

Anders Halvorsen

From: Anders Halvorsen
Sent: Saturday, March 4, 2017 9:13 AM
To: Jim Poisant
Subject: Nepal WITSA BOD and Committee meetings: Remote Connection Update

Importance: High

March 4, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **Nepal WITSA BOD and Committee meetings: Remote Connection Update**

Dear Colleagues,

Kindly be advised that remote connection for today's WITSA Committee meetings and tomorrow's (March 5th) BOD meeting must be done through the computer links provided below (and as previously announced). If you need to connect through a mobile device, please make sure to download the GoToMeeting app via the link provided below:

Committee Meetings - Nepal

Sat, Mar 4, 2017 11:00 AM - 6:00 PM NPT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/280858949>

Access Code: 280-858-949

First GoToMeeting? Try a test session: <http://help.citrix.com/getready>

Board of Directors Meeting, Nepal

Sun, Mar 5, 2017 9:00 AM - 6:00 PM NPT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/442042749>

Access Code: 442-042-749

First GoToMeeting? Try a test session: <http://help.citrix.com/getready>

We look forward to speaking with you soon. Please see our meeting web site at <http://witsa.org/witsa-wp-site/witsa-bod-related-meetings-march-4-5-2017-kathmandu-nepal/> for agendas and meeting details.

Best regards,

Jim

March 3, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **[URGENT UPDATE] WITSA Nepal Meetings - March 4th 9:00am Inauguration Ceremony with Nepal Government & Dignitaries**

Dear Colleagues,

We are pleased to announce that an **official inauguration ceremony** with Nepal dignitaries, including Hon'ble Deputy Prime Minister Mr. Krishna Bahadur Mahara, Mr. Sarbajit Prasad Mahato, Secretary, Ministry of Science & Technology and Mr. Digambar Jha, Chairman, Nepal Telecommunications Authority will take place in the Arch Room (2nd Floor) at Hotel Annapurna in Kathmandu. All members present in Kathmandu are kindly requested to participate in the ceremony starting promptly at 9:00am on Saturday, March 4th. Our Committee meetings will take place in the Arch room as well, immediately following the ceremony. For detailed information about the ceremony, kindly see the agenda and other information posted at our meeting web site: <http://witsa.org/witsa-wp-site/witsa-bod-related-meetings-march-4-5-2017-kathmandu-nepal/> (kindly note that while remote participation is available during the Committee and BOD meetings, this feature is not enabled during the inauguration ceremony).

Kindly also note that we will have a **welcome reception** at 6:30pm today (March 3rd) followed by dinner in the Banquet Hall in Hotel Annapurna (2nd floor). Please plan on being there!

Please also find an updated meeting schedule, BOD and Committee agendas at the above link. Please note that due to a scheduling problem with our GPAC Chairman, our GPAC meeting will not take place on March 4th. We will schedule a call for this committee shortly and will announce accordingly.

Looking forward to seeing you soon!

Best regards,
Jim

February 28, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **WITSA Nepal BOD Meeting: Updated Documents and Link**

Dear Colleagues,

We are pleased to let you know that a detailed schedule, an updated agenda and other documents for our March 5th Board of Directors meeting in Kathmandu has been posted at <http://witsa.org/witsa-wp-site/witsa-bod-related-meetings-march-4-5-2017-kathmandu-nepal/>.

In the event that you are arriving early, we have been advised that the Nepal Investment Summit 2017 will take place immediately prior to our meetings, on March 2-3. This program might be fruitful for networking and worth attending especially the inaugural session and ICT slot:

Looking forward to seeing you in Canberra!

Best regards,
Jim

Nepal Investment Summit Secretariat
Office of the Investment Board, Nepal
ICC Complex, New Baneshwor,
Kathmandu, Nepal.



*Honorable Nabindra Raj Joshi,
Minister for Industry and Chairman, of Nepal Investment Summit 2017
cordially invites you to the*

NEPAL INVESTMENT SUMMIT 2017

Harnessing Investment Opportunities in Nepal

(Jointly organized by Ministry of Industry and Investment Board of Nepal)

*on 2-3 March, 2017 at 0900 hrs
at Hotel Scalleo, Takachal, Kathmandu.*

Dress: Formal

RSVP:

info@investmentsummitnepal.com

+977-9801179789,

+977-1-4475277

**Please bring this invitation with you.
Registration on barcode basis.*



PROGRAM SCHEDULE

DAY 1	2 MARCH 2017	DAY 2	3 MARCH 2017
0830—930 hrs Registration/Networking		0900 — 1030 hrs PARALLEL SESSION 1 (MODERATED PANEL DISCUSSION) 1. Energy and Infrastructure: Steering Nepal's Economic Transformation 2. Information Communication and Technology: Marching towards a Digital Economy	
930—1100 hrs Inaugural Session		1030 — 1100 hrs Tea/Coffee	
1100 — 1130 hrs Tea/Coffee		1100 — 1230 hrs PARALLEL SESSION 2 (MODERATED PANEL DISCUSSION) 1. Tourism: Inspiring Sustainable Development 2. Financial Institutions/Alternative Investments: Creating Value for Money	
1130 — 1300 hrs PLENARY SESSION 1 Investment Opportunities in Nepal		1230 — 13:30 hrs Lunch	
1300 — 1400 hrs Lunch		1330 — 1500 hrs PARALLEL SESSION 3 (MODERATED PANEL DISCUSSION) 1. Mines and Minerals: Unearthing the path to Prosperity 2. Agro and Forest Products: Processing and Manufacturing: Creating Opportunities through Niche and Value Chains	
1400 — 1530 hrs PLENARY SESSION 2 Investing in Nepal: Experience Sharing		1500 — 1530 hrs Tea/Coffee	
1530 — 1545 hrs Tea/Coffee		1530 — 1615 hrs Concluding Session	
1545 — 1700 hrs PLENARY SESSION 3 International Experience Sharing		1800 hrs onwards Reception	
1800 hrs Onwards Cultural Program followed by Welcome Dinner			



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RSVP:
info@investmentsummitnepal.com
+977-9801179789,
+977-1-4475277*

February 17, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **[URGENT] WITSA Nepal BOD Meeting RSVP before Monday**

Dear Colleagues,

Further to our previous messages, we kindly ask all Board of Directors that have not already done so to urgently let us know about their attendance at our March 4-5 meetings (either in person or remotely) prior to Monday next week, February 20th.

Kindly also know that we now have confirmed a welcome reception as well on March 3rd at Hotel Annapurna (see attached itinerary).

Please note that various optional day tours are also available for you or your spouse while in Kathmandu. Please see the attached itinerary for details.

Best regards,
Jim

February 3, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **WITSA Nepal BOD Meeting Agenda (RSVP)**

Dear Colleagues,

Further to our previous announcements, please find attached a draft agenda for our March 5 Board of Directors meeting. **If you have not already done so, please RSVP regarding your attendance (in person or via remote participation).** Directors' participation is particularly important during the Decision Block. Call-in details are provided in the attached agenda.

Kindly note that we will also be holding our committee meetings in Kathmandu the previous day, on Saturday, March 4th.

Additional documents and meeting information will be provided shortly.

We are looking forward to seeing you soon in Kathmandu!

Best regards,
Jim

January 12, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **[HOTEL INFORMATION] Next WITSA BOD and Committee Meetings; March 3-5, 2017 [RSVP]**

Dear Colleagues,

Further to our December 19th announcement (below), we are pleased to provide you with hotel information for our March 3-5 meetings in Kathmandu, Nepal. All our meetings will take place at the Hotel Annapurna (www.annapurna-hotel.com). To make your room reservations, kindly contact **Atma Prasad Khanal** at atma.khanal@annapurna.com.np (Mobile No 0097709801049458/ 9841349458). Complete contact details below:

Atma Prasad Khanal
Sales Executive

Hotel Annapurna | PO Box 140 | 1245 Durbar Marg
Kathmandu – 1 | 44600 | Nepal

T: +977 14221 711 | F: +977 14225 236 | M: +977 9801049458 / 9841349458
atma.khanal@annapurna.com.np | www.annapurna-hotel.com | www.fishtail-lodge.com | www.jagatpurlodge.com | www.jmt.org.np

An agenda and meeting documents will be circulated shortly.

Kindly let us know about your attendance as soon as possible.

We are looking forward to seeing you in Nepal!

Best regards,

Jim

December 19, 2016

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **MARK YOUR CALENDARS: Next WITSA BOD and Committee Meetings; March 3-5, 2017 [RSVP]**

Dear Colleagues,

I would like to take this opportunity to wish all you a Happy New Year and I am looking forward to working with you on the many exciting projects we are planning for 2017. As was previously agreed, our member association in Nepal, the Federation of Computer Association Nepal (CAN Federation), has kindly agreed to host our next Committee and Board meetings in Kathmandu, Nepal from March 3-5, 2017.

A detailed itinerary and Information regarding venue and hotel options will be circulated shortly.

Please see visa requirements for your respective countries at <http://www.nepalimmigration.gov.np/>. Should you require an invitation letter, please contact Cathryn Rainey at crainey@witsa.org (with a Cc. to Anders Halvorsen at ahalvorsen@witsa.org).

We hope to seeing many of you in Kathmandu and look forward to receiving your RSVPs as soon as possible.

Best Regards,
Jim

Dr. James H. Poisant
Secretary General

World Information Technology and Services Alliance (WITSA)
"Fulfilling the Promise of the Digital Age"



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