

## **Notes: GDLN AP- Governing Committee Meeting, August 2013**

### **Video & Audio Conference: Tuesday August 27, 2013**

**Tokyo, 11:00 hrs; Colombo, 07:30 hrs; Dhaka, 8.00 hrs; Canberra 12.00 hrs; Hanoi 09:00 hrs, Seoul 11:00 hrs; Washington D.C., 22:00 hrs (Monday August 26, 2013)**

**Chair:** Mr. Phil Karp

**Governing Committee members:** Ms. Linh Nguyen, Ms. Fahima Khanam (representing Mr. Ishfaq Ilahi Choudhury), Prof. Hai-young Yun, Mr. Tomoyuki Naito

**Others:** Mr. Juan Blázquez (Audio), Ms. Maree Tait, Mr. Nishantha Kamaladasa, Mr. Chanuka Wategama, Ms. Grace Kim

**Proceedings:** Meeting called to order at 22:00 hrs EST (Monday August 26, 2013) by Chair: Mr. Phil Karp

#### **Agenda:**

- **Update on Regional meeting planning process**

KDI School has announced the next version of the agenda for the Seoul regional meeting and requested guidance from Governing Committee to fill the gaps.

Agreed: Mr. Tomoyuki Naito, Mr. Phil Karp, and Mr. Chanuka Wategama will organize the orientation session 'Introduction to the GDLN Asia Pacific Association' for the GDLN new members.

Agreed: Ms. Linh Nguyen and Mr. Tomoyuki Naito will organize session on 'Experience Sharing on Successful Program Organization and Delivery'.

LIW has expressed interest in conducting the Program Market Place session. Ms. Maree Tait will co-ordinate with LIW and report to Governing Committee.

GDLN AP Governance Discussion will be chaired by Mr. Juan Blázquez. This session will discuss Governing Committee membership rotation, Global Board Representation Rotation, Action Plan for Update/Amendments to GDLN AP Charter and GDLN AP Secretariat Function in the backdrop of new developments.

GDLN-AP Governing Committee meeting will be held during the lunch of Day 2. Mr. Chanuka Wategama will organize.

KDI school will incorporate these changes and share a new version of meeting Agenda.

- **Update on membership strategy implementation**

Mr. Chanuka Wategama on behalf of the membership sub-committee reported its activities for the period as follows:

- i. The Membership Sub-Committee, on the guidance of the GDLN-AP Governing Committee has sought advice from Indonesia affiliate on the application from EMIR-Dynamo and Electro Motor Workshop, Indonesia. The response was negative. The application was rejected.
- ii. All four applicants were notified about the Membership Sub-Committee decisions.
- iii. Blended Learning International requests that its one year probationary membership period to start from October 2013. Governing Committee approval is sought.
- iv. On-going review: Media Plan Pvt Ltd in Nepal.

○ **GDLN-AP Charter Review**

Ms. Maree Tait will do the necessary changes to the document and share for the review by other members.

Meeting adjourned at 24.00 hrs EST, Monday August 26, 2013

Next meeting: Will be notified later