

Anders Halvorsen

From: Anders Halvorsen
Sent: Tuesday, September 25, 2018 4:21 PM
To: Jim Poisant
Subject: [Oct. 4th BOD & GA Meetings] Additional WITSA Nominations, Proxies & Remote Participation

Importance: High

September 25, 2018

TO: Members of the World Information Technology and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **[Oct. 4th BOD & GA Meetings] Additional WITSA Nominations, Proxies & Remote Participation**

Dear Colleagues,

Further to our June 15 announcement, this is a gentle reminder that we are still welcoming nominations for WITSA Deputy Chairman, Treasurer, Regional Vice-Chairmen & Committee Chairmen. Please also be reminded that any proxy forms must be received by Dr. Jim Poisant no later than 48 hours prior to the beginning of the General Assembly meeting on October 4th (Yerevan time). The form and other relevant information is available at: <https://witsa.org/witsa-ga-bod-meetings-october-5-2018-yerevan-armenia/>. Please also carefully review the detailed voting rules provided in the meeting slides posted at the link above.

If you are nominated for any of the above positions, kindly be prepared to make a brief presentation (no more than five minutes).

If you have not already done so, **kindly RSVP** at your earliest opportunity.

We are looking forward to seeing you in Armenia soon! Should you not be able to participate in person, please **participate remotely** using the detailed call-in instructions provided on our meeting web site (ref. above link).

Best regards,
Jim

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**

Dear Colleagues,

Further to our June 11th 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 14th**, 2018 by sending email to Anders Halvorsen at ahalvorsen@witsa.org. *Nominations may also be made at our October 4th 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

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

WITSA Standing Committee

Finance and Audit	Mr. Anibal H. Carmona	CESSI, Argentina
Global Policy Action	Nominee: R. Chandrashekhar (re-nomination)	NASSCOM, India
Global Trade	Mr. Sabur Khan (re-nomination)	BCS, Bangladesh
Nominating	Mr. Santiago Gutierrez	CANIETI, Mexico
Committee on Education, Training and Human Resources	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 4th 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 **no later than July 31st, 2018**. Be sure to include the full name of the 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 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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