

MISPA

Malawi Internet Service Providers Association
<http://www.mispa.org.mw>

MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE OF MISPA HELD ON THE 18 OCTOBER 2017 AT COM ICT BOARDROOM

Present

Dr P Nyrienda – SDNP - Chairman
Mr V Chidziwisano –TNM
Mr R Hussein – MTL
Mr A Mtegha – COM
Mr T Jumbe – NITEL – Secretary


Agenda

1. Welcome remarks
 2. Election of Chairperson of Management Committee
 3. Removal and Addition of bank account signatories.
 4. Selection of date of next management meeting
 5. AOB
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- 1) The chairperson of MISPA welcomed members and thanked them for accepting the appointment by the 2017 MISPA AGM to be members of the MISPA Management Committee, a statutory committee put in place by the Constitution of MISPA.
 - 2) The committee was called to elect a chair person to lead the committee for the next tenure as delegated by the 2017 MISPA AGM
 - 3) The committee voted for the current chair Dr P Nyrienda to continue
 - 4) It was also agreed that the tenure of the chairpersonship should be for 3 years instead of 1 year, in line with the term that the MISPA 2017 AGM resolved to give to the Management Committee
 - 5) It was put forward that new signatories for the association be selected to join Dr P Nyirenda, since the current ones Mr F Kamwaza formerly of Malswitch/Nitel and Mr A Muyepa formerly of College of Medicine are no longer available.
 - 6) The committee agreed put in place Mr. V Chidziwitsano and Mr. A Mtegha as the new additional signatories to join Dr P Nyirenda

- 7) The committee was also informed that the MISPA bank account has been blocked by National Bank of Malawi due to the Know Your Customer which was not updated. The MISPA chairperson indicated that this is now in progress and is expected to be completed soon
- 8) The date for the next meeting was proposed to be on the 08 November 2017 so as to prepare for cleaning up of the Malawi Internet Exchange (MIX) room at College of Medicine set by the MISPA 2017 AGM for 24 October 2017.
- 9) On access to the MIX using Keys for the MIX room, it was suggested that the keys for the MIX room should be left at the main gate of College of medicine so as to facilitate easy access for all the members that require access to the room. The committee members raised concern that there was not adequate security at the gate since there was no method of authenticating the person taking the keys

Signed:

Dr P Nyirenda
Chairperson



Mr T Jumbe
Secretary