

ICTA.za

Information Communication Technology Association of South Africa

Meeting Minutes

March 29, 2007

Opening:

The regular meeting of the ICTA.za was called to order at 18h15 on 29 March 2007 in the offices of LEAD at 145 Mears Street, Pretoria by Barend Burgers.

Present:

- | | | |
|---------------------|--------------------------|--|
| 1. Michael Yeates | Leppan Beech | michaely@lb.co.za |
| 2. Eddie Hurter | UNISA | hurtee1@unisa.ac.za |
| 3. Vanessa Lawrance | Hahn & Hahn | vanessa@hahn.co.za |
| 4. Dineo Peta | De Vries | deneop@devries.co.za |
| 5. Sizwe Snail | Barend Burgers Attorneys | sizwes@bbatt.de |
| 6. Mohlabane Sello | Roux De Wet Du Plessis | mohlabanesello@webmail.co.za |
| 7. Leon Perlman | Personal capacity | leonperlman@gmail.com |
| 8. Zoelpha Carr | Personal capacity | zcarr@npa.gov.za |
| 9. Pieter Alberts | SAPS | albertsp@saps.org.za |
| 10. Dana vd Merwe | UNISA | vdmerdp@unisa.ac.za |
| 11. Fatima Moosa | SABRIC | fatimam@sabric.co.za |
| 12. Barend Burgers | Barend Burgers Attorneys | barendb@bbatt.de |

Proxies received:

1. Tana Pistorius UNISA pistot@unisa.ac.za
2. Gavin Mchlachlan Randles Inc gjm@randles.co.za

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Not applicable (no prior meeting was held).

C. Open Issues

1. It was decided that a sec 21 company with all its statutory formalities will be too encumbering for the purposes of this association and that an informal association with a constitution and a steering committee is to be preferred.
2. It was decided that all attendees and current members (all those who have expressed interest in joining the association) have the mandate to seek new members. It is imperative that this association is representative of a cross-section of expertise.
3. It was also decided that meetings will rotate and subsequent meetings will be held in all of the major cities in SA.
4. A monthly or bi-monthly newsletter is envisaged, and members are encouraged to submit contributions before the next meeting to be held in May 2007.
5. The mandate of the association has been defined as follows:
 - a. Pool knowledge and/or skills;
 - b. Capacity Building (ie. Research & Empowerment);
 - c. Raising awareness;
 - d. Lobbying government on problem areas;
6. Provisional Steering Committee: The following provisional steering committee was elected:

- a. Interim Chairperson: Barend Burgers
- b. General Secretary: Leon Perlman
- c. Co-ordinator – Public Sector: Zoelpha Carr
- d. Co-ordinator – Private Sector: Fatima Moosa
- e. Co-ordinator – Legal Sector: Sizwe Snail
- f. Co-ordinator – R & D: Dana van der Merwe
- g. Co-ordinator – Recruitment: Eddie Hurter

D. New Business

1. Each member must acquire two e-mail addresses of potential new members by the next meeting;
2. It's imperative that the Department of Communication is engaged and convinced to participate in this association;
3. A draft constitution is to be tabled at the next meeting.

E. Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment:

Meeting was adjourned. The next general meeting will be at 18h00 in the middle of May 2007 at the offices of Leppan Beech, in Woodmead, Johannesburg. The date is still to be determined.

Minutes submitted by: Barend Burgers

Approved by: