

1. Welcome

2. Apologies

3. Minutes of the 2023 ITSIUG Committee Meeting

The minutes of the ITSIUG Committee meeting held on Monday, 14th March 2023 at Safari Court Hotel and Conference Centre, Windhoek, Namibia, and the Agenda for this meeting are included in the on-line Conference booklet. (<https://itsiug.org.za>)

Proposed:

Seconded:

4. Matters arising from the Minutes not dealt with in the agenda

5. SWT Workshops

5.1. Report back on requested SWT workshop for 2023.

5.2. Feedback /Way forward from Adapt IT.

5.3. SWTT Workshop Requests - 2024/2025

User Group Representatives to complete the “Request for SWT” form, available in hard copy at the Conference office Linus & Juveni or request that the ITSIUG Administrator & Events Coordinator email a digital copy.

Completed *Request Forms* to be handed in at the Conference Office, prior to the end of Conference.

6. Conference 2024 matters

7. Changes to the Constitution



AGENDA
ITS Integrator User Group
Committee Meeting
15:30, Monday, 04th March 202
Seers Court 2, Sun City Convention Centre,
Northwest, South Africa

8. Venue for Conferences 2025
9. Urgent matters
10. ITS Integrator User Group Committee
11. Election of the Executive Committee (EXCO)
 - 12.1 Vice Chair to fill Chairperson position.
 - 12.2 Vice Chair
 - 12.3 General Members (2)
12. General