



***MINUTES OF 1st BOARD OF DIRECTORS MEETING (Skype)
08. 10. 2013 – 14HRS***

Present

Dr. Nii Narku Quaynor, Chair
Prof. Michael Faborode (MF)
Dr. Venant Palanga (VP)
Dr. Ousmane Moussa Tessa (OT)
Dr. Boubakar Barry, CEO

Agenda

1. Welcome remarks by the Chair
2. Brief self-introductions of Board members
3. Update from the CEO
5. Update from the Chair
5. AOB

Minutes

Minute

**Action
by:**

1. Welcome remarks by the Chair

001/13 The meeting started at 14:02hrs with the Chair welcoming all members present. He expressed his hope that there will be a strong commitment by all members and a good cooperation for the benefit of WACREN.
The agenda was then presented and adopted unanimously.

2. Brief self-introductions of Board members

002/13 All members present introduced themselves briefly. It appeared from the self-introductions that all are active in the higher education and research sector and involved in the NREN establishment and development process of the NRENs in their respective countries.
The Chair specifically requested from all Board members a strong support to the CEO. All committed themselves to their best to do so and to assist WACREN in its development.

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Lingsheng Yao



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