



## WITSA Awards Committee Meeting

2021 Global ICT Excellence Awards

**10:30-12:00 EDT, Wednesday, October 13, 2021**

Venue: GoToMeeting (Online)

Conference Dial-in: *Instructions on* page 4

<b>INTRODUCTIONS/CALL TO ORDER</b>		
1.	<b>Chairman's Welcome Remarks</b> Mr. Yannis Sirros	10:30 - 10:35
2.	<b>Roll Call</b> Mr. Anders Halvorsen	10:35 - 10:40
3	<b>Meeting Logistics</b> Jim Poisant/Anders Halvorsen	10:40 – 10:45
<b>SELECTION OF AWARD WINNERS</b>		
4.	<b>DIGITAL OPPORTUNITY/INCLUSION AWARD (PRIVATE SECTOR/NGO)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> <li>• <i>Vote on Merit Winners (if any)</i></li> </ul>	10:45 – 10:50
5.	<b>DIGITAL OPPORTUNITY/INCLUSION AWARD (PUBLIC SECTOR)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> <li>• <i>Vote on Merit Winners (if any)</i></li> </ul>	10:50 - 10:55
6.	<b>SMART CITIES AWARD (PRIVATE SECTOR/NGO)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> <li>• <i>Vote on Merit Winners (if any)</i></li> </ul>	10:55 - 11:00
7.	<b>SMART CITIES AWARD (PUBLIC SECTOR)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> </ul>	11:00 - 11:05

	<ul style="list-style-type: none"> <li>• <i>Vote on Award Winner(s)</i></li> <li><i>Vote on Merit Winners (if any)</i></li> </ul>	
8.	<p><b>SUSTAINABLE GROWTH / CIRCULAR ECONOMY (PRIVATE/PUBLIC SECTOR/NGO)</b></p> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <p><i>Vote on Merit Winners (if any)</i></p>	11:05 - 11:10
9.	<p><b>INNOVATIVE EHEALTH SOLUTIONS AWARD (PUBLIC SECTOR)</b></p> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <p><i>Vote on Merit Winners (if any)</i></p>	11:10 - 11:15
10.	<p><b>INNOVATIVE EHEALTH SOLUTIONS AWARD (PRIVATE SECTOR/NGO)</b></p> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <p><i>Vote on Merit Winners (if any)</i></p>	11:15 - 11:20
11.	<p><b>PUBLIC/PRIVATE PARTNERSHIP AWARD (PRIVATE SECTOR/NGO)</b></p> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <p><i>Vote on Merit Winners (if any)</i></p>	11:20 - 11:25
12.	<p><b>PUBLIC/PRIVATE PARTNERSHIP AWARD (PUBLIC SECTOR)</b></p> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <p><i>Vote on Merit Winners (if any)</i></p>	11:25 - 11:30
13.	<p><b>E-EDUCATION &amp; LEARNING AWARD (PRIVATE SECTOR/NGO)</b></p> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <p><i>Vote on Merit Winners (if any)</i></p>	11:30 - 11:35

14.	<b>E-EDUCATION &amp; LEARNING AWARD (PUBLIC SECTOR)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <i>Vote on Merit Winners (if any)</i>	11:35 - 11:40
15.	<b>EMERGING DIGITAL SOLUTIONS AWARD (PRIVATE SECTOR/NGO)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <i>Vote on Merit Winners (if any)</i>	11:40 - 11:45
16.	<b>STARTUP ECOSYSTEM AWARD (PUBLIC SECTOR)</b> <ul style="list-style-type: none"> <li>• <i>Presentation of submitted voted (Anders Halvorsen)</i></li> <li>• <i>Discussion</i></li> <li>• <i>Vote on Award Winner(s)</i></li> </ul> <i>Vote on Merit Winners (if any)</i>	11:45 - 11:50
17.	<b>Selection of Chairman's Award</b> (Yannis Sirros)	11:50 - 11:55
18.	<b>Next Steps</b> Dr. Jim Poisant	11:55 – 12:00
<b>ADJOURNMENT OF BOARD MEETING</b>		12:00

## **WITSA Awards Call: Wednesday, Oct 13, 2021, 10:30 AM (EDT)**

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