

**Chairperson feedback to NGN members from CIGRE UK Exec meeting**

**Timings:**

Thursday 10 June 2010, 1100-1400

**Contact:**

NGN Chairperson: Beatrice Chong

**Minutes of meeting**

Official minutes will be prepared by Colin Ray. BC will circulate them to NGN SC when received.

**Comments and Actions for NGN**

**Paris 2010**

**Stand**

- UK and Germany sharing the stand is also news to Chris Jones. RK already sent and enquire email, waiting for confirmation from David Flandin.

**Conference fee**

- UK can fund 3 NGN attendees
- NGN members in attendance will be invited to UK delegates meeting, Sun 7-8pm (difficult for CR to find sponsors this year!)

**Invite to WG meetings**

- Suggestion by John Finn, get international YMs involved in WG meetings through an invite system (need to control numbers).
- What's best way to pursue this?

Action	Responsible person	Due date
Let CJ know status of sharing stand with Germany when you've received a reply from David Flandin	RK	asap
Provide CR with list of Paris 2010 Session attendees, aim for 17-18	BC	Fri 18 June
Discuss "invite to WG meetings" with Paris team	BC	Fri 18 June

**Events**

Suggestion from Nick Jenkins - Include technical information from past events to attract people. Use presenters' status to raise impression of NGN.

- bring a catalogue of past event presentations? Hard and soft copies

**Feedback**

- Collect feedback scores and comments from past events to share lessons learned at Paris, could be an action for our currently interested Event Coordinators.?

Action	Responsible person	Due date
Make technical information from past events available at the Paris stand	PFP + ?	Discuss at Mon 14

		teleconference
Collate event feedback scores and comments from past TEs to share with other National YM groups at Paris stand	PFP + ?	Discuss at Mon 14 teleconference

**Promotional video/DVD**

Chris Jones

- Suggested to add a theme to the current video or possibly do a second film to target getting support from senior managers
- Encouraged to continue with new and existing members DVD

Action	Responsible person	Due date
Consider CJ suggestion and decide whether or not its feasible w.r.t. current plan	EC	Fri 18 June

**Membership**

Renewals/Curtailments

- Question to answer is: is a 55 member drop a problem due to non-payment?
- Must now implement free "non-active" members curtailment every year. This will prevent a large drop due to non-renewals/non-payments.

**New/active**

- Need to get managers/active CIGRE contributors to encourage from above (contact Marc.Boulter@amec.com)

Action	Responsible person	Due date
Analyse 2007 membership curtailment. Break down into; University, Industry, level of involvement e.g. number of events attended and types, SC meeting attended etc.	RM	Mon 28 July – SC Meeting
Update database of members involvement to allow us to see who is "active" and who is not.	RM/PFP	
Email Marc Boulter NGN invite email and contact him about getting "active" NGN members – email sent Fri 11/06/10 – waiting for response	BC	Mon 28 July – SC meeting

**AOB**

**BC Question for UK Exec - What is measure of NGN success in eyes of CIGRE-UK exec?**

CJ – Level of engagement, using any method, individual membership payment is not the soul measure as some members will join company or university group membership.

**2020 CIGRE-UK Strategy**

Definite opportunity for NGN members to get involved with a long term plan from the infancy stage and an opportunity to make a significant contribution.

**Members survey**

Online? Good time to review opinions.

Action	Responsible person	Due date
Members survey - point of discussion for next SC meeting	BC	Mon 28 July – SC meeting