

---

Subject:

**Nordic BCI Regional Board Meeting**

Meeting No.:

12<sup>th</sup>

Time:

**Aug 29<sup>th</sup>, 2008**

Place:

Telenor Fbu, Oslo

File No.:

Referee:

Tom-Erik Terjesen

---

**Participants:**

NORDIC BOARD CHAIRMAN: Keith Roberts  
DK REP: Mogens Bechmann (Absent)  
NO REP: Tom-Erik Terjesen  
SW REP: Andreas Malm  
BOARD MEMBER: Nils Gunnar Aakvik  
Guest : Stian Hetlevik

## **1 Administration**

- Welcome, Introductions
  - The minutes of the previous meeting, May 21st 2008, were approved.

## **2 BCI Nordic Chapter**

### **2.1 Marketing activities**

- Make a special printout of the article from Swedish Industry Magazine
  - Source: Media Planet ([www.mediaplanet.com/no](http://www.mediaplanet.com/no))
  - Purpose: Handout via mail/direct
- Establish co-operation with Banking/Insurance companies
  - Contribution on their Mini seminars (conferences)
  - Issue: Who, with what?
  - Be aware when BC-Seminars are set up, and get in touch with the organisers and offer our participation.
  - Check with BCI : Any BCM RoadShow Materials available.
- Establish the organising committee for the next Annual BCI Nordic Conference in Oslo
- Contribute in updating the Nordic Chapter Home pages
- **Financial report**
- The Nordic Chapter financial situation is good. The results from the Symposium in Stockholm will remain with the BCI UK, and will be brought forward to next year's event in Norway.
- It is expected that the members of the Chapter Board attends the annual BCI Symposium. If necessary the Nordic Chapter will give financial support.
- The last meeting's decision that the Nordic Chapter shall register in DK Org Reg number is re-considered.

---

### 3 BCI Nordic Home Pages

- A draft web site may be viewed at the [www.thebci.dk/nyindex.html](http://www.thebci.dk/nyindex.html). The Nordic Chapter information will be published at the [www.thebcinordic.org](http://www.thebcinordic.org).
- Links to pages should be considered removed.
- Personal e-mail addresses should be removed.
- E-mail forwarding from board@thebcinordic.org
- The webmaster is requested to purchase the [www.thebcinordic.org](http://www.thebcinordic.org), [www.thebci.se](http://www.thebci.se), [thebci.fi](http://thebci.fi) and [thebci.is](http://thebci.is).
- [www.thebci.no](http://www.thebci.no) is presently registered on private company (Tom-Erik) as a Norwegian org number is required for .no-domains. Tom-Erik will register the organisation BCI-Norway and acquire an Org no.

### 4 Status for local initiatives /All

#### 4.1 Status of local meetings and events

- Denmark v/Keith
  - One open regional BCI meeting in Copenhagen
  - Efforts made on turning BCI and BCM more available and transparent for present and future members
  - Locally promoting the BCI at presentations/speech at various events
  - New website for the Chapter
  - Tools for Compliance measurement is considered developed
- Finland v/
  - Keith will approach the Finnish members to confirm Nordic Chapter association
- Iceland v/
  - Keith will approach the Iceland member to confirm Nordic Chapter association
- Norway v/Tom Erik
  - Promoting BCI and BCM at the BI Alumni in Oslo.
  - Preparation for the 2009 BCI Symposium
  - Tom-Erik will hand over the Norwegian regional rep to an other “proper” member when feasible
- Sweden v/Andreas
  - High activity throughout the year.
    - Symposium in May
    - BCM courses / training
  - Andreas will hand over the Swedish regional rep to an other “proper” member when feasible
  - Considering joint projects with the Swedish SWERMA

#### 4.2 Status members

- Nordic: 66 members; an increase of approx 20% since last meeting.
  - Norway: 16
  - Finland: 5
  - Denmark: 18
  - Sweden: 26
  - Island: 1

### 5 Status BCI Nordic – Symposium May 2009

- Keith went through Lessons learned as summarised after the Stockholm Symposium. The LL is attached.
- Local PM Stian Hetlevik.

- 
- Next Symposium in Oslo
  - Tentative date April 23-24 2009
  - Finance:
    - All educational activities, even those including fees and salaries to speakers, are non-vat activities in Norway.
    - An organisation with a Norwegian Organisation number will be established to be allowed to have a .no-domain. The same organisation will be used as legal foundation for the event, providing the platform for the BCI administrative work.
  - Preferred theme for the Symposium is BCM in and less Crisis Management under the title “Making sure you don’t screw up!”

## 6 Miscellaneous

### 6.1 Chapter members attendance at the Annual BCI Symposiums

- Keith will contact BCI regarding financial support to members of the Nordic Chapter board that attends the annual BCI Symposium.

### 6.2 BCI Certification/Grading/Assessment

- Keith will ask if the BCI BCM training courses includes affiliate membership
- **BCI Certificate** activities on-going without any information to the regional boards or chapters, must be avoided. Keith will raise this as a problem towards BCI
- Chapter’s involvements in Membership application and local assessment/ certification must be clarified.
- The chapter should work for having members graded in Nordic countries/languages
- The need for assessors from Nordic Countries should be addressed

### 6.3 Next meeting

- Committee meeting preliminary venue Copenhagen (preferably on Iceland.). Tentative date Dec 11<sup>th</sup> 2008.

14.00-16.00 hrs

Open Forum session

(Sign)

Tom-Erik Terjesen