

# October 1, 2013 PanIIT USA Board Meeting Minutes:

## ATTENDEES

- |                    |                      |                              |                |
|--------------------|----------------------|------------------------------|----------------|
| • Chair:           | Praful Kulkarni      | <b>Campus Representative</b> |                |
| • President:       | Siddhartha Chowdhary | • Guwahati:                  | Kiran Thota    |
| • Chapter Liaison: | Smita Bagla          | • Madras:                    | Bob Nathan     |
| • DA Rep:          | Sundi Sundaresh      | • Varanasi:                  | Vish Narayanan |
| • DA Rep:          | Suresh Shenoy        | • Bombay:                    | Sandeep Pandya |
| • Past President:  | Gunjan Bagla         | • Roorkee:                   | Anoop Kumar    |
|                    |                      | <b>Houston Team</b>          |                |
|                    |                      | • Chairman                   | Witty Bindra   |
|                    |                      | • Vice Chairman              | Pratish Kanani |

## MINUTES:

### • CONFIRMATION SEPTEMBER 2013 MINUTES

The September 2013 minutes were circulated and approved.

### • PANIIT USA ELECTIONS RESULTS

The Nomination Committee facilitated a discussion of the candidates for the PanIIT USA President position and conducted the election. All eligible voting Board Members casted their votes at the Board Meeting or via absentee ballot email, and after reviewing the counts from the Nominating Committee declared Mr. Arjun Sen (IIT-KGP), with a majority of the votes, as the winner and next President of PanIIT USA .

Subsequent to the Board Meeting, the Board also elected via an email ballot Mr. Witty Bindra (IIT-D) as Vice President and Secretary, and Mr. Gyan Saxena (IIT-Roorkee) as the Chapter Liaison.

### • 2013 IIT GLOBAL CONFERENCE UPDATE

Witty Bindra and Pratish Kanani shared the following details on the progress for the meeting.

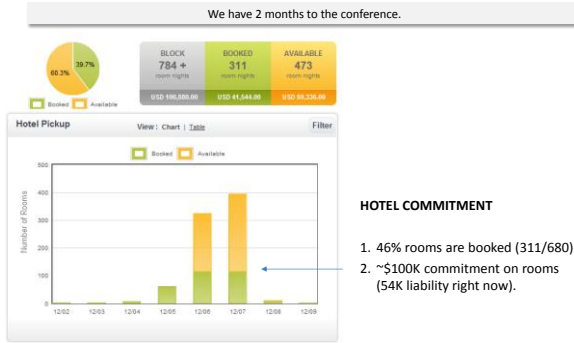
#### Executive Summary

- **934** registrations in total (including IIT directors, Sponsors, and Speakers) through September 30. **809** paid registrations.
  - Slightly below target of 1000
- Continuing to work multiple threads on sponsorships, including DA sponsorships. Obtained Gold sponsorship from **ExxonMobil**.
- Program is very close to being locked down.

#### IIT 2013 Global Conference Update

	Speakers		Sponsors (in '000s)		Registration	
	Target	Actual	Target/Commit/In	Actual	Goal	Paid/Total
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	32	\$1000/\$200/\$100	750/260/15	550	687
Jul 2013	30	35	\$1000/\$250/\$150	850/320/15	650	694/789
Aug 2013	40	47	\$1000/\$300/\$250	850/380/197	825	731/841
Sep 2013	60	54	\$1000/\$350/\$300	550/396/242	1000	809/934
Oct 2013	70	TBD	\$1000/\$400/\$350	TBD	1175	TBD
Nov 2013	70	TBD	\$1000/\$500/\$500	TBD	1350	TBD

## Registration - Hotel Rooms Liability



## Speakers

- Amartya Sen, Nobel Laureate, Professor of Economics and Philosophy, Harvard University
- Amar Sawhney, President and CEO, Ocular Therapeutix Inc.
- Andrew Ng, Co-founder, Coursera; Professor of Computer Science, Stanford University
- Anant Agarwal, President, edX
- Andrew Gould, Chairman, BG Group; Former Chairman & CEO, Schlumberger
- Annie Parker, Mayor, City of Houston
- Arjun Divecha, Chairman, Board of Directors, GMO
- Arshad Matin, President and CEO, Paradigm
- Ashok Belani, EVP, Technology, Schlumberger
- Bharat Desai, Chairman and Co-founder, Syntel, Inc.
- Bill Glick, Dean, Graduate School of Business, Rice University
- Blake Irving, CEO, GoDaddy.com
- Brad Burke, Managing Director, Rice Alliance for Technology & Entrepreneurship, Rice University
- Daniella Ballou-Aares, Senior Advisor, US Department of State
- David Leebron, President, Rice University
- Deepak B. Phatak, Professor, Computer Sciences & Engineering Department, IIT, Bombay
- Desh Deshpande, President and Chairman, Sparta Group LLC
- Devesh Kapur, Director, Center for Advanced Study of India, University of Pennsylvania
- Dick Flanigan, Senior Vice President, Cerner
- Elisabeth H Tørstad, Senior Vice President and Group Chief Technology Officer DNV GL

## Speakers

- Emma Fauss, CEO & Co-founder, Medical Informatics Corp.
- Hege Kverneland, Corporate Vice President and Chief Technology Officer, National Oilwell Varco
- Hemant Kanakia, Founder, India Walden Fund and Infinity Innovation Fund
- Inderpreet Wadhwa, Founder and CEO, Azure Power
- Jigar Shah, CEO, Jigar Shah Consulting
- Jim O'Sullivan, Vice President, Technip
- Jim Tour, Professor, Rice University; Founder, Nanotech Consultants
- Joel Kurtzman, Senior Fellow, Center for a Sustainable Energy Future, Milken Institute.
- John Mendelsohn, Past President, The University of Texas MD Anderson Cancer Center
- Kasim Mookhtiar, Chief Scientific Officer and EVP, Advinus Therapeutics Ltd, India
- Madhav Chavan, Co-Founder, CEO-President, Pratham
- Manohar Parrikar, Chief Minister, Goa
- Mark Kamlet, Provost, Carnegie Mellon University
- Maryanne Maldonado, VP/Managing Director, Energy Acceleration, Houston Technology Center
- Mike Feinberg, Co-Founder, KIPP
- Partha S. Ghosh, Partha Ghosh and Associates
- Paul Corey, President, Science, Business & Technology Division, Pearson's Education
- Peter Diamandis, Founder, X-Prize
- Prabhat Hajela, Provost, Rensselaer Polytechnic Institute
- Pradeep Khosla, Chancellor, University of California, San Diego

## Speakers

- Prasad Kaipa, CEO, Kaipa Group
- Raj Rajan, RD&E Vice President, Ecolab
- Rakesh Jaggi, Co-Founder, Ashoka University
- Ram Shenoy, Chief Technology Officer, ConocoPhillips
- Ramesh Vangal, Chairman, Katra Group
- Renu Khator, President and Chancellor, University of Houston
- Dr. Satwant Kaur, First Lady of Emerging Technologies
- Sanjaya Sood, Vice President, Transocean
- Sanjiv Ratan, Vice President, Technip Stone & Webster Process Technology
- Spencer Berthelsen, Chairman and Managing Director, Kelsey-Seybold Clinic
- V.P. Agarwal, Chairman, Airport Authority of India
- Vicente Fox, Former President of Mexico
- Vikram Rao, CTO (Retired), Halliburton; Executive Director, Research Triangle Energy Consortium
- Walter Van de Vijver, President and CEO, Reliance Holdings US, Inc.

## Sponsors

Many sponsors confirmed. Working to collect sponsorship amount. Approx. \$50K from Steering Committee



## Finance Update

Revenue is \$433,469. Expenses is \$58,310. We have Hotel, CVent, PanIT commitments. Expenses includes \$22,500 to EventEQ and \$2000 deposit for Usha Uthup and \$1000 to Fab5.

