



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 speaker on ETA)	RO II
		KURT ROOSEN	KR

ITEM NO	AGENDA ITEM	ACTION
015/24	WELCOME <ul style="list-style-type: none"> The meeting commenced at 12:00. PA welcomed the Board. 	
016/24	Standing item: APOLOGIES <ul style="list-style-type: none"> Ann Corlett Gary Lamb 	
017/24	Standing item: NEW DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST AND RECEIPT OF GIFTS AND HOSPITALITY <ul style="list-style-type: none"> DB and JT on LoveTech request. 	
018/24	Standing item: MINUTES <ul style="list-style-type: none"> PA moved on to approval of the previous Digital Board Minutes, dated 01 Feb 2024. 	APPROVED



<p>019/24</p>	<p>Standing item: <u>ACTION LOG</u></p> <ul style="list-style-type: none"> • PA highlighted the following actions from the Action Log: <ul style="list-style-type: none"> ○ An action for PR to discuss the potential engagement with AI Singapore to evaluate the impact of AI on the workforce. ○ An action for RO and PR to consider DIOM representation on the Skills and Workshop Board. ○ An action to amend key results for AI workstream to reflect 2024 targets. ○ An action to arrange a discussion with LH regarding an AI company. 	<p>CLOSED</p> <p>CLOSED</p> <p>ACTIONED</p> <p>CARRIED OVER</p>
<p>020/24</p>	<p><u>PAPERS FOR NOTING:</u></p> <ul style="list-style-type: none"> • PA announced 5 papers for noting: <ol style="list-style-type: none"> 1. Chief Executive Summary 2. DIOM Scorecard 3. Opportunity Dashboard 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 Department for Digital, Culture, Media & Sport. 	<p>ALL NOTED</p> <p>LW</p>
<p>021/24</p>	<p><u>DISCUSSION/DECISIONS</u></p> <ul style="list-style-type: none"> • 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. • DB and JT left the meeting. • PA asked the Board to vote. • The Board approved the proposal. • DB and JT re-joined the meeting. <ul style="list-style-type: none"> • 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 coverage from last year's event. 	<p>RO</p> <p>APPROVED</p>



	<ul style="list-style-type: none">• 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 <p>Meeting closed at 13:05</p>	
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