

Minutes of the meeting of the Karten Network held on 28th April 2011 at the offices of RNIB, Judd Street, London WC1.

Present

Dr Graham Jowett (Chair)
Dave Fullerton
Christine Price
Tim Simon (in part)

In Attendance

Ceri Hibbert
Angela Hobbs
Melody Mew

1. Apologies

Mubina Asaria
Ben Deakin
Kate Gascoyne
Ian Karten

2. Minutes of the last meeting (10.02.11)

The minutes were accepted as a true record.

3. Matters arising from the minutes

GJ said he had written to KG regarding her membership of the Karten Network board. As yet he had not received a reply.

4. Conference

It was decided that the date of the 2011 conference at Queen Alexandra College would be Tuesday 25th October. It was suggested the theme be "Creativity with Technology". TMS to give a key note speech and focus on the future of the Karten Trust and Network. CH is in the process of arranging speakers. The Network would pay £600 each for 6 delegates to attend the conference from Israel. **CH**

5. CH Salary Review

CH withdrew from the room whilst board members reviewed her salary.

6. Network Manager's Report

CH tabled her report.

7. Internship

Jennifer Carvalho had been appointed as the new intern. She started mid April for a term of 6 months. Stuart Beveridge will then be appointed for the following 6 months.

8. Technology 4 Good Award

CH to nominate the Karten Trust for AbilityNet's Technology 4 Good Award **CH**

under the section for Community Impact. CH to send the draft entry to GJ **CH**
for comments.

9. Lunch for Ian

On 21st April close friends and relatives of Ian and Mildred Karten attended a celebratory lunch to mark Ian Karten's achievements. It was an excellent occasion.

10. Any other business

CP asked whether Dawn Green of Landmarks College and David Amos, retired from Portland College, may attend the next board meeting. They will **CP**
be invited to attend the July meeting.

CP showed a DVD made by the students of Portland College using the new soundbeam equipment purchased with a grant from the Karten Trust.

There being no further business, the meeting closed at 12.40.m.

Date of next meeting

11.15a.m. Monday 4th July, at the offices of RNIB, Judd Street, London WC1.