

MINUTES OF THE 33RD KENIC BOARD MEETING HELD ON 10TH AUGUST 2009 AT 8.30 A.M. IN THE BOARDROOM OF THE COMMUNICATIONS COMMISSION OF KENYA

PRESENT

Mr. Anthony Mugambi
Mr. Michael Katundu
Mr. Moses Kemibaro
Mr. Ali Hussein
Mr. Sammy Buruchara
Ms. Alice Munyua
Mr. Charles Nduati
Mr. Vincent Ngundi (Administrative Manager)
Mrs. Lucky Waindi-Kulecho (Secretary)

ABSENT WITH APOLOGIES

Mr. Charles Njoroge

The chairman called the meeting to order at 8.40a.m. on the realization of quorum.

MINUTE 286/33/2009 NOTICE OF MEETING

Notice of the meeting was taken as read.

MINUTE 287/33/2009 AGENDA

The proposed agenda was revised to defer the confirmation of Minutes of the 32nd Board meeting to the next Board meeting.

The proposed agenda was adopted as revised.

MINUTE 288/33/2009 INTERVIEWS FOR POST OF KENIC ADMINISTRATIVE MANAGER

The Board made a decision to disqualify Mr. Paul Museeh John for late application and proceeded to interview the other five candidates.

The total marks obtained by the candidates were as follows:

Name	Marks
Joseph K. Munyori	640
Bernard Wanjau	515
Sylvester Muoki	510
Ruth Kamunya	439
Flora Ngonze	415

The Board awarded the position to Mr. Munyori and indicated that should he fail to take up the position, the same could be awarded to the second best candidate, Mr. Wanjau.

The Board also made a decision to confirm Mr. Paul Museeh John in the position of systems engineer.

MINUTE 289/33/2009 REVIEW OF KENIC BOARD MEMBERSHIP

The Secretary made a presentation in this regard, noting, amongst others, that the first term of the Directors was due to lapse on 21/02/09 but that by Minute 255/28/2009 the Board made a decision on 8th January 2009 to extend the term of Directors for six (6) months pending the board's comprehensive review of its composition.

The Board also noted that the Chairman had since left the employ of his sponsoring organization, Telkom Kenya Limited (TKL). Further, members noted that with the privatization of TKL, there was no longer justification of retaining it as a member of the Board yet other telecommunications operators were represented under the banner of TESPOK. It was also noted that GITS and e-government had merged and no longer needed to be represented separately on the KENIC Board. Further, members observed that the Associate members on the Board had actively participated in the activities of the Board and merited promotion to full membership.

After due deliberation, the Board agreed as follows:

- To drop Telkom Kenya Limited and the Government IT Services (GITS) from its membership;
- To remove the slot that had been reserved for a person from the industry;
- To request the e-government to formally nominate a Director;
- To renew the terms of all other members and their Directors on the Board with effect from 21st August 2009;

- To elevate KICTANET to a full member with effect from 21st August 2009; and
- To elevate DRAKE and KIMA to full membership on 21st November 2009 and 21st February 2010 respectively, in view of the need for rotation, and pending their effective dates of elevation, to renew their Associate Membership.

The Board also elected Mr. Sammy Buruchara as its new Chairperson and Ms. Alice Munyua as the vice chairperson. The outgoing chairperson would be retained on the Board in an ex-officio capacity for a period of one year.

MINUTE 290/33/2009 ANY OTHER BUSINESS

1. The Board changed KENIC's bank signatories in line with the changes in the Board. The new bank signatories are Mr. Buruchara, Ms. Munyua, Mr. Katundu and Mr. Hussein.
2. The Board requested the outgoing Administrative Manager to effectively hand over to the incoming Administrative Manager before departing.

There being no other business, the meeting ended at 12.50 p.m.

Confirmed on this _____ day of _____ 2009

Sammy Buruchara
Chairman

Lucky Waindi
Secretary