



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

Zoom event

AGENDA

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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. proSET Financial Matters	Ms Jansie Niehaus, NSTF Executive Director, as head of Secretariat of proSET
10:30	5. Report on NSTF Strategy	Jansie Niehaus
10:35	6. proSET Membership	Jansie Niehaus
10:40	7. Report on proSET Discussion Forum: STEM education – disruptions and the future	Jansie Niehaus
10:55	8. Reports on proSET projects: <ul style="list-style-type: none"> • STEMulator • proSET Member Booklet 	Mr Richard Gundersen, STEMulator; and Dawie Botha
11:00	9. Member Projects	Prof Syamala Krishnannair, proSET Co-Chairperson
11:05	10. Suggestions for proSET Discussion Forum in 2023	Mr Johan Maartens
11:10	11. NSTF Projects: <ul style="list-style-type: none"> • 2022/2023 NSTF-South32 Awards – Call for nominations and 25th anniversary • Theme for 2023 	Jansie Niehaus
11:15	12. 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
Prof Tobias Barnard , Water Institute of Southern Africa (WISA) – representing Science , alternate to Prof Krishnannair on the NSTF Exco
Prof Khathutshelo Nephawe , South African Council for Natural Scientific Professions (SACNASP) – representing Science
Prof Bertus Smith , Geological Society of South Africa (GSSA) - 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 Christiaan Oosthuizen , Society for Automation, Instrumentation, Measurement and Control (SAIMC), representing Engineering
Dr Gerda Botha , South African Association for Food Science & Technology (SAAFoST) – Alternate representative for STEMulator; and Director: STEMulator NPC
Ms Jansie Niehaus , Executive Director, <i>ex officio</i>

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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