UNESCO
United Nations
Educational, Scientific and
Cultural Organization

uniTwin
UNESCO Chair in
ICT for Development
Royal Holloway, University of London

Digital-Environment System Coalition
(DESC)
https://ict4d.org.uk/desc/

Meeting 1 Agenda
11th March 2021, 14.30-16.00 GMT
(Items in green for discussion; in blue mainly for information)

1. **Introduction** to purpose of the meeting (TU) (5 mins)
   - See https://ict4d.org.uk/desc/ for a reminder of the aims of DESC
   - UNESCO Chair in ICT4D providing Secretariat role (at least in the first instance)

2. **Brief *Tour de Table*** (ALL – one minute each - please also after the meeting share link to your preferred home page for adding to the DESC site) (20 mins)

3. **Setting the parameters**: towards an initial framework (TU) 30 mins)
   - Discussion based around attached brief document

4. **Partnership framework** (TU) (5 mins)
   - Personal membership
   - Partnerships (see attached or https://ict4d2004.files.wordpress.com/2021/03/unesco-ict4d-desc-partnerships-form.docx)

5. **Logo** (NR) (5 mins)
   - Suggestions for initial logo
   - To be followed up by discussions following the meeting

6. **Timeline** (TU) (5 mins)
   - Phase 1 (2021-22) – crafting the coalition
   - Phase 2 (2022) – establishing working groups
   - Phase 3 (2023-25) – research and report writing

7. **Modalities** (TU) (10 mins)
   - Conversations and dialogues
     - Possibly a Slack channel?
   - Quarterly meetings (to begin with)
   - Establishment of working groups

8. **Any other business** (10 mins)

9. **Dates of next meeting** (to be confirmed subsequently through Doodle poll)

Intended subsequent ACTIONS
- Commitment of role/participation
- Further feedback on draft framework
- Sharing details of additional other relevant activities (see also https://eurodigwiki.org/wiki/WS_11_2017 from Michael Oghia)
- Agreeing on a logo

Meeting connection

Invited participants
- Cláudia Andrade
- Dan Schien
- Dan Williams
- Leon Gwaka
- Gema del Rio Castro
- Gertjan Van Stam
- Hari Harindranath
- Johanna Lindberg
- Knud Erik Skouby
- Leandro Navarro
- Maja van der Velden
- Michael J. Oghia
- Michelle Thorne
- Mike Healy
- Nigel Jefferies
- Peter Hellmonds
- Roger Harris
- Wiebke Reim