



Action Minutes of the meeting of the Karten Network held on 17th November 2016 at Share Community

Directors Present

Arwyn Jones (Chair)
Rohan Slaughter (Vice Chair)
Tim Simon
Matthew Kayne
Joe Cash
Sandi Wassmer

In Attendance

Dawn Green
Sean Connolly (Cedar Foundation – Observer)

Welcome and introductions were facilitated by AJ. SW was welcomed to her first meeting as a Director. Sean Connolly was welcomed as an observer.

1. Apologies

Apologies were received and accepted from Christine Price, Vic Myko, Martin Pistorius.

Due to time constraints agenda items 5 & 6 were deferred to the next meeting.

2. Minutes of the last meeting (21.07.16)

The minutes were approved as a true record by those present at the last meeting.

3. Matters arising from the minutes

None at this point as items were to be discussed later on in the agenda. All relevant actions had been carried out since the last meeting with the exception of item 4 which is ongoing.

4. National IT/AT Proposal

AJ invited DG to introduce the paper and outline the key issues for consideration. A lengthy discussion ensued.

Actions:

Further discussion is required. A meeting is being held at Beacon on 24.11.16 where this proposal will be discussed (AJ, RS, MP, DG will be joined by Tim Simon and Ceri Hibbert)

An updated paper will be drafted and circulated to the Board AJ,
RS,
S DG
W requested further information regarding the challenges in the RS
educational context

5. Network Events – review of 2016 and what next?

Deferred until the next meeting.

6. Karten Centre Engagement

Deferred until the next meeting.

7. Communication Tools

The Board want to consider how communication tools can be deployed in order to optimise networking. Feedback from the Network Development activity which took place at the 3 events will help us to make decisions.

Full analysis and evaluation of the events to be carried out and then revisit this item at the next meeting. DG

8. Future Meetings

Network Board meetings will be arranged for February, July and November 2017.

Pocklington Hub to be booked and dates circulated in due course. DG

9. Any other relevant business

DG - thank you to JE for his significant contribution to the Karten Network and Karten Network Board.

DG – informed Directors that she has recently been appointed to the Natspec Board as a Director with Policy responsibility for Technology

DG – raised the matter of Director indemnity. She has received quotations for cover and will distribute for consideration by **DG** Directors.

The meeting closed at 16.35.

Date of next meeting

To be confirmed