



BCI NSW Member Forum

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Minutes of BCI Member Forum meeting held on Thursday 7th June 2007

1. Welcome

Forum Leader, Barry Pendle, ABCI, welcomed the attendees. The 2nd meeting of the NSW BCI Forum in 2007 attracted approximately 65 attendees. Barry thanked Macquarie Bank for kindly hosting the BCI NSW Forum meeting in their offices in 20 Bond Street, Sydney, and for generously providing post Forum drinks for the members.

2. BCI Member Update & News

Barry then provided a brief update on items of interest to the membership. These were

1. Update on the status of www.thebci.org.au, including
 - o Introducing the new Australian BCI Association
 - o Updating members on the Business Continuity Job Vacancies
 - o 2007 BC Preparedness Survey Australia
2. Overview of the BS25999-2 Specification DPC, which is aligned with BS25999-1 Code of Practice. It is available from www.bsi-global.com or www.thebci.org.au, with comments due by 3rd August 2007
3. Confirmation that the BCI Conference during BCAW went well and was well attended
4. Notification to members about the Asia BC Awards - contact henry@bcpasia.com

3. Minutes of last meeting

Forum Secretary, Tim Janes, MBCI presented the minutes of the previous meeting, which were accepted.

4. BCI Overview

Barry Pendle provided a short summary of the Business Continuity Institute for the benefits of guests attending the Forum for the first time. This covered:

1. Background to the BCI.
2. Aims and Objectives of the BCI.
3. The Ten Certification Criteria.
4. Introduction to the Professional and Non-professional Membership Grades, and the benefits of Membership.
5. An overview of the BCI in Australia, including the National and State structures and activities.
6. An overview of the BCI Chapter – Australia, and its aims and objectives.
7. An overview of the BCI in NSW, and how member contributions and ideas can benefit the Forum.

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8. Dates of the upcoming NSW BCI Forum Meetings in 2007.

5. Guest presentation – APEC Leaders’ Week 2007 : Security Arrangements and Impacts

Chief Superintendent Peter Lennon, Commander – APEC 2007 New South Wales Police Security Command provided a presentation on the security arrangements for the APEC Leaders Week in Sydney in September 2007, and discussed the potential impacts of this major event. An open forum following the presentation prompted extensive questions and discussion. Barry expressed the BCI’s thanks to Peter for his participation.

6. Guest presentation –

John Goddard, Senior Director, Building Consultancy, from CB Richard Ellis provided a presentation on Building Systems and Business Continuity. The presentation raised many interesting and useful questions about the reliance on modern building on potentially vulnerable building systems and explained how these systems can be enhanced to reduce the risk of systems failure. An open forum following the presentation prompted questions and discussion. Barry expressed the BCI’s thanks to John for his participation.

7. Next meeting and close

The next BCI NSW Forum meeting will be held on Thursday 13th September 2007. As usual, the meeting time will be from 4.00pm to 6.00pm. Full details will be given when the venue and speakers are finalised.