CEC Meeting

Meeting Date: September 9th, 2025

Attendees

CEC Members
1. Sajjad Syed
2. Umair Nizam
3. Raheel Iqbal
4. Munaf Majeed
5. Salman Dar
6. Hassan Bin Rizwan
7. Sheikh Abdul Qadir
8. Usman Akbar
9. Abdul Wahab Ahmed
10. Sonia Saleem
11. Nadia Iqbal
12. Zohaib Khan

Secretariat
1. Ali Hasani
2. Filza Maniar
3. Ayman Mughal

Agenda

- Chairman's Updates
- Secretariat Updates
- P@SHA ICT Awards 2025 Updates
- HR Committee Affairs
- MoUs & Partnerships
- AGM Planning
- Any other business (with the permission of the Chair)

The meeting commenced with the recitation of the Holy Quran.

Discussion Items:

International Engagements & Strategic Collaborations

- Updates were shared regarding recent international engagements, including participation in regional technology forums and meetings with international stakeholders. Opportunities for collaboration with global industry associations were discussed, with emphasis on strengthening strategic partnerships and maintaining long-term institutional relationships.
- Discussions also covered ongoing efforts to establish international collaboration frameworks to strengthen bilateral industry engagement and create structured opportunities for member companies.

The committee emphasized the importance of dedicated resources to support such initiatives and agreed to review progress in the coming weeks.

ICT Awards 2025

An update was provided regarding preparations for P@SHA ICT Awards 2025, including engagement with key stakeholders and participation confirmations. It was agreed that continued coordination and outreach efforts would be undertaken to ensure successful execution of the event.

Governance & Brand Management

Concerns regarding governance processes for partnerships, agreements, and brand usage were discussed. The committee emphasized the importance of strengthening review mechanisms and ensuring appropriate oversight for external collaborations and organizational branding.

Digital Platforms & Member Services

Updates were shared on the development of digital platforms aimed at enhancing member engagement and visibility. Upcoming features include improved member categorization and additional member-focused services, with progress updates to be shared for committee feedback.

International Partnership Opportunities

The committee reviewed international collaboration opportunities and participation in global technology initiatives. Discussions emphasized the importance of transparent processes and operational coordination for such engagements.

Secretariat Updates

An update was provided on recent hiring initiatives to strengthen operational support and improve coordination across regions, committees, and secretariat functions.

ICT Awards 2025 – Planning & Sponsorship

- The committee encouraged active engagement for sponsorship outreach to support ICT Awards 2025 and discussed the importance of tracking progress to ensure successful outcomes.
- Discussions were also held regarding event planning, operational coordination, and the judging process. The committee agreed that timely communication and formal engagement with stakeholders are essential to maintain professionalism and improve event execution. It was recommended that preparations for future editions begin well in advance to ensure streamlined planning.

Committee & Governance Matters

Committee composition and participation concerns were discussed. It was agreed that further discussions would take place to address committee engagement and ensure alignment.

Partnership & Training Initiatives

A proposed collaboration related to AI-driven enterprise training and development was discussed. The committee agreed to review the proposal in detail and provide feedback accordingly.

AGM Planning

- The committee discussed preparations for the Annual General Meeting (AGM), including timelines, venue considerations, and participation formats. It was agreed that the AGM should be conducted within the prescribed timeframe, with provisions for broader member participation through a hybrid format.
- Venue options were discussed to encourage greater participation, and planning considerations for governance-related matters were reviewed. A separate coordination meeting was scheduled to finalize AGM arrangements.

Action Items:

- Conduct a dedicated meeting to discuss ICT Awards 2025 planning and execution in detail.
- Continue stakeholder engagement and coordination for ICT Awards 2025.
- Strengthen governance and review mechanisms for partnerships, agreements, and brand usage.
- Advance digital platform initiatives to enhance member services and visibility.
- Review and provide feedback on proposed partnership and training initiatives.
- Finalize AGM arrangements, including venue, participation format, and governance requirements.
- Hold a dedicated coordination meeting to finalize AGM preparations.

The meeting concluded with a vote of thanks to the Chair and members.