

Anders Halvorsen

From: Anders Halvorsen
Sent: Monday, August 21, 2017 10:23 PM
To: Jim Poisant
Subject: WITSA September 10 Taipei Updated BOD Meeting Agenda (RSVP)
Attachments: 2017 BOD Taiwan Agenda_v6.doc

Importance: High

August 21, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **WITSA September 10 Taipei Updated BOD Meeting Agenda (RSVP)**

Dear Colleagues,

Please find attached an updated agenda for our September 10 Board of Directors meeting in Taipei. The agenda includes several updates, including a change of Director request from Hong Kong as well as several items in the Discussion Block.

If you have not already done so, kindly RSVP regarding your attendance (in person or remotely) ASAP.

Best regards,
Jim

August 9, 2017

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **WITSA September 10 Taipei BOD Meeting Agenda (RSVP)**

Dear Colleagues,

Further to our previous announcements, please find attached a draft agenda for our September 10, 2017 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 Taipei on the previous day, September 9th.

Additional documents and meeting information will be provided shortly.

We are looking forward to seeing you soon in Taipei!

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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