

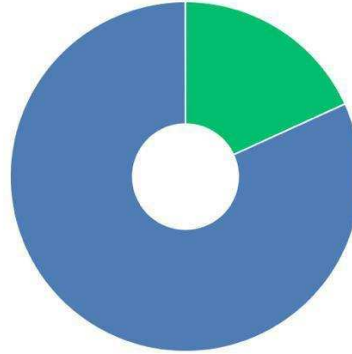


## Minutes of Meeting

<b>Date</b>	<b>27<sup>th</sup> October 2020</b>	<b>Time</b>	<b>18:00-19:00</b>
<b>Organization</b>	PDA Steering	<b>Venue</b>	TC
<b>Meeting Subject</b>	PDA IT chapter election 2021		
<b>Meeting Minutes</b>	<p>The Steering has discussed the possible alternative scheduling of the new elections, foreseen at the end 2020.</p> <p>Considering the following aspects:</p> <ul style="list-style-type: none"> <li>- Difficulties in election organization due to current pandemic status;</li> <li>- Due to COVID-19 pandemic, many planned activities were not conducted and specifically,</li> <li>- Some assigned specific role tasks to Steering members were not progressed;</li> <li>- Impossibility to conduct a face to face closing meeting with the PDA IT members;</li> <li>- Necessity to review and update the "PDA IT Chapter Statuto";</li> </ul> <p>the following two alternatives have been proposed:</p> <ul style="list-style-type: none"> <li>- Delay of the election to 2/3Q 2020;</li> <li>- Delay of the election to end 2020 maintaining the current Steering for an additional year.</li> </ul> <p>An online vote has been set up and the the Steering vote results is summarized below:</p> <ul style="list-style-type: none"> <li>- 11 votes in total:</li> <li>- 9 votes for delay of the election to end 2020;</li> <li>- 2 votes for delay of the election to 2/3Q2020.</li> </ul>		

## Minutes of Meeting

1. Vista la situazione contingente e la perdita dell'attività dell'anno e la necessità di rivedere lo Statuto per adeguarci alla nuova legge italiana. La proposta dei presenti alla call del 27/10/2020 dello Steering Committee è di rinviare le elezioni previste a fine 2020. Vi chiediamo di esprimere la vostra preferenza tra due opzioni



Con risposta: 11      Saltate: 0

- Opzione 1: rinvio elezioni di qualche mese (Aprile/Maggio 2021)	18,18%	2
- Opzione 2: rinvio elezioni di un anno (Dicembre 2021)	81,82%	9

Following the results the following actions have been agreed:

- Inform the PDA IT chapter members of the proposal from the Steering asking for a vote (agree or disagree) in a defined timeframe;
- Inform the PDA EU and US about the PDA IT chapter decision.

<b>Attendees Name</b>	Attendees: Alessandro Pauletto, Gabriele Peron, Andrea Simonetti, Lucia Ceresa, Mauro Giusti, Michele Simone, Mirko Gabriele, Claudio Puglisi, Angela Molaschi. <i>Note:</i> <i>The following Steering members did not join the call but were involved in the online vote: Antonio Legnani, Paolo Curtò, Duccio Mattii, Giuseppe Paganini, Filippo Trionfera.</i>
<b>Note taker</b>	Angela Molaschi
<b>Post meeting notes</b>	N/A