

CQI Deming Special Interest Group

Model of Sustainable Organisation (MoSO) Working Group

Date: 8 January 2010

Place: Conference Call 16:00

Agenda was set by Fabian - Time Line for Validation;

1. Agree the plan - it was agreed, and rest of meeting was about detail of the plan.
2. Review progress on content of MoSO website.
3. Review progress on putting content on the website.
4. Review progress on moderation of content

1. Agreed

2. Content reviewed, looks like we are close to getting agreement to completion of agreed content by 11/3/10

Agreed to combine items 3 Leadership & Culture and 15 People, OD considerations, - needs a title for this combined item.

Suggestion that item 12 Role of Mgt should also be rolled into this combined item;

GTP will send to AA/RC some thoughts on Deming's ideas on management.

Believe we should retain this item - Mgt is a necessary function/role in any organisation and Deming had specific things to say

Item 6 Website introduction pages - updated version to be prepared.

3. Progress on putting material up on website

Since the conference call Alan discussed concerns voiced about CQI resourcing with Vince. There is some consolidation going on at CQI; although Simon Peters has moved on, of his own accord, he was a strong supporter. He will be replaced by as manager by someone with a strong strategic remit. This still leaves Satvir Bhullar who is enthusiastic and very helpful. Recent job losses are not downsizing but signal a change of strategic direction focusing on (a) Raising Profile through issuing quarterly Reports (b) Learning & Development to support the new CQI qualifications to be issued shortly. CQI are moving to new agenda to help move UK away from its unenviable position in the world 'how not to do it rankings!'

Suggestion that we get other consultancies to support MoSO. However, this would leave open the question about supporting MoSO outside of CQI. Vince sounded open to the group as a resource if we have a suitable "vehicle". AC planning to have a further conversation with him and his colleagues.

How do we keep control of Copyright? Agreement that we should reserve Copyright to **The MoSO Cooperative**. GTP/WP to agree which creative commons module to adopt and which Copyright footer to use on all MoSO content. Send to TR/AK/AA/MU.

4. Moderation of content. All reviewers and moderators should now be able access material on secure/restricted site. Would it not be a good idea if TR/AK/AA/MU provide detailed guidance to the group on how to regularly access this material? How does LinkedIn fit?

Everyone coming to 11th March Workshop should have read all material on various web-sites.

Time Line for Validation

Send comments to FH re. Validation Plan. - ALL

Complete Validation Plan, including Acceptance Questionnaire - FH

Next Conference Call 05 February 2010 16:15-17:30 (GMT) : BT global conference bridge +0207 819 6110, pin 46567313#