



Approved

AFICS/NY GB 466

**Summary of the Approved Minutes of the 466<sup>th</sup> meeting  
of the Governing Board (virtually by Microsoft Teams & in-person)  
on Wednesday, 24<sup>th</sup> October, at 10:00 am.**

**Present:** Nicholas Alipui, Steven Avedon, Suzanne Bishopric, Andrés Castellanos del Corral, John Dietz, Pilar Fuentes Conte, Nancy Hurtz-Soyka, Judith Karl, Deborah Landey, Dr. Sudershan Narula, Andrew Nye, Jay Pozenel, Michelle Rockcliffe, Darshak Shah, Gülden Turkoz-Cosslett, and Michael Zilberg

**Absent with Notice:**

Gail Bindley-Taylor, Marianne Brzak-Metzler, Mary Ann (Mac) Chiulli, Robin DellaRocca, Furio De Tomassi, Edward Omotoso, Linda Saputelli,

**Actions taken at this meeting:**

- 1. All Committees to submit their workplan achievements 2025 and workplan programmes for 2026 by 12 November, if possible, depending on Committee activities.**
- 2. Regarding the AFICS/NY website the Board requested that a technical proposal be prepared with cost evaluations for different options and provider recommendations to enable Board decision-making as a framework comparing technical options, costs (including recurring costs), and features would be necessary for Board evaluation.**
- 3. The next Governing Board meeting would be held on 19 November starting at 10:00 a.m. and concluding at 11:30 a.m. with an Open House to be held there after welcoming all possible new members. The Membership Committee would organize the Open House.**

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