

MANCEF Strategy

2021-09-27

Participants

Management Board

Todd Christenson (TC)
Roger Grace (RG) (VP Americas)
Volker Saile (VS) (MAL)
Doug Sparks (DS) (VP Asia-Pacific)
David Tolfree (DT) (VP Europe)
Robert Warrington (RW) (Sec Treas)

Operations Board

Robert Giasolli (RG)
Tom Nguyen (TN)
Andy Oliver (AO)

Agenda

New Board of Directors (BOD)

New Executive Committee (EC)

COMSWorld 2021: Lessons Learned

Discussion on Goals for the Next one, two and five Years

Assignment of Responsibilities to Officers and Directors

Date for Next Meeting

New Board of Directors (BOD)

Motion 1: The eight named individuals below be named as Board Directors for MANCEF (submitted by David Tolfree, Roger Grace, Doug Sparks, Robert Warrington):

Todd Christenson

Roger Grace

Tom Nguyen

Andy Oliver

Volker Saile

Doug Sparks

David Tolfree

Robert Warrington

New Executive Committee (EC)

Motion 2: The following six named individuals be appointed to the Executive Committee of MANCEF in the positions as listed below (submitted by David Tolfree, Roger Grace, Doug Sparks, Robert Warrington):

Interim President: Volker Saile

VP Asia: Doug Sparks

VP Americas: Roger Grace

VP Europe: David Tolfree

Sec/Treasurer: Robert Warrington

Immediate Past President: Todd Christenson

Interim Executive Director: David Tolfree

Discussion on Goals for the Next one, two and five Years

Relevant Purpose

Effective Leadership

Good Communication

To Do

- COMS/COMET 2021
- Proposals – Status and Plans
- COMS 2022
- Regional Meetings
- New Directors
- New Associates
- Members Advisory Panel
- Regional Chapters
- Collaborations

Finances, Marketing, Public Relations,
Communication, Website, Social Media...

COMSWorld 2021: Post Mortem P&L

Who attended/demographics

Need for a market study of attendees

Status of China

COMET 2021 and timing – [Shenyang, November 21-23](#)

Press release

Other(s)...TBD

Plans for COMS 2022

Proposed location venues and supporting

Responsible MANCEF teams...

Vietnam? Puerto Rico? Canada? Others?

Plans for regional meetings

Proposed location venue and supporting

Responsible MANCEF teams

Assignment of Responsibilities

How do we work? (Next Meeting)

- COMS/COMET 2021
- Proposals – Status and Plans
- COMS 2022
- Regional Meetings
- New Directors
- New Associates
- Members Advisory Panel
- Regional Chapters
- Collaborations

Finances, Marketing, Public Relations,
Communication Website, Social Media...

Date for Next Meeting

Monday: October 18 - 3pm Eastern

or

Not Monday: October 13, 14, 15 - 3pm Eastern

Dates for Meetings

Frequency of Meetings

Length of Meetings

Documentation