

## **MINUTES OF UNGGIM PSN BOARD MEETING**

**Date:** 25<sup>th</sup> November 2022

**Place:** Online

### **Attended by:**

1. Mr. Sanjay Kumar (Chair)
2. Dr. Saad Alhamlan
3. Dr. Zaffar Sadiq Mohamed Ghouse
4. Ms. Devleena Bhattacharjee
5. Mr. Peter Ter Haar
6. Ir. Mazura Nor Binti Zulkifli
7. Mr. Willy Govender
8. Ms. Valrie Grant
9. Dr. Shivangi Somvanshi

### **Agenda of the meeting:**

- Welcome note by the Chair
- Election of new PSN board members
- Discussions on way forward

### **Meeting proceedings:**

- The meeting began with welcome note by the Chair: Sanjay Kumar
- After thorough deliberations on each of the candidates' profiles, the Board unanimously agreed for following nominations as new PSN board members:
  1. Willy Govender, CEO, Terra Analytics (Africa)
  2. Valrie Grant, Managing Director, GeoTechVision (Americas)
  3. Kumar Navulur, Sr. Director, Strategic Growth, Maxar (Americas)
  4. Nadine Alameh, CEO, OGC (Americas)
  5. Dr. Zaffar Sadiq Mohamed-Ghouse, Director-Advisory & Innovation, AAM -Woolpert (Asia Pacific)
  6. Devleena Bhattacharjee, CEO, Numer8 (Asia – Pacific)
  7. Peter ter Haar, CEO, Ter Haar Geoinnovation Limited (Europe)
  8. Dr. Saad Alhamlan, CEO, Gravity Geospatial Services (Arab States)
  9. Ben Addou Idrissi Kamal, CEO, Etafat (Africa)
  10. Felix Orina (Managing Director, Orbital Africa (Africa)
  11. Anamika Das, Vice President – Product Management, Geospatial World (Asia – Pacific)
  12. Peter Baumann, CEO, Rasdaman GmbH (Europe)

### **Way forward:**

- Current Chair of PSN to notify the new Board to meet on 16th December 2022 to elect the new Chair (Time: 08:00 PM IST).
- Secretariat to notify the PSN members about the new PSN board.
- New Chair along with the new board will further decide the structure of committees and activities of UNGGIM PSN.