

MINUTES OF BOARD MEETING

Date: 7th May

Place: Online

Attended by:

- Steven Hagen
- Andrew Coote
- Kumar Navalur
- Valrie Grant
- Willy Govender
- Anamika Das
- Sharmishtha Seth (from WGIC)

Agenda of the meeting

- Update on activities and programs of UNGGIM PSN
- Workshops to be organized as part of UNGGIM Meet in New York
- Presentation of Report of PSN to UNGGIM Plenary
- Overlapping aspects of UNGGIM PSN and WGIC engagement with UNGGIM

Points of Discussion:

1. WGIC and PSN: the relationship
 - The size of the company do not matter either for WGIC or PSN. Any company irrespective of the size can join the group.
 - The difference is WGIC is open to organization with a fee structure and has various levels to it. The level of membership is as per the fee paid and thus the voting structure while PSN has no fee.
 - PSN answers only to UNGGIM and do not work to lobby for non-UN related bodies while WGIC advocates with government organization, trade bodies, associations. This nature of WGIC gives it a bandwidth to work beyond the PSN purview of work.
 - WGIC has a clear majority of large companies who are also with which UN membership is partnering with and purchasing technology. PSN with its neutrality will ensure market neutral talks of value when representing at forums.
 - Objection came from members representing small companies
2. Workshops to be organized as part of UNGGIM Meet in New York

Two topics were proposed:

- Land Management Framework for Effective Administration, and
- Open Data

- Session on “Engagement with Senior Decision Makers”
3. Presentation of Report of PSN to UNGGIM Plenary
- For the presentation of report of PSN all the Vice-Chairs to send the activity by end of June that they have worked on since 2018 July