

# MMIX AGM EC Meeting Minutes

Meeting No.: IXEM.22.004

Meeting Date: Mar 27, 2022

Meeting Location: The G.E.M.S Garden Condominium, Hlaing & Zoom (online)

Attendees:

As this is the first AGM, not only existing ECs but also EC candidates for election, the representatives of MMIX members, representatives of PTD and other guests were invited.

MMIX EC

1. Chan Mya Oo, EC/Treasurer (Horizon Telecom International)
2. Lae Lae Wine, EC member (Kinetic Myanmar Technology)
3. Min Maung Soe, EC/Secretary (Yatanarpon Teleport)
4. Naing Win, EC member (SEANET Myanmar)
5. Pyae Phyoe Kyaw, EC member (Myanmar Unilink Communication)
6. Sai Nyan Lynn Swe, EC member (Fortune Telecom)
7. Thein Myint Khine, EC/CEO (SEANET Myanmar)
8. Wai Lin Oo, EC member (ACS Communications)

Posts and Telecommunications Department

9. representatives of PTD

Others:

10. Arkar Zwe (Ocean Wave Communication)
11. Han Myat Thu (Marga Global)
12. Kyaw Thet Han (Myanmar Unilink Communication)
13. Min Hein Kyaw (Fortune Telecom)
14. Myo Aung Kyaw (Myanmar Information Highway)
15. Myo Maung Maung (SEANET Myanmar)
16. Nandar Htun (Myanmar Information Highway)
17. Pyae Sone (Spectrum Life)
18. Su Yee Nandar (Marga Global)
19. Tin Aung Win (Myanmar Unilink Communication)
20. Zarni Maung (Horizon Telecom International)
21. Zay Yar Win (Connect Gateway)

MMIX Staff

22. Kaung Khant Kyaw
23. Ko Ko Min
24. Aung Khant Oo

Leave and Absent:

25. Sithu Aung, EC Chairperson (AGB Communication) - Absent

Total ECs are 9 persons. 1 person was absent.

**As 8 out of 9 EC members attended, the meeting was held successfully.**

## Meeting Schedule:

Time	Title	Presenter
9:30 AM	<b>Intro</b>	
	Opening Remark by Chairperson	Wai Lin Oo
	Bylaw explanation for EC election	Thein Myint Khine
	Financial report	Chan Mya Oo
10:00 AM	<b>Election Process</b>	
	Define election method and EC count	existing EC
	Voting for EC members	representatives
10:30 AM	Break	
10:45 AM	<b>Appointment</b>	
	Elect Chair, Treasurer and Secretary	New EC
	Define life time of ECs	New Chair
	Appoint CEO	New EC
11:00 AM	<b>New EC Meeting</b>	
	Explain future plans	ECs
	Discuss, define the plans & Budgets	ECs and Representatives
12:00 PM	Lunch Break	

## Introduction:

Chairperson, U Wai Lin Oo spoke briefly about MMIX.

CEO, Thein Myint Khine explained about the Bylaw for EC Election.

Treasurer, Chan Myo Oo, reported the financial statement of MMIX.

## Election:

All representatives of MMIX voted by choosing the most desired 3 ECs using Google voting form. As per voting results, 8 Candidates were elected as ECs for next term. 4 ECs were defined as 2 years life time

and 4 ECs were defined as 1 year life time. The CEO was appointed and became an Ex-officio EC member.

### New EC List:

Sr .	Name	Organization	EC Position	Lifetime
1	Chan Mya Oo	Horizon Telecom International Co., Ltd	Chairperson	1 Year
2	Thein Myint Khine	Myanmar Internet Exchange Association Inc.	Ex-officio/CEO	-
3	Min Maung Soe	Yatanarpon Teleport Co, Ltd.	Treasurer	2 Years
4	Nyan Lynn Swe	Myanmar Internet Exchange Association Inc.	Secretary	1 Year
5	Kyaw Thet Han	Myanmar Unilink Communication Co., Ltd.	member	2 Years
6	Lae Lae Wine	Kinetic Technology Myanmar Co., LTd	member	2 Years
7	Naing Win	Southeastasianet Technologies Co., Ltd.	member	2 Years
8	Sithu Aung	AGB Communication Co., Ltd.	member	1 Year
9	Wai Linn Oo	Amara Communications Co., Ltd.	member	1 Year

### Next AGM:

Next AGM shall be on the date with MMIX Forum or MMNOG Forum or MMIX & MMNOG Forum together event. Usually, it shall be January of every year. EC lifetime shall be counted as one year on that date.