



WITSA Awards Committee Meeting

2022 Global ICT Excellence Awards

10:00-11:35 AM EDT, August 8, 2022

Venue: Go To Meeting (Online)

Conference Dial-in: *Instructions on* page 4

INTRODUCTIONS/CALL TO ORDER		
1.	Chairman’s Welcome Remarks Mr. Yannis Sirros	10:00 - 10:05
2.	Roll Call Mr. Anders Halvorsen	10:05 - 10:10
3	Meeting Logistics Jim Poisant/Anders Halvorsen	10:10 - 10:15
SELECTION OF AWARD WINNERS		
4.	DIGITAL OPPORTUNITY/INCLUSION AWARD (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> • <i>Vote on Merit Winners (if any)</i> 	10:15 – 10:20
5.	DIGITAL OPPORTUNITY/INCLUSION AWARD (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> • <i>Vote on Merit Winners (if any)</i> 	10:20 - 10:25
6.	SMART CITIES AWARD (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> • <i>Vote on Merit Winners (if any)</i> 	10:25 - 10:30

7.	SMART CITIES AWARD (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	10:30 - 10:35
8.	SUSTAINABLE GROWTH / CIRCULAR ECONOMY (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	10:35 - 10:40
9.	SUSTAINABLE GROWTH / CIRCULAR ECONOMY (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	10:40 – 10:45
10.	INNOVATIVE EHEALTH SOLUTIONS AWARD (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	10:45 - 10:50
11.	INNOVATIVE EHEALTH SOLUTIONS AWARD (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	10:50 - 10:55
12.	PUBLIC/PRIVATE PARTNERSHIP AWARD (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	10:55 - 11:00
13.	PUBLIC/PRIVATE PARTNERSHIP AWARD (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> 	11:00 - 11:05

	<i>Vote on Merit Winners (if any)</i>	
14.	E-EDUCATION & LEARNING AWARD (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	11:05 - 11:10
15.	E-EDUCATION & LEARNING AWARD (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	11:10 - 11:15
16.	EMERGING DIGITAL SOLUTIONS AWARD (PRIVATE SECTOR/NGO) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	11:15 - 11:20
17.	STARTUP ECOSYSTEM AWARD (PUBLIC SECTOR) <ul style="list-style-type: none"> • <i>Presentation of submitted voted (Anders Halvorsen)</i> • <i>Discussion</i> • <i>Vote on Award Winner(s)</i> <i>Vote on Merit Winners (if any)</i>	11:20 - 11:25
18.	Selection of Chairman's Award (Yannis Sirros)	11:25 - 11:30
19.	Next Steps Dr. Jim Poisant	11:30 – 11:35
ADJOURNMENT OF BOARD MEETING		11:35

WITSA Awards Call: Monday, August 8, 2022, 10:00 AM (EDT)

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