SICSA DATACENTER MANAGEMENT & MHD STRATEGY MEETING

Logistics

Time:	10:00 am
Date:	Tuesday, January 10th 1012
Attendees:	Peter Frisch, Jacques Deschamps, Gregoire Fouchard, Gary Berridge, Alex Patton, John Irish
Meeting purpose	Regular Meeting between MHD and Datacenter Management Team
Facilitator	Peter Frisch

Agenda

Item	Time	Agenda Item	Presenter
1	10 mins	Status report on Datacenter completion	Gary
2	10 mins	Update on NATCOM/MHD partnership	Peter
3	5 mins	Update on Communication License for MHD	Gregoire
4	5 mins	Status report on Smartmatic partnership	Peter
5	5 mins	Status of Marketing Information Package	John
6	5 mins	Update on BNC (potential) contract	Gary
7	5 mins	Status report on Marketing Plan	Alex
8	5 mins	Other matters	All

Open Actions

No	Action / Discussion	Who	When	Status or comment
1.	Business Plan for Datacenter	John	12/15/12	In progress
2.	Marketing Plan	Kathryne & SDMT	12/15/12	In progress
3.	List of service offerings and prices for Datacenter	Gary	ASAP	In progress

Next Meeting (Jan 17th 2012) Details
(Agenda to include)

i. Report on Datacenter Completion – Gary
ii. Update on Datacenter Business Plan – John
iii. Update on Datacenter Marketing Plan – Alex

SICSA INTERNAL DOCUMENT