

Digital Isle of Man Executive Agency Digital Board Meeting Minutes

Thursday, 7 of March 2024, 12:00 to 13:00

DfE StG Meeting Room 1

BOARD		IN ATTENDANCE	
DR PHIL ADCOCK (CHAIR)	PA	ALEX TRUMAN (MINUTES)	AT
LYLE WRAXALL	LW		
BERND PETAK	BP		
DEB BYRON	DB		
GREG ELLISON (Via MS Teams)	GE		
JASON BISSELL	JB		
JAIME AMOEDO (Via MS Teams)	JA		
JOANNE THURLOW (Via MS Teams)	JT		
LEE HILLS (Via MS Teams)	LH		
MIKE BROMWICH	MB		
RUSSELL KELLY (Via MS Teams)	RK		
STEVE DOUGLAS	SD		
MARK LEWIN (NON-VOTING)	ML		
ABBY KIMBER (NON-VOTING)	AK		
APOLOGIES		GUESTS	
ANN CORLETT	AC	RICHARD OLIPHANT (DfE)	RO
GARY LAMB	GL	RICHARD OLIPHANT (Consultant/Guest	RO II
		speaker on ETA)	
		KURT ROOSEN	KR

ITEM NO	AGENDA ITEM	ACTION
015/24	• The meeting commenced at 12:00. PA welcomed the Board.	
016/24	Standing item: APOLOGIES • Ann Corlett • Gary Lamb	
017/24	Standing item: <u>NEW DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST AND RECEIPT OF</u> <u>GIFTS AND HOSPITALITY</u> • DB and JT on LoveTech request.	
018/24	 Standing item: MINUTES PA moved on to approval of the previous Digital Board Minutes, dated 01 Feb 2024. 	APPROVED



019/24	Standing item:	
	ACTION LOG	
	• PA highlighted the following actions from the Action Log:	
	• An action for PR to discuss the potential engagement with Al	CLOSED
	Singapore to evaluate the impact of AI on the workforce.	
	 An action for RO and PR to consider DIOM representation on the Shills and Mardahan Record 	CLOSED
	the Skills and Workshop Board.	
	 An action to amend key results for AI workstream to reflect 2024 targets 	ACTIONED
	2024 targets.An action to arrange a discussion with LH regarding an AI	CARRIED
		OVER
	company.	OVER
020/24	PAPERS FOR NOTING:	
	PA announced 5 papers for noting:	
	1. Chief Executive Summary	
	2. DIOM Scorecard	
	3. Opportunity Dashboard	ALL NOTED
	4. Marketing Dashboard	
	5. Project Reports	
	6. ICE 2024 Post Event report	
	 DB expressed concern at the length of immigration processes. LW 	
	confirmed this is being escalated.	
	GE asked what action is being taken regarding IOM companies being	
	unable to put their app on the Google Play Store. ML explained that	
	there is an opportunity to engage with Google through the UK	LW
	Department for Digital, Culture, Media & Sport.	
021/24	DISCUSSION/DECISIONS	
021/24	 PA confirmed proceeding to the first part of the discussion – LoveTech 	
	Funding request.	
	• The paper asked the Board to consider purchasing support from	
	LoveTech Isle of Man at a cost of £15,000 for a 12 month period to	
	provide administrative support for STEM-related events.	
	 RO presented the paper to the Board, detailing its background and 	
	objectives.	
	• The Board discussed the need to investigate a more sustainable funding	
	model and how this might benefit communities of practice.	RO
	• DB and JT left the meeting.	
	PA asked the Board to vote.	
	• The Board approved the proposal.	APPROVED
	• DB and JT re-joined the meeting.	
	• PA announced moving on to the second part of the discussion –	
	CodeClub Cyber Centurion Finals.	
	• The paper requested approval from the Board for sponsorship to	
	support Code Club participation in CyberCenturion Finals in	
	Manchester on the 29th April 2024 at the total cost of £5,250.	
	RO provided an overview, highlighting the success and positive press	
1	coverage from last year's event.	



	 The Board discussed the opportunity for a match funding approach for future events. RO presented three options: Option 1 (DIOM sponsors the trip), Option 	
	 2 (DIOM partly sponsors the trip) and Option 3 (No sponsorship from DIOM). The Board discussed the proposal and unanimously voted in favour of 	APPROVED
	Option 1.	AFFROVED
	 PA confirmed moving on to the next paper – Events 2024/25. The paper requested up to £353,000 - £328,000 from the Agency's revenue budget with £25,000 coming from the agreed ESB AI funding allocation to be spent on industry events in the financial year 2024-25. AK emphasized the importance of attending industry events to sustain a robust pipeline of new opportunities, including licenses and job/relocation leads, through direct engagement with target markets. The Board discussed prioritisation of events, based on industry needs and opportunities for growth. 	
	• DB recommended compiling an end-of-year summary report to	LW
	evaluate the outcomes of attended events against set KPIs.MB suggested considering MWC Barcelona for 2025.	LW
	• LH queried the large investment for ICE 2025 and if DIOM has considered reallocated the spend to a number of smaller events.	
	 PA asked the Board to provide their votes. The Board unanimously approved the request. 	APPROVED
	 PA announced moving on to FSA Regulation of Crypto-Asset Activities Public Consultation. This paper requested support for DIOM's response to the FSA Crypto- Assets Regulation Consultation. 	
	The Board reviewed and discussed the response to the FSA crypto assats consultation and agreed to support the destend response with	
	assets consultation and agreed to support the drafted response with emphasis on including economic impact considerations.	
	• PA confirmed moving on to the ETA Update paper.	
	 KR and RO II joined the meeting at 12:55. RO II updated the Board on the proposed reforms to the approach to the Flasternia Transcription Act. 	
	the Electronic Transactions Act.The Board provided their feedback on the proposed approach,	
	expressing support for the draft recommendations.	
022/24	 PA notified the Board that 1:1 meetings will be scheduled with each member to solicit feedback on Board meetings and opportunities for improvement. 	
	Future board dates:	ACTIONED
	 24-03-21 – Strategy Session – cancellation sent. 24-04-04 – Board meeting 	ACTIONED
	• 24-04-18 – Strategy Session	



	• 24-05-02 – Board Meeting	
	• 24-05-16 - Strategy Session	
	• 24-06-20 – Strategy Session	
	• 24-07-04 – Board Meeting	
	• 24-07-18 – Strategy Session	
	• 24-08-01 – Board Meeting	
	• 24-08-15 – Strategy Session	
	• 24-09-05 – Board Meeting	
	• 24-09-19 – Strategy Session	
	• 24-10-03 – Board Meeting	
	• 24-10-17 – Strategy Session	
	• 24-11-07 – Board Meeting	
	• 24-11-21 – Strategy Session	
	• 24-12-05 – Board Meeting	
Me	eting closed at 13:05	