

IRM - Special Interest Group

Innovation, Value Creation and Opportunity SIG

Present

Mark Boulton (MB), Chairman
 Nicholas Vioix (NV), Secretary
 Steve Charters (SC)
 Louis Cooper (LC)
 David Hillson (DH)

Apology:

Andrew Bye (AB)
 Clive Thompson (CT)
 Caroline Wehrle (CW)
 Zurine Aperribay (ZA)

Open meeting to set out upcoming events

At Willis, 10 Trinity Square, London EC3P 3AX, United Kingdom,
 19th April 2007, 11am to 112 noon

The meeting was held after the IRM annual lecture at Willis' offices. Clive Thompson kindly organised a meeting room.

The following table contains the actions from the meeting.

Item / Action	Owner(s)	Progress
1 – Review of Actions from last meeting		
The action list from the last meeting was reviewed. Actions which related to agenda items were taken with the agenda item. The other actions were:		
<ul style="list-style-type: none"> ○ The follow-up actions to the February seminar. (All these actions had been completed.) 		All complete
<ul style="list-style-type: none"> ○ Agreed need to review innovative communications to support SIG meetings and events (i.e. Telephone conference / Webex 	CW / MB	
<ul style="list-style-type: none"> ○ CPD Certificate - Ask Caroline if it is possible to provide IRM certificate for SIG seminar 	MB	
2 - SIG Scope and Purpose		
The version of the flyer was discussed and it was agreed that the following actions would take place:		
<ul style="list-style-type: none"> ○ Final meeting members review and comments from David Hillson 	DH	
<ul style="list-style-type: none"> ○ Pass to SIG members for their comments 	MB	
<ul style="list-style-type: none"> ○ Check and confirm with Steve Fowler the flyer 	MB	
<ul style="list-style-type: none"> ○ Website discussion with IRM to place the flyer 	NV	
<ul style="list-style-type: none"> ○ Create an introduction (1/2 page) for article 	AB	
3 – Next Event 22nd June		
The arrangements, flyer content and title and next actions were discussed. Actions are:		
<ul style="list-style-type: none"> ○ Para to be added 	DH	
<ul style="list-style-type: none"> ○ Finalise flyer 	NV	
<ul style="list-style-type: none"> ○ Pass flyer to IRM for loading (content) on web site 	NV	
<ul style="list-style-type: none"> ○ Send flyer to SIG membership 	MB	

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<p>4 - Future Events</p> <p>Possible future events were discussed. Outstanding actions and new actions are:</p> <ul style="list-style-type: none"> ○ Investigate potential for presentation by Nike (innovation / marketing) ○ Investigate potential for presentation by Tesco (development / innovation) ○ Investigate potential for presentation by Dyson (development / innovation) ○ Continue to follow-up the opportunity for a presentation on "Risk Management with partial data" with Leeds University ○ Investigate having a networking event in the summer and / or at Christmas and get back with ideas. ○ Investigate having a networking event in the North. Ask for volunteers to lead on this. 	<p>CW</p> <p>NV / CM</p> <p>LC</p> <p>NV</p> <p>NV / CL</p> <p>MB</p>	<p>Made contact</p> <p>Made contact</p> <p>Made contact</p>
<p>5 - Direction and activities for 2007</p> <p>The work for the IRM Forum and specifically the questionnaire was discussed. Actions:</p> <ul style="list-style-type: none"> ○ Send a copy of the questionnaire to David Hillson ○ Include in the questionnaire the option of including your email address/ ○ All comments on the current version to be sent to Louis Cooper by 27th April ○ Updated version to be created and sent to all SIG members 	<p>SC</p> <p>MB</p> <p>All / CL</p> <p>MB</p>	
<p>Date for next Meetings</p> <ul style="list-style-type: none"> ○ Meeting on IRM Forum activities ONLY 4pm 6th June <i>(After the meeting this was changed to the 7th June at 4pm at DNV's office, Palace House, 3 Cathedral Street, London SE1 9DE)</i> ○ Seminar 22nd June ○ Meeting 22nd June 		

If you would like to attend future IRM SG events please contact either Mark Boulton (Mark.Boulton@dnv.com) or Nicolas Vioix (nicolas.vioix@westfield-uk.com).