



WITSA Board of Directors Meeting

07:00 – 09:00 EST

November 17, 2020

Virtual Meeting (via GoToMeeting)

Yvonne Chiu, Chairman

V 11



FINAL WITSA Board of Directors Meeting

TERM 2018-2020

07:00-09:00 EDT

November 17, 2020

Venue: Go To Meeting (Online)

Conference Dial-in: *Instructions on page 5*

V 11– November 16, 2020

INTRODUCTIONS/CALL TO ORDER		
1.	Chairman’s Remarks Yvonne Chiu	7:00 – 7:05
2.	Roll Call Mr. Anders Halvorsen	7:05 – 7:10
3.	Call to Order / Approval of Minutes Dr. Jim Poisant	7:10 – 7:15
TREASURER’S REPORT		
4.	Treasurer’s Report Financial Statements -Balance Sheet -Budget vs Actual -Status on WCIT Licensing Payments Tarek Taha	7:15 – 7:25
DISCUSSION BLOCK		
5.	WCIT Status Reports Dr. Poisant/ Host Representative 1)Road-to-WCIT Malaysia (10 min) Sean Seah 2) World Congress on IT Bangladesh- 2021(10 min) Md. Shahid-UI-Munir 3) World Congress on IT Malaysia - 2022 (10 min) Sean Sean 4) WCIT Nigeria Update (5 minutes) Tayo Adeniyi	7:25 – 8:00

6.	Standing Committee Update (20 min.) 1) Finance Committee Sean Seah 2) Global Policy Action Committee /Connecting the World Paper Status Anders Halvorsen 3) Committee on Education, Training & Human Resources Dr. Boris Komrakov	8:00 - 8:20
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7.	Membership/Member Payment Status Alicia Standridge	8:20 - 8:30
8	Overview of WITSA BOD Meeting Schedule Winter 2020 – Virtual (New Board Officer Elections) Spring 2021 – Virtual/Bangladesh Fall 2021 – Dhaka, Bangladesh	8:30 - 8:35
9.	OPEN DISCUSSION	8:35 – 8:55
10.	THANK YOU TO 2018-2020 BOARD Jim Poisant	8:55 – 9:00
11.	ADJOURNMENT OF BOARD MEETING	9:00

**~ General Assembly Begins at 09:15 ~
SEE NEXT PAGE**



WITSA General Assembly Meeting

09:15am– 10:45am EST

November 17, 2020

Virtual

1.	<p>Roll Call; Presentation of Proxies, Bylaws 8.1.3; Record Remote Participants (10 min.) Anders Halvorsen/Dr. Poisant</p>	09:15 – 09:25
2.	<p>Election of WITSA Chairperson and Directors <i>Announcement and call for vote</i> Dr. Jim Poisant</p> <p>a) WITSA Board of Directors Election (10 Minutes) (i) Procedures – Dr. Jim Poisant (ii) Announcement by Nominating Committee of entire slate of Directors – Tarek Taha (iii) Vote on Entire Slate of Officers – Dr. Jim Poisant (iv) Announcement</p> <p>b) WITSA Chairperson Election (50 Minutes) (i) Nominating Committee will announce who is running for chairperson – Tarek Taha (ii) 10-minute presentations by four candidates – Dr. Jim Poisant (iii) Open Discussion (iv) Voting by members (Anders Halvorsen & Molly Poisant to conduct virtual voting via text message or chat function) (v) Announcement</p>	09:25 – 10:25
3.	<p>Review of Process to Elect Other Officers, Vice Chairmen on December 1, 2020 Dr. Jim Poisant</p>	10:25 - 10:30
4.	<p>Closing Remarks & Farewells Yvonne Chiu & Jim Poisant</p>	10:30 -10:45
5.	<p>ADJOURNMENT</p>	10:45

WITSA Board of Directors & General Assembly Meetings
Tue, Nov 17, 2020 7:00 AM - 11:00 AM (EST)

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