



2013 Annual General Meeting

June 14-16, 2013

VIRTUAL MEETING - TO BE CONDUCTED BY WEBEX

Draft Agenda

ALL TIMES LISTED ARE UTC

Friday, June 14, 2013

DIRECTOR'S MEETING (Directors)

1800 UTC

OFFICIAL BUSINESS

- Convening of Quorum
- Appointment of Directors
- Appointment of Officers
- Appointments to Executive Committees
- Approval of Financial Statement and Budget

Saturday, June 15, 2013 @ 1600 UTC
Sunday, June 16, 2013 @ 1400 UTC
ANNUAL GENERAL MEETING (Open)

NOTE ON TIMINGS: We will open the meeting at 1600 UTC on 15 June and go for about 2 hours. We will then reconvene at 1400 UTC on 16 June for another 2 hours. Based on the number of and interest in the Community-led presentations and discussions, we may go a bit longer. Actual time slots for each agenda item will be assigned as the date of the meeting nears.

OPENING SESSION

- Convening of Quorum of Members
- Welcome and Opening Report by Chair and Vice Chair of SSF

REPORT OF OFFICERS & PROJECTS

- President & CEO
- Treasurer & Finance Committee
- Products Development Committee (PMC)
- Standards Committee

OFFICIAL BUSINESS

- New Members
- Nomination of Member Seats on Executive Committees
- New Business (add agenda items here):
- Board action on Official Business

COMMUNITY-LED PRESENTATIONS AND DISCUSSIONS

see [Community Agenda](#) to add your ideas

- User Session (Michael Howden)
- Community Session (Michael Howden)
- Evaluation of Executive Committee Structure (Michael Howden)
- Evaluation of Products Development Committee (Mark Prutsalis)
- Working with Vendors and Volunteers (Chamindra de Silva)
- SahanaCamp@ISCRAM Vietnam (Fran Boon)
- Sahana Event in Sri Lanka 2014 Annual Meeting and Conference (Mark Prutsalis)

OFFICIAL BUSINESS

- Board or Member action required
- Closing

ADJOURN