

SUMMARY NOTE of the UK National Quantum Technologies Programme Strategic Advisory Board Meeting

**24 January 2018, Conference Room, Royal Society, 6-9 Carlton House Terrace,
London, SW1Y5AG.**

Strategic Advisory Board (SAB) Attendees

John Bagshaw	Independent
David Delpy (Chair)	Independent
Derwen Hinds	NCSC
Myungshik Kim	Imperial College London (CDTs/Training and Skills Hubs representative)
Sir Peter Knight	NPL
Roger McKinlay	Independent
Baroness Pauline Neville-Jones	EPSRC Council
Ian Walmsley	University of Oxford (QT Hubs representative)
Trevor Cross	Teledyne-e2v
Pete Dobson	University of Warwick
Bryn Hughes	Dstl (via telecom)

Ex officio Attendees

Natalia Davie	BEIS
Wendy Carr	EPSRC
Helen Hunt	EPSRC
Neil Viner	EPSRC
Liam Blackwell	EPSRC
Amanda Howes	EPSRC
Chris Jones	Innovate UK
Simon Plant	Innovate UK

Apologies

Adam Baker	BEIS
Gerard Milburn	University of Queensland
Morag Watson	BP

NOTE: The Strategic Advisory Board agreed that further details of discussions under items (1-7) are to be used for the purpose of policy and strategy development and should therefore be exempt from public scrutiny, in accordance with section 36 (conduct of public affairs) of the Freedom of Information Act 2000.

1. Welcome and review of previous actions

- 1.1 The Chair invited the SAB to review the note of actions raised during the previous meeting on 25 October 2017. The SAB noted the progress made in addressing the outstanding action points from the previous meetings.

2. National Programme update on relevant matters

- 2.1 The Chair invited representatives of the Programme's agencies to update SAB members on recent activities. The SAB were also given updates from the research Hubs and a Skills and Training update.
- 2.2 The SAB discussed the risk register and considered changes made by the POG.

3. ISCF update

- 3.1 The Chair invited InnovateUK and EPSRC to update the SAB on ISCF.

4. The Vision Piece

- 4.1 The Chair invited Sir Peter Knight to give an update on the vision piece.

5. Public Dialogue update and comments on the draft report

- 5.1 The Chair invited EPSRC to give an update on the Quantum Technologies Public Dialogue. The SAB were then invited to comment on the draft report.

6. Midterm Review of the National Programme

- 6.1 The Chair invited the SAB to comment on the Midterm Review documents.

7. Any other business

- 7.1 The agenda for the next SAB meeting was briefly discussed.
- 7.2 The next SAB meeting will be held on 24 April 2018.

Wendy Carr
21 February 2018