

CEC Meeting

Meeting Date: October 3rd, 2025

Attendees

CEC Members

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

Secretariat

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

Agenda

- Approval of Previous Minutes
- Adjourned AGM Planning
- HR & Organizational Matters
- ASOCIO Digital Summit 2026
- AICTA Awards 2025 Updates
- Secretariat & Operational Updates
- URAAN Techathon Program
- International Collaboration Updates (JICA)
- Any other business (with the permission of the Chair)

The meeting commenced with the recitation of the Holy Quran.

In the absence of the Chairman, the meeting was chaired by the Senior Vice Chairman.

Discussion Items:

Approval of Previous Minutes

The minutes of previous CEC meetings were shared for review. Members agreed to review and provide feedback, following which the minutes would be finalized.

Annual General Meeting (AGM)

AGM Planning & Governance

The committee discussed arrangements for the adjourned Annual General Meeting (AGM), including timelines, member communication, and meeting format. It was agreed that the AGM would be scheduled in accordance with governance requirements and appropriate notice would be provided to members.

The committee also reviewed organizational reporting for the AGM and agreed that a consolidated overview of organizational performance and achievements would be presented.

Governance & Compliance Review

Updates were shared regarding ongoing governance and compliance reviews to ensure alignment with applicable regulatory requirements. The committee discussed future amendments and governance improvements, which will be reviewed through the appropriate consultative process.

Organizational & HR Matters

The committee discussed organizational and operational matters, emphasizing the importance of employee well-being, fair workplace practices, and structured organizational policies. It was agreed that formal processes and frameworks should continue to be strengthened to support effective operations.

International Events & Industry Representation

The committee discussed opportunities for Pakistan's participation and leadership in regional and international technology platforms. It was agreed to continue exploring opportunities to host major international industry initiatives and strengthen Pakistan's global technology presence.

APICTA Awards 2025

Preparations and participation for upcoming international awards were discussed. The committee reviewed nomination processes and emphasized the importance of transparent and merit-based representation.

International Collaboration Initiatives

Updates were shared on ongoing international collaboration efforts to enhance Pakistan's IT exports and strengthen market access opportunities. Discussions included initiatives to build strategic partnerships and support member engagement in international markets, particularly in emerging technology sectors.

Strategic Programs & Industry Initiatives

The committee discussed support for upcoming industry initiatives and technology programs aimed at strengthening innovation and ecosystem development. Preparations for collaborative programs and stakeholder engagement were reviewed to ensure effective execution.

Program & Event Support

Resource planning and operational support for upcoming industry initiatives and programs were discussed. The committee emphasized effective coordination and collaboration to ensure successful execution of planned activities.

Regional Engagement Initiatives

The committee discussed plans for regional engagement activities aimed at strengthening industry outreach and stakeholder collaboration, with a focus on enhancing participation and partnerships.

Operational Matters

The committee reviewed internal operational practices and emphasized the importance of professionalism, accountability, and structured communication in organizational processes.

Action Items:

- Finalize arrangements and scheduling for the adjourned AGM.
- Continue preparations for international engagement and hosting opportunities.
- Finalize participation and nomination processes for upcoming international industry events.
- Strengthen organizational policies and internal operational frameworks.
- Continue stakeholder coordination for regional initiatives and industry programs.

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