

ICTA.za

Information **C**ommunication **T**echnology **A**ssociation **o**f **S**outh **A**frica

Meeting Minutes

June 4, 2008

Opening:

The regular meeting of the ICTA.za was called to order at 15h20 on 4 June 2008 at the offices of Deloitte and Touche at 221 Waterkloof Road Waterkloof, Pretoria by Barend Burgers.

Present:

- | | | |
|--------------------|----------------------------|--------------------------------------------------------------------|
| 1. Annamart Nieman | Deloitte & Touche | anieman@deloitte.co.za |
| 2. Dana vd Merwe | UNISA | vdmerdp@unisa.ac.za |
| 3. Karel Mathee | CSIR | kmathee@csir.co.za |
| 4. Rakgadi Phosa | Geldenhuis Lessing Malatji | rphosa@glmi.co.za |
| 5. Sizwe Snail | Couzyn Hertzog | sizwes@couzyn.co.za |
| 6. Alf Wiltz | Personal capacity | |
| 7. Richard Gerber | Personal capacity | |
| 8. Catinka Smit | SARS | csmit@sars.gov.za |
| 9. Barend Burgers | Barend Burgers Attorneys | barendb@bbatt.de |
| 10. Lettie vd Walt | Barend Burgers Attorneys | lettie@bbatt.de |

Apologies received for non-attendance:

- | | | |
|------------------------|-------------|--------------------------------------------------------------|
| 1. Bernadette Rheeders | JSE Limited | |
| 2. Eddie Hurter | UNISA | hurtee1@unisa.ac.za |

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|----|------------------|----------------------------|------------------------------------------------------------|
| 3. | Murdoch Watney | University of Johannesburg | mwatney@uj.ac.za |
| 4. | Vanessa Lawrance | Hahn & Hahn Attorneys | Vanessa@hahn.co.za |

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting dated 29 March 2007 was approved.

C. Open Issues

1. *Draft Constitution:*

- a. The chairperson will prepare a draft constitution for perusal and acceptance at next meeting.
- b. Mission statement: the question was raised why would anyone join this association? What is the purpose of the association?
Having regard to the objectives stated in the inaugural meeting of 29 March 2007, it has been decided that the purpose of this association is to pool knowledge and skills, and to raise awareness in the context of government's ICT policy and the law, acting in the interest of legal and ICT industries.
- c. It was decided that meetings should be held bi-monthly. Dr Annamart Nieman availed the use of Deloitte and Touche's boardroom as venue for the next meeting.

2. *Engagement of the Department of Communication:*

It was decided to collaborate with the DOC, to come up with a project that will interest the DOC, and to motivate financial backing. Alf Wiltz and Richard Gerber (I unofficial capacities) suggested that the growth of the e-consumer should be stimulated and that more of the consumer's concerns, like the risk of the consumer, should be addressed (like credit card info on the net, what security is there for the consumer?).

3. *New Members:*

No new members has signed up for the organisation, but the Chairperson has welcomed Alf Wiltz and Richard Gerber, attending the meeting in their personal capacity, though employed by DOC, as well as Catinka Smit from SARS. The need to expand was addressed. In order to be an association worthy of membership, the association must lobby stakeholders, address educational and legal aspects in the ICT sector.

4. *Registration of Domain name:*
Sizwe Snail accepted the task to check the availability of the domain name, and will advise the chairperson of the costs involved to register same.
5. *Subscription/Membership Fee:*
It was decided on an annual membership fee of R100 per member. For the purpose of collecting the membership fees it was decided that a bank account needs to be opened.

D. New Business

1. *The pooling of information/knowledge:*
It has been suggested to involve the Department of Justice to debate burning issues in the ICT field, as well as the DPSA and the GPSC Gauteng. Sizwe Snail confirmed he will contact Mr Singh as well as Ms Chartley.
2. *Recognition of ICTA by the Law Society:*
Both the chairperson and Sizwe Snail reported back on their meeting with the e-Law Committee of the Law Society of SA. A formal presentation was requested by the said Committee and the said members will oblige.
3. *Marketing and recruitment:*
The need for marketing the association has been accentuated. It was, however, stressed that the association must be marketed as an attractive worthwhile package, and not as just another ICT law association with a few meetings a year with no great value to members.
4. *Funds and the possibility to get speakers:*
We are looking for initiatives to raise money for expert speakers to address workshops.
5. *Updates on the latest cyber related case law:*
Not discussed.
6. *Support of major universities:*
It was suggested that ICTA organises an awareness week, travel to Universities and other big companies, and inform them about the association and get them involved
7. *Compilation of Reading material for members:*
Not discussed
8. *Cyber Law series of articles:*
We need to contact De Rebus, Juta Business Law and Without Prejudice. Sizwe Snail indicated to have already made contact and will pursue further.

E. Agenda for Next Meeting

No items, save for existing open matters, were listed to be discussed at the next meeting.

Adjournment:

The meeting was adjourned. Time, date and venue for the next meeting are to be confirmed.

Minutes submitted by: Lettie vd Walt

Approved by: Barend Burgers