

## CEC Meeting

Meeting Date: January 17<sup>th</sup>, 2025

### Attendees

#### CEC Members

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

#### Secretariat

1. Nadeem Malik

### Agenda

- Appointment of New SG
- ~~LEAP 2024~~ update
- Gaming Committee TOR & update
- Inclusion Committee TOR & update
- ~~AI Committee TOR & update~~
- ~~Cyber Security Committee TOR & update~~
- any other item with permission of the Chair.

The meeting initiated with the recitation of Holy Quran.

### Discussion Items:

#### Appointment of SG

An update was provided on shortlisted candidates for the Secretary General (SG) role, with the final decision pending from the HR Committee

#### Gaming Committee Update

Discussions covered increasing interest in the gaming sector, investor outreach, and collaboration opportunities. The Gaming & Skills Committee provided updates on an initiative with USAID, focusing on

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gaming and animation in partnership with universities in KP and Hazara. Google has committed to supporting successful projects with marketing funds. A structured roadmap for a 3-6 month plan has been prepared.

### **Skills Development Projects**

Updates were shared on skills development initiatives, including collaborations with educational institutions and organizations.

### **TechLift Brand Ownership**

Issues regarding TechLift's brand ownership were raised. It was noted that multiple stakeholders hold intellectual property rights, and legal teams are reviewing the matter.

### **Budget Recommendations**

The committee was requested to provide budget recommendations for consideration.

### **HBL Sponsorship & Engagement**

HBL's interest in expanding sponsorships, particularly in skills development, startups, and industry awards, was discussed. A proposal will be drafted for HBL, and adjustments to networking events were suggested to better accommodate CEOs.

### **Diversity & Inclusion Initiatives**

The importance of fostering diversity and inclusion within the industry was emphasized. Discussions included initiatives to support women-led startups, engagement with key organizations, and policy interventions to promote inclusivity.

The meeting ended with a note of thanks to Chairman and members.