

**Notes: GDLN AP- Governing Committee Meeting, October 2, 2013**

**Video & Audio Conference: Wednesday October 2, 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 (Tuesday October 1, 2013)**

**Chair:** Mr. Phil Karp

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

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

**Apologies:** Ms. Maree Tait

**Proceedings:** Meeting called to order at 22:00 hrs EST (Tuesday October 1, 2013) by Chair: Mr. Phil Karp

**Agenda**

- **Update on Seoul Regional meeting planning process**

**Logistics:**

There registrations are being done. KDI School expressed concerns about the relatively low confirmation rates. The prospective participants among the group were reminded to confirm the participation asap.

Some participants have indicated they would stay outside. That is allowed given they arrange their own transportation to meeting venue.

Reminded: All participants are required to send short bios to be distributed.

**Agenda:**

Reporting back on Global board meeting will be done by Ms. Maree Tait, Mr. Nishantha Kamaladasa and Mr. Juan Blázquez

Optional orientation session will happen informally during lunch on October 23, 2013.

The dinner on October 23, 2013 will mostly be held at the Hotel Ambassador to convenience. To be confirmed.

LIW will be organizing the session on Program Market Place. Mr. Chanuka Wategama to send a reminder to affiliates to make basic preparations. More details will be notified later.

Training workshop on October 25 will be joined though VCs by members from affiliates that will not be joining the meeting. An announcement about the workshop will be sent out asap so that affiliates can express their interest to attend. Experiences from GDLN-AP will be shared subjected to time constraints.

- **GDLN-AP Charter:**

Suggested: Ms. Maree Tait and Mr. Juan Blázquez to offer a brief introduction why a charter was created, why it needs to be changed now and what changes are proposed for the benefit of new members. So they can come prepared for a discussion.

- **Update on prospective affiliates and marketing efforts to attract new members**

Application from Media Plan Pvt Ltd in Nepal is being evaluated. Membership subcommittee does not find the applicant too promising. Final decision to be taken.

Agreed: Aggressive marketing initiatives to be carried out to attract new members. This will be further discussed at the Regional meeting.

Blended Learning International Pvt Ltd, the new affiliate is invited and will be attending the Seoul regional meeting. They will not be issued an official letter at this stage as they join on temporary basis.

Meeting adjourned at 23.30 hrs EST, Tuesday October 1, 2013

Next meeting: October 24, 2103, 12.30 pm, GDLN-AP Regional Meeting Seoul, South Korea (Face to face)