

## Anders Halvorsen

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**From:** Anders Halvorsen  
**Sent:** Friday, June 15, 2018 9:51 PM  
**To:** Jim Poisant  
**Subject:** Additional WITSA Nominations Requested

**Importance:** High

June 15, 2018

**TO:** Members of the World Information Technology and Services Alliance (WITSA)  
**FR:** Dr. Jim Poisant, Secretary General  
**RE:** **Additional WITSA Nominations Requested**

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Dear Colleagues,

Further to our June 11<sup>th</sup> request for WITSA Director and Chairman nominees (below), we are also seeking nominees for the following additional positions for the 2018-20 term): Deputy Chairman, Vice Chairmen, Treasurer and Standing Committee Chairmen. Below is a list of the available positions. Nominations to any of these positions are welcome and should be sent **no later than Friday, September 14<sup>th</sup>**, 2018 by sending email to Anders Halvorsen at [ahalvorsen@witsa.org](mailto:ahalvorsen@witsa.org). *Nominations may also be made at our October 4<sup>th</sup> BOD meeting.*

*A list of the 2016-18 Officers is provided below for reference:*

### WITSA Deputy Chairperson

Dr. Raul Colcher	ASSESPRO, Brazil
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### WITSA Treasurer

Mr. Tarek Monem Taha	EITESAL, Egypt
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### WITSA Regional Vice Chairman

<b>Africa</b>	Mr. Waudu Siganga	CSK, Kenya
<b>Middle East &amp; North Africa</b>	Mr. Tarek Taha Monem	EITESAL, Egypt
<b>Europe</b>	EU/EEA: Mr. Yannis Sirros	SEPE, Greece
	Non-EU: Dr. Boris Komrakov	Infopark, Belarus
<b>Latin America</b>	Mr. Anibal H. Carmona	CESSI, Argentina
<b>North America</b>	Mr. Santiago Gutierrez	CANIETI, Mexico
<b>Asia Pacific</b>	Mr. Kazunori Hamano	JISA, Japan
<b>Caribbean</b>	Mr. John Kyle	BTD, Bermuda

### WITSA Standing Committee

<b>Finance and Audit</b>	Mr. Anibal H. Carmona	CESSI, Argentina
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<b>Global Policy Action</b>	Nominee: R. Chandrashekhar (re-nomination)	NASSCOM, India
<b>Global Trade</b>	Mr. Sabur Khan (re-nomination)	BCS, Bangladesh
<b>Nominating</b>	Mr. Santiago Gutierrez	CANIETI, Mexico
<b>Committee on Education, Training and Human Resources</b>	Dr. Boris Komrakov	Infopark, Belarus

Please note that the Deputy Chairman, Treasurer and Vice Chair positions are reserved for WITSA Board members. Current Chairs are welcome to re-nominate themselves.

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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June 11, 2018

TO: Members of the World Information and Services Alliance (WITSA)  
FR: Dr. Jim Poisant, Secretary General  
RE: **Seeking WITSA Board and Chairman Nominations for the 2018-20 Term (by July 31st)**

Dear Colleagues:

As you may know, the WITSA Bylaws stipulate the procedures for the selection of new Directors and Chairman for the 2018-20 period at its October 4<sup>th</sup> General Assembly meeting in Yerevan, Armenia (ref. <https://witsa.org/navbar-links/program/by-laws-and-articles-of-incorporation.php>).

Therefore, WITSA is now seeking nominations for the following positions:

1. Chairman (ref. Bylaws Section 9.1 and 9.5.6)
2. Board of Directors (ref. Bylaws Section 6.2)

If you wish to nominate or re-nominate individuals to serve in these positions please complete the attached nominating form and send to me at [jpoisant@witsa.org](mailto:jpoisant@witsa.org) **no later than July 31<sup>st</sup>, 2018**. Be sure to include the full name of the

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association, name and title of the person(s) to be nominated, as well as their email address and other contact information. If a new nominee, kindly also attach a photo of the nominee(s) as well as a short bio (in English).

The WITSA Nominating Committee will determine the qualifications of each candidate, and will publish the slate of qualified candidates to the entire membership 45 days prior to the General Assembly, as required by the Bylaws.

Additional nominations of candidates may still be made by any Member after July 31st, provided such nominations are received by the Secretary General at least fifteen days prior to the General Assembly, are seconded by another Member, and the nominee(s) meets the qualifications required.

Please note that **only Members in Good Standing** are eligible to cast votes and run for office. Members in Good Standing are those members that have paid their dues in 2017 and 2018. For further information regarding your status, kindly contact Cathryn Rose at [crose@witsa.org](mailto:crose@witsa.org) as soon as possible.

I look forward to receiving your nominations. If you have any questions regarding the election of the WITSA Board of Directors or Chairman, please contact me.

Best Regards,  
Jim

*Dr. James H. Poisant*  
Secretary General

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