Dear CIVIC members

The following is a "discussion agenda for CIVIC" which is proposed and will be managed as part of the CARISNET project (http://carisnet.org).

We are requesting CIVIC membership approval, comments, suggestions and participation.

1- Definition of a mechanism to effectively organize the collective particpation of CIVIC, a multi-stakeholder group, within the CARICOM ICT Steering Committee.

If we reach a collective agreement the mechanism will be presented on January 28th by DevNet (Vidya) to Caricom who have accepted the principle of having CIVIC participate into this committee via DevNet.

The model could of course be later used to voice CIVIC inputs into other forums.

2- A Meta discussion "What is CIVIC?": review of the mission, objectives, structure/organization, chart, moderation rules, etc.

This discussion would be held in late February or early March 2006, after FUNREDES (Daniel) conducts and processes a survey (starting mid January).

Other inputs : review of previous discussion that addressed this (as Mike Reid summarized from WGIG discussion group), eventual recommendations from CARDICIS meeting, to be presented by Daniel.

3- Telecentres. JSDNP (Valerie) and Taiguey (Yacine) are planning to organize a regional workshop of community telecenters / technology center or community access points by end of March next year.

We then propose the creation of a sub-group to start working by an inventory (who is doing what and where?), and prepare inputs for the workshop (prioritize needs and how would regional networking address them). Scheduled for February 2006.

4- Of course other discussion subjects may arise, on members or external request, and would be facilitated (as for example on Elac2007, St lucia particpation in Grulac, on regulation and TSTT)

Please send us you comments, amendemnts or disapprovals...

Yacine on behalf CARISNET