

QQQ AGM Cruciform Lecture Theatre, University College London,  
12.IX.07

### 1. Welcome and apologies

Tim Spiller (chair) welcomed the 21 members present to the meeting. Apologies had been received from Andrew Briggs, Simon Benjamin, Bill Munro and Tony Cheffles.

### 2. Minutes of the previous meeting

The minutes of the previous AGM held at the University of Durham 20.IX.06 had previously been circulated via the web sites. Copies were also circulated at the meeting. The minutes were accepted as a true record and there were no matters arising.

### 3. Chairman's report

The chairman reported that membership of the group continued to grow but that it was still important that, as a new group, we continue to advertise our activities and attract new members. The chairman mentioned that the group had supported two outreach activities (1) for the filming of a public lecture by David DiVincenzo on the "Pioneers of Quantum Computing" at MBQC07 and (2) agreeing licensing terms with the Open University for material by Tim Spiller, John Rarity and archive film of John Bell and Alain Aspect. Both films are to be made publicly available via video streaming from our website, although the chairman reported that there were still some difficulties in delivering relative large files of this sort from the IoPs webserver (in the interim the material is available from the group's original website [www.qqqgroup.org](http://www.qqqgroup.org)). The chairman reminded the members that some of these outreach activities are funded through the Quantum Information Processing Interdisciplinary Research Collaboration (QIPC) chaired by Andrew Briggs who have offered 5 k£ over the next three years for outreach activities in the area of quantum information. Of these monies more than £3k are still available and the chairman invites proposals for new outreach projects from the membership through the committee.

### 4. Honorary Secretary's/Treasurer's report

The secretary reported that QQQ had requested a budget for 2006/7 of £5300 budget had been £4500. The difference was mainly due to the fact that council has decided to make bursary awards from the centre rather than the groups. The 2006/7 budget had been spent on supporting poster prizes of £100 each at CMMP07 (Leicester), Femto8 (Oxford), PAQ07 (London) and QuAMP IV, additional sponsorship of £100 each to CMMP07, femto8 and PAQ07 to support other costs etc. as the local organizers thought fit. The bulk of the 2006/7 budget, £1600, had been allocated to QuAMP IV. The balance of the budget, £560, had been spent on filming David DiVincenzo's lecture as part of the group's outreach activity and two committee meetings (£924.00) and a mail shot (£17.00).

5. Election of committee

As announced in the Newsletter and in papers for the AGM the chairman tendered his resignation at the meeting to allow for a rotation of the committee so that will be a staggered replacement of the officers. There had been no nominations for a replacement from the general membership but the committee, having foreseen this possibility, had nominated the Hon. Secretary, Benjamin Whitaker, formally seconded by Erika Andersson. A vote of the members present was unanimous. Now without an Hon. Secretary the committee sought nominations from the floor. Jonathan Underwood was duly nominated, seconded by Erika Andersson, and elected unanimously by the members present. This process now left two seats open on the general committee but two nominations had been received before the meeting and Ben Sauer (Imperial) and Síle Nic Chormaic (Cork) were duly elected (a full list of the committee is available at <http://groups.iop.org/activity/groups/subject/qqq/>).

6. Any other business

None

Signed: .....	Date: .....
Name: .....	Position: .....