

June 4, 2013 PanIIT USA Board Meeting Minutes:

ATTENDEES

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| <ul style="list-style-type: none">• Chair: Praful Kulkarni• VP/Secretary: Arjun Sen• Chapter Lision: Smita Bagla• Treasurer: Ashok Gupta• DA Rep: Suresh Shenoy• DA Rep: Sundi Sundaresh• Past President: Gunjan Bagla• Executive Director: Roy da Silva• Awards team captain: Priyank Saxena | Campus Representative <ul style="list-style-type: none">• Guwahati: Kiran Thota• Madras: Bob Nathan• Madras (alternate): Monishi Sanyal• Bombay: Sandeep Pandya• Roorkee: Anoop Verma |
| | <ul style="list-style-type: none">• Houston Team• Chairman: Witty Bindra• Vice Chairman: Pratish Kanani |

MINUTES:

• **MAY 2013 MINUTES**

The may 2013 minutes were circulated by Arjun Sen and it was approved.

• **STRATEGIC PLANNING SESSION UPDATE AND ACTION ITEMS**

Here are the highlights of PanIIT Inc's Strategy Meet held on Saturday May 18th, 2013 (2.00PM - 9.30PM) Network Meeting Center /Tech Mart, Santa Clara, CA 95054. This was prepared and presented by Roy da Silva

- **2.00 - 2.45: Registration / Introductions**
- Forty three Alums attended the meeting and each one introduced themselves, and described their affiliations with the IIT alumni movement. (IITB- 9, IITD-3, IITG-2, IITK-9, IIT,KGP-10; IITM-5, IITR-5). A special thanks to all those who attended.

- **2.45- 3.00 Welcome, Purpose, Agenda (Praful Kulkarni)**
 - Praful stressed the need for making Pan IIT sustainable.
 - Feasibility of Pan IIT Inc. sharing office space/administrative services with IITBHF to be studied by Sid Chowdhury/Sandeep Pandya/Anil Kshirsagar.

- **3.00- 3.30 PanIIT Inc.'s plans for 2013 (Sid Chowdhury)**

Sid Chowdhury presented the plans for 2013 and stressed the need to increase the activities in Alumni services. Request for nominations of new President and EC were announced and that the next Global Conference is slated for the Bay Area in 2015. Bay Area President should start working on a proposal

- **Mentorship Program: (Sandeep Jain)**

Sandeep Jain , presented the Mentorship Program , and the achievements so far. Gaurav Agarwal to work with Sandeep to address 'How can IIT.org be designed to assist the effort of the Mentorshipprogram .

- **PanIIT Global conference 2013 (Wiity Bindra/Pratish Kanani)**

Witty and Pritish presented the status and made the call for 'Speakers Outreach and Sponsorship'.

- **Speakers:** Kanwal Rekhi to recruit Eric Schmidt, Google as the marquee speaker.
 - **OutReach:** Bay Area Chapter Presidents and National Presidents will assist in Outreach .
Arjun Malhotra recommended that Vish Mishra be contacted to engage BHU .. Since this will be their first Global Conference you can expect additional participation.
 - **3.30- 3.45 Break**
 - **3.45 – 4.00 Pan IIT: The next decade (Roy daSilva)**
The Mission of Pan IIT was presented, a quick review of the successes, and a vote of thanks was made to all those who have contributed to PanIIT during the first decade. The short term strategy was presented.
 - **4.00 – 7.00pm Pan IIT: The next decade, a discussion (All)**
Enhancing the IIT brand for the next decade.
The need to refresh the brand, in the physical and virtual world was discussed.
Dilip Venkatachari, Jai Rawat, Ramneek Bhasin, Anad Jaganathan have agreed to be on a committee that will define and execute a Brand Refresh Strategy
The committee is to come up with a plan that is acceptable ASAP.
 - **Alums in Academia:**
We have many high profile Alums in Academia, the group agreed that this is an underexposed segment of IIT-ians by PanIIT Inc and they need to be showcased to refresh the brand.
Pradeep Khosla was unanimously elected to be advisor, and Shail Kumar was proposed by Arjun Malhotra to join the group along with Farrokh Mistree who is currently a one man team
Roy shall contact Shail Kumar, Farrokh Mistree , Pradeep Khosla
 - **Chapter Development:**
PanIIT Alumni Cell is a 'micro chapter of PanIIT Inc that shall be created in major universities, and is aimed at initiating IIT-ians into the alumni movement at an early stage. Tarun Pruthi (IIT G) was added as a resource to assist Smita Bagla in creating this cell.
Smita and Tarun to connect to take this forward.
 - **Alumni Services, making it a Win-Win for Alums, PanIIT**
Providing a set of alumni services to cater to various age groups of our population was tougher than expected. The group did agree that we try what we have on our plate first
Long Term Care: Roy to co-ordinate
Health Care: Bob Nathan to co-ordinate
Job Board : Amit Khandelwal / Amit Kumar to co-ordinate
 - **Networking the Pan IIT Community**
Annual Banquet
A committee to define and implement the PanIIT Annual Banquet was created.
The location specific Banquets and their Program Managers was agreed to .
The banquets would be held in Q1 2014 so as not to clash with the 2013 conference.
Boston/New York: Dwarika Agarwal
Washington D.C : Sid Chowdhury
Bay Area: Vas Raman / Sandeep Pandya
So Cal : Praful Kulkarni
 - **Annual Conference:**
In addition to the Bi-annual Global Conference, Sid Chowdhary announced that there will be a regional conference starting in 2014 in Toronto.
- 7.00 - 9.30 Cocktail Hour and Dinner .**
Newsletter: Anand Jaganathan, can help in automating many aspects of creating a newsletter.
Newsletter Team to contact Anand to work out details

Attendee list, and E-mail contacts:

Those who have action items should use this contact list to complete their action items.

- **ALUMNI AWARDS**

Arjun Sen & Priyank Saxena presented detailed criteria for each award.

The board reviewed the criteria and recommended that campus presidents take an active role in the nomination process. The board wanted to review the names of past nominees. A list has been (in excel) has been forwarded to all board members with the following caveat.

“As requested by Roy in the Board Meeting yesterday, here is the spreadsheet with past nominees.

Please note to nominate anyone NOT on the list, one has to go to the nomination form which is being finalized. We need your input on the criteria (that was sent with Board Meeting Agenda)”

Board members are strongly urged to keep the list confidential.

- **ED UPDATE**

Roy da Silva gave an ED update that was an extension of the strategic planning session.

- **ELECTIONS TIMELINE**

The board discussed the election details and made the following suggestions:

1. Campus presidents are involved so that the best candidates are identified, who may or may not be currently involved with the board.
2. The selection committee should also make sure that the newly elected board members are up-to-speed with the working of the board and other key PanIIT initiatives.

- **HOUSTON CONFERENCE UPDATE**

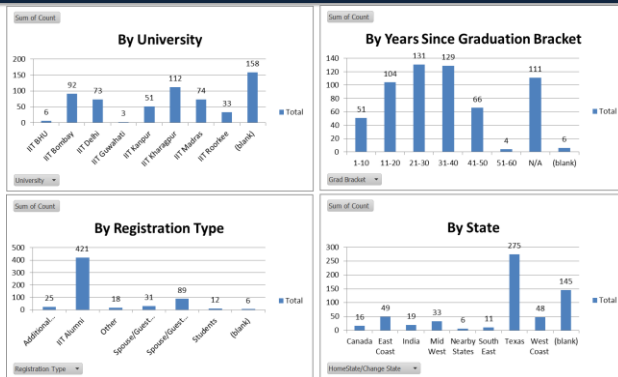
Executive Summary

- **602** Registrations through May 31.
 - Ahead of target of 450
- Working Multiple Threads on Sponsorships
 - Exxon, Shell, ConocoPhillips, Halliburton, Saudi Aramco, etc.
- Continued Progress on Program Content
 - Focus on Mega Speaker
 - George Bush, Eric Schmidt
- Planned Trips
 - June 22/23 - Chicago/Detroit
 - Late July - Austin

IIT 2013 Global Conference Update

	Speakers		Sponsors (in '000s)		Registration	
	Target	Actual	Target/Commit/In	Actual	Goal	Actual
Jan 2013	5	6	\$300/\$35/\$0	\$300/\$35/\$0	50	22
Feb 2013	10	8	\$500/\$35/\$0	\$500/\$160/\$10	150	325
Mar 2013	15	18	\$650/\$50/\$35	\$600/\$170/\$10	250	445
Apr 2013	18	22	\$750/\$100/\$35	\$650/170/\$10	350	552
May 2013	22	27	\$850/\$150/\$50	\$650/195/\$10	450	602
Jun 2013	26	TBD	\$1000/\$200/\$100	TBD	550	TBD
Jul 2013	30	TBD	\$1000/\$250/\$150	TBD	650	TBD
Aug 2013	40	TBD	\$1000/\$300/\$250	TBD	825	TBD
Sep 2013	60	TBD	\$1000/\$350/\$300	TBD	1000	TBD
Oct 2013	60	TBD	\$1000/\$400/\$350	TBD	1175	TBD
Nov 2013	60	TBD	\$1000/\$500/\$500	TBD	1350	TBD

Registration Analysis



- BLANK universities are Spouse or non-IIT registrations. BLANK state is Spouse.
- States were grouped into Texas, West Coast, Midwest, East Coast, South East, Canada, India or Neighboring States