

## *Agenda* (Gran Salon "A")

### Universidad Tecnológica de Panama Cd Panama—Panama

Friday, Nov. 22

#### XII ISTECE General Assembly

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| <b>7:30-8:15</b>   | Registration   |
| <b>8:15-8:45</b>   | <p>Welcome by UTP and ISTECE representatives</p> <ul style="list-style-type: none"> <li>• <i>Hector Montemayor, Rector-UTP</i></li> <li>• <i>Mauro Miskulin, President-ISTECE</i></li> <li>• <i>Gregorio Urriola, General Coordinator.-UTP</i></li> <li>• <i>Ramiro Jordán, Director of Strategy &amp; Planning- ISTECE</i></li> </ul>   |
| <b>8:45-8:50</b>   | <p>Approval of 2001 GA minutes<br/><i>(Deadline to submit nominations for Board of Directors' positions)</i></p>   |
| <b>8:50-9:50</b>   | <p>Executive Office (EO) and treasurer's report <i>(Mauro Miskulin, Matias Pizarro, Jorge Garcia)</i></p> <ul style="list-style-type: none"> <li>• Membership</li> <li>• ISTECE Inc. Report</li> <li>• Budget Report</li> <li>• Services / Projected Plan</li> </ul>   |
| <b>9:50-10:15</b>  | New member's acceptance. Announcement of new Board of Directors candidates   |
| <b>10:15-10:30</b> | Coffee Break   |
| <b>10:30-11:15</b> | <p>Advanced Continuing Education</p> <ul style="list-style-type: none"> <li>• Suggestions for New Director</li> <li>• ARIADNE Foundation Report</li> <li>• Regional Projects</li> <li>• Future Direction</li> </ul>  |
| <b>11:15-12:15</b> | <p>Library Linkages Initiative. Summary of projects and proposal panel <i>(Marisa de Giusti, Johann van Reenen, Isabel Santoro, Angela Maria Mejia, Enedina Ortega)</i></p> <ul style="list-style-type: none"> <li>• Name change</li> <li>• CELSIUS -UNLP</li> <li>• Chips and Salsa - UNM</li> <li>• Consortia Purchasing (EMC/Proquest,)</li> <li>• PREBI, Rebidimex, LigDoc, Colombian Network Summary Presentations</li> <li>• ETD's discussion</li> <li>• LibLink Exchange / Expansion into Humanities</li> <li>• Open Forum / Conclusions from Workshops and Events</li> </ul> |
| <b>12:15-12:30</b> | Presentation of E-LIBRO project to the GA  |
| <b>12:30 -2:00</b> | <b>LUNCH</b> (Sponsored by Autoridad de la Region Interoceanica - Panama)  |
| <b>2:00-2:15</b>   | Announcement of winners of the International Student Design Contest  |

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- 2:15-2:30** Scholarship Opportunities for students at member institutions
- University of South Florida, USA
  - Universidad Tecnológica Equinoccial, Quito, Ecuador
  - University of New Mexico, USA
- 2:30 - 3:30** Research and Developments Laboratories Initiative. Summary of projects and proposal Panel (*Willie Moreno, Howard Pollard, Jorge Garcia*)
- Programs/Licensing
  - Support
  - R&D Organizational Structure
  - Events
- 3:30– 3:45** Coffee Break
- 3:45– 4:45** Los Libertadores-(*Ramiro Jordán*)
- Los Libertadores Gateway
  - Centers of Excellence (*w/ UDEM-Mexico and SCT*)
  - Chips & Salsa Web based educational platform
  - ProQuest Proposal
- 4:45- 5:30** Brainstorming / Voting Session
- 6:00– 7:00** Board of Directors Meeting