Minutes of Meeting

**Date:**  14th April 2014

**Time:**  6:00pm

**Location:**  SMS, Level 29, Westpac House, 91 King William Street, Adelaide.

**Chair:**  Glenn Smyth

**Vice-Chair:**  Chris Organ

**Secretary/Treasurer:**  Bill Malkin

**Ordinary Members of the Committee**

Ric Hayman, Sasan Nikookar, Arthur Tew, Ian Weis, Steve Tucker

**Attendees**

Glenn Smyth, Chris Organ, Bill Malkin, Ian Weis, Viviana Suarez, David Melvin, Simon Kilner, Steve Cutbush, David Ford, Sujith Nair, Michael Parker and Warren Fenn

**Apologies**

Jim Rayner, Christian Bertram, Darryl Whyatt, Isadora Anderson, Ric Hayman and Helena De Schutter

**Items**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Introductions</td>
<td>Four new attendees, David Ford, Sujith Nair, Michael Parker and Warren Fenn were welcomed to the group.</td>
</tr>
</tbody>
</table>
| 2. Presentation | Simon Kilner, Systems Engineer of BAE Systems Australia gave a presentation entitled *Systems Engineering and Enterprise Architecture*. This resulted in quite a lot of discussion! To make sure I got a summary of the presentation right here, I contacted Simon who said the essence was that: 
  1. *Enterprise Architecture* = *System Architecture* 
  2. *Enterprise Engineering* = *System Engineering* 
  3. *Enterprise* = *System* 

  An enterprise is an instance of a system, enterprise architecture is an instance of system architecture, and enterprise engineering is an instance of system engineering. 

  If enterprise engineering is an instance of systems engineering then systems thinking can be applied in a systematic manner to enterprise design. 

  For those interested in reading more about Systems Engineering, Simon highly recommends Nancy Leveson’s book, *Engineering a Safer World*. |
### Systems Thinking Applied to Safety

*Please refer to the footnote for the web link to the PDF.*

Simon also recommends reading ISO 42010, *Systems and software engineering — Architecture description.* (I hesitated to add this information. Giving a group of architects an engineer’s definition of architecture may well put my life in danger!)

The presentation slides can be [viewed here](https://mitpress.mit.edu/sites/default/files/titles/free_download/9780262016629_Engineering_a_Safer_World.pdf).

### 3. Acceptance of Minutes

Minutes of the previous meeting were accepted. *Glenn/Viviana*

### 4. Outcome of EA Surveys

*Bill* passed around to each of the attendees a three-pager from *Christian Bertram* giving a summary, observations and word clouds for the three surveys he and I organised on what EA is most like and what it is most not like. *Bill* also mentioned that *Christian* would be available to present on this at our next meeting.

### 5. Upcoming Presentation: Peter Jaeger

As discussed at the last meeting, *Glenn* has approached Peter Jaeger, the Chief Enterprise Architect for Cisco Systems worldwide, and invited him to give our Chapter a presentation. (Conveniently for us, Peter lives in Sydney.) He’ll be able to do this at the end of June or in July, and a number of the members of our Chapter will be looking at gaining some sponsorship for this.

*Peter* will do the presentation for only the cost of flights and accommodation. As our next formal meeting is in June it is aimed for the presentation to be in July.

As Secretary/Treasurer, *Bill* will coordinate with those members seeking sponsorship for the event, to ensure we obtain the funds necessary for the presentation as early as possible. *Bill* will also organise a venue, hopefully a very good one at a very good price!

### 6. Enterprise Architecture Project

*Chris* reminded us that one of our objectives is to run an EA project in order to (a) give our members an opportunity to practice their skills, and (b) to give the Adelaide Chapter a higher profile in the Business and IT communities. *Chris*, with assistance from *Bill*, will coordinate with interested members in order to determine an EA project we could undertake.

### 7. Offer of meeting venue

*David Ford* mentioned that the boardroom at SATAC could be made available if we needed a venue for one of our meetings in the future.

### 8. Other AEA Chapters

*Bill* will provide feedback on anything of interest happening at other AEA Chapters, particularly the two other Australian Chapters, ie Sydney and Melbourne.

### 9. Date and Time for the next, ie

Please enter your preferred dates on the Doodle Poll at

---

<table>
<thead>
<tr>
<th>June, meeting</th>
<th><a href="http://doodle.com/xxmbk7u8w5ki79nm">http://doodle.com/xxmbk7u8w5ki79nm</a>.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The meeting will open at 5:45pm for a presentation/discussion start at 6:00pm.</td>
</tr>
<tr>
<td></td>
<td>Please note that the administrative part of the meeting will start at 7:30pm and finish at 8:00pm.</td>
</tr>
<tr>
<td>10. Topic for next meeting</td>
<td>The format of this session could be very interesting!</td>
</tr>
<tr>
<td></td>
<td>Firstly, Christian Bertram will give a fifteen minute presentation on the outcomes of the three surveys on EA that he and Bill put together.</td>
</tr>
<tr>
<td></td>
<td>Then the following members will each give a five minute speed presentation on a topic of their choice in Enterprise Architecture: Viviana Suarez, David Ford, Steve Cutbush, Sujith Nair, Michael Parker, Chris Organ and Warren Fenn.</td>
</tr>
<tr>
<td></td>
<td>If there has been a mistake and a name has been left off this list (or shouldn’t be on the list) please let Bill know.</td>
</tr>
<tr>
<td>11. Meeting ended</td>
<td>About 7:45pm, and then the more dedicated members continued at the Ambassador Hotel.</td>
</tr>
</tbody>
</table>

**Contact Information**

**Secretary:** Bill Malkin  
**Email:** [secretary@adelaideaea.org](mailto:secretary@adelaideaea.org)  
**Mobile:** 0414 838 083