The Adelaide Chapter of the
Association of Enterprise Architects

Minutes of Meeting

_Date:_ 16<sup>th</sup> June 2014  
_Time:_ 6:00pm  
_Location:_ iiNet, 3<sup>rd</sup> floor, 150 Grenfell 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, Christian Bertram, Jim Rayner, Michael Parker, Warren Fenn, Arthur Tew and Daniel Floreani

**Apologies**  
Steve Cutbush, David Ford, Mike Pearson, Sofia Woiloschin

**Items**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Details</th>
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<td>1. Introductions</td>
<td>One new attendee, Daniel Floreani, was welcomed to the group.</td>
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<td>2. Presentations</td>
<td>There were six “Architecture at Speed” presentations which were excellent, very interesting and very entertaining! They were:</td>
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<td>1. <strong>Christian Bertram</strong> – <em>EA Surveys and “accepted” EA definition.</em></td>
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<td>(Please refer to Note 1 at the end of this document.)</td>
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<td>2. <strong>Chris Organ</strong> – <em>HAMBS History and Business Model.</em></td>
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<td>3. <strong>Jim Rayner</strong> – <em>iiNet EA Experiences.</em></td>
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<td>4. <strong>Viviana Suarez</strong> – <em>SAPOL EA Experiences.</em></td>
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<td>5. <strong>Glenn Smyth</strong> – <em>Funding Cycle and Architecture.</em></td>
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<td>6. <strong>Michael Parker</strong> – <em>A Mathematical Definition of EA.</em></td>
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<td>3. Acceptance of Minutes</td>
<td>Minutes of the previous meeting were accepted. <em>Glenn/Ian</em></td>
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4. Third bank account signatory.

It was proposed and accepted that we add Ian Weis as a third signatory for the Adelaide Chapter of the AEA bank account at the Bendigo and Adelaide Bank. **Glenn/Chris**

5. Upcoming Presentation: Peter Jaeger

Sponsorship will be forthcoming from SMS Management & Technology and Fragile-to-Agile. There may also be sponsorship from iiNet, Cisco and Rubicon Red.

It was agreed that there would be no sponsorship branding at the event.

Suggestions for a venue have been: the function room upstairs at the Belgian Beer Café, the function room at the top of the Richmond Hotel, the Convention Centre function room that juts out over the river, Engineers Australia theatrette, the Royal Institute of Australia (Science Exchange), the function room at The Office, and function rooms at other hotels such as the Hilton, Intercontinental, Playford and Strathmore Hotels.

**Bill** will investigate the pricing and services offered and put forward a recommendation to the “presentation subcommittee”.

**Bill** will estimate costs and draw up a budget for the event and put this forward also.

**Bill** will set up a registration page using Eventbrite once a date and venue have been agreed upon.

**Daniel** will talk to Cisco management about possible partial funding and also promotion of the event.

**Jim** will talk to iiNet management about possible partial funding of the event.

**Steve** is talking to Rubicon Red about possible partial funding of the event.

6. Enterprise Architecture Project

This is still to be decided and there have been discussions between Chris (Subcommittee Chair), Glenn, Bill, Sofia and Helena on this.

7. Date and Time for the next, ie August, meeting

Please enter your preferred dates on the Doodle Poll at [http://doodle.com/dvg3bstm78h5czbb](http://doodle.com/dvg3bstm78h5czbb).

The meeting will open at 5:45pm for a presentation/discussion start at 6:00pm.

Please note that the administrative part of the meeting will start at 7:30pm and finish at 8:00pm.

8. Format for next meeting.

The format of this session will also follow the *Architecture at Speed format* but “a little slower”. There will be four presentations, each of **15 minutes** duration.

The presenters will be:

1. **Mike Pearson** – *A Comparison of Business Architecture with Building*
Architecture.


3. Chris Organ – An Enterprise Architecture Project to be undertaken by our Chapter.

4. TBD

Then, for the following meeting in October, presentations suggested are:


2. TBD - Selling EA.


8. Presentations and Meeting ended. 8:00pm

Note 1: Enterprise architecture (EA) is "a well-defined practice for conducting enterprise analysis, design, planning, and implementation, using a holistic approach at all times, for the successful development and execution of strategy. Enterprise architecture applies architecture principles and practices to guide organizations through the business, information, process, and technology changes necessary to execute their strategies. These practices utilize the various aspects of an enterprise to identify, motivate, and achieve these changes.”


Contact Information

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