbusinesscontinuity/>

Presentation: Trevor Thornell from Roche provide members information regarding antiviral's, their role in pandemic planning and information on dealing with some of the common issues surrounding their use and distribution.

- For anyone who would like to download a copy of Trevor's presentation, it will be loaded onto the BCI website, in the Victoria Forum's area (hopefully by the end of the week).

- A summary of presentation is below;
 - Influenza – H & N proteins
 - Prospects of a new pandemic
 - Clinical course of H5N1
 - Corporate Pandemic planning is essential
 - Prevention & treatment of influenza
 - Antivirals & vaccines
 - Roche services – what they can provide your organisation

Meeting close. Refreshments served by Ernst & Young

John & Dawn thanked all for their support over the past 3 years & wished Phil & Sean luck in their new roles.

Next Meeting Scheduled

Date:	Tuesday 8 th May (To be confirmed)
Time:	4 -6pm
Topic/Presentation:	Offers welcome
Venue:	Offers welcome