SICSA DATACENTER MANAGEMENT & MHD STRATEGY MEETING

Logistics

Time:	10:00 am
Date:	Tuesday, January 24th 1012
Attendees:	Peter Frisch, Gregoire Fouchard, Gary Berridge, Alex Patton, Kathryne Linge, John Irish
Meeting purpose	Regular Meeting between MHD and Datacenter Management Team
Facilitator	Peter Frisch

Agenda

Item	Time	Agenda Item	Presenter
1	5 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	Peter
4	10 mins	Status report on Smartmatic partnership	Peter
5	5 mins	Status of Business Plan	John
6	5 mins	Status report on Information Kit	Kathryne
7	5 mins	Status report on Marketing Plan	Kathryne
8	5 mins	Blueprint for Datacenter	Gregoire
9	10 mins	SICSA Organizational Chart	Peter
10	5 mins	Other matters	All

Open Actions

No	Action / Discussion	Who	When	Status or comment
1.	Business Plan for Datacenter	John	01/31/12	In progress
2.	Marketing Plan	Kathryne & SDMT	01/31/12	In progress
3.	List of service offerings and prices for Datacenter	Gary	ASAP	In progress
4.	Conclusion of Smartmatic Agreement	Peter	ASAP	In Progress
5.	NATCOM/MHD Partnership Negotiations	Negotiating Team	ASAP	Not Started

SICSA INTERNAL DOCUMENT

Next Meeting (Jan 31st 2012) Details
(Agenda to include)

i. Report on Datacenter Completion – Gary
ii. Update on Datacenter Business Plan – John
iii. Update on Datacenter Marketing Plan – Kathryne
iv. NATCOM/MHD Partnership – Peter
v. Smartmatic Partnership - Peter