



proSET General Meeting 25 October 2022: 10:00-11:15

Zoom event

AGENDA		
10:00	1. Welcome, apologies, and purpose of the General Meeting 2. Introducing the proSET Committee and Co-Chair (see table below)	Mr David (Dawie) Botha , proSET Co-Chairperson
10:15	3. Approval of and matters arising from the minutes of the 2021 General Meeting	Dawie Botha
10:20	4. Report on NSTF Strategy	Ms Jansie Niehaus , NSTF Executive Director
10:30	5. proSET Membership	Jansie Niehaus
10:35	6. Report on proSET Discussion Forum: STEM education – disruptions and the future	Jansie Niehaus
10:40	7. Reports on proSET projects: <ul style="list-style-type: none"> • STEMulator • proSET Member Booklet 	Mr Richard Gundersen , STEMulator; and Dawie Botha
10:55	8. Call for proposals for member projects – 8th call for implementation from 1 April 2023	Prof Syamala Krishnannair , proSET Co-Chairperson
11:00	9. Suggestions for proSET Discussion Forum in 2023	Mr Johan Maartens
11:05	10. NSTF Projects: <ul style="list-style-type: none"> • 2022/2023 NSTF-South32 Awards – Call for nominations and 25th anniversary • Theme for 2023 	Jansie Niehaus
11:10	11. General and closure of the meeting	Dawie Botha

proSET (Professionals in Science, Engineering and Technology)

- Facilitates cooperation among professional organisations regarding SET and education
- Facilitates and contributes to improved SET education
- Promotes the image of all SET practitioners

proSET Committee Members

Mr David (Dawie) Botha, South African Academy of Engineering (SAAE) – representing **Engineering** – Co-Chairperson of the Committee, represents proSET on the [NSTF Executive Committee \(Exco\)](#); and Director: STEMulator NPC

Prof Syamala Krishnannair, South African Council for Automation and Control (SACAC) – representing **Education** – Co-Chairperson of the Committee, and represents proSET on the NSTF Exco

Mr Johan Maartens, Society for Automation, Instrumentation, Mechatronics and Control (SAIMC) – representing **Engineering**, alternate to Mr Dawie Botha on the NSTF Exco

Dr Bertus Smith – Geological Society of South Africa (GSSA) – representing **Science**, alternate to Dr Syamala Krishnannair on the NSTF Exco

Prof Tobias Barnard, Water Institute of Southern Africa (WISA) – representing **Science**

Prof Khathutshelo Nephawe, South African Council for Natural Scientific Professions (SACNASP) – representing **Science**

Mr Tony Parry, Institute of Information Technology Professionals of South Africa (IITPSA)– representing **Technology**

Prof Elizabeth Mavhunga, South African Association for Research of Mathematics, Science, Technology and Education (SAARMSTE) – representing **Education**

Mr Richard Gundersen, representing **Engineering** – Director and Project Leader: STEMulator NPC

Dr Gerda Botha, South African Association for Food Science & Technology (SAAFoST) – Alternate representative for STEMulator; and Director: STEMulator NPC

Ms Jansie Niehaus, Executive Director, *ex officio*

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Follow the STEMulator:

- **Website:** [STEMulator](#)
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National Science and Technology Forum (NSTF)

- Independent non-profit stakeholder body and network
- Unified voice for the science, engineering, technology (SET) and innovation community
- Includes private and public sectors
- Promoting SET and innovation in South Africa since 1995