

Meeting of the Governing Council MIB Trieste Alumni Association March 10th 21:30– 23:15 CET

<u>Partecipants present via Teams:</u> Chiarella Guisela, De Lorenzis Maria Avelia, Farina Pilar, Ion Georgiana, Maraldi Valentina, Mattos Clara, Prinzi Laura Viola, Titotto Matteo, Daniele Baron Toaldo, Caterina Robba.

Meeting starts at 21:34 CET

Proposed Meeting Agenda:

- 1. Update reunion 2025
- 2. Update on the networking activities on field
- 3. Statute of the association
- 4. Others

1. Update reunion 2025

Date of the reunion is confirmed: October 18th

Location: by PWC in Milan – Maximum capacity: 120. Contracts with PWC needs to be signed to access the facility.

Cost of catering and coffee break to be defined.

The topic proposed is "Solution for Humanity" with 3 streams, being Artificial intelligence, Energy transition, Geopolitical dynamics. In preparation for the next board meeting, each member should bring ideas on how to build 4 streams to be developed separately.

For the next meeting, board members should identify potential candidates as keynote speakers as well as panel experts.

2. Update on the networking activities on field

On MIB February 11th there was the first MIB Alumni Talk in Trieste on Artificial Intelligence in the database management use and its implication. Based on the experiences, for a better results of the Talk, it should be verified in advance the speech ability, mastery of the language and the slides content.

End of March there will be a Talk in Pordenone real experience on change management. Speaker is Lorenzo De Maria (EMBA21).

In Milan on April 09th prof Stefano Pilotto will have an update on geopolitical situation.

Under evaluation an event in Padova on communication and a networking aperitive in Luxemburg and a potential event in Florence/ in the coming months. In Milan there could be another event in May and in June.

A new call to action for the Ambassadors should be organized to stimulate the organization of events in "new" territory. Caterina will lead the assessment of the Ambassadors network.

To evaluate the possibility to organize webinars.

To be informed the MIB School about the next MIB Talks.

3. Statute of the Association

As it is, the Alumni association is not enabling the independent management of activities that involve the collection funds and expenses. To be further discussed the needs of the association for the mid-long term impact.

The meetings ended at 23:15 CET.

The Secretary-of the meeting Maria Avelia De Lorenzis The President Laura Prinzi