

On September 20, 2006 a Skype teleconference took place among the members of ETRIA Executive Board. the following members of the Executive Board presented: Gaetano Cascini, Denis Cavallucci, Juergen Jantschgi, Valeri Souchkov.

Four issues were discussed:

1. Holding new presidential elections by organizing and launching e-voting among ETRIA members. A new ETRIA President will be announced on October 9, 2006 in Kortrijk during TFC 2006. The decision was made to launch the e-voting process immediately.
2. Building a new ETRIA web portal which will enable better interactivity and communication among ETRIA members.
3. Functions and roles of the members of the Executive Board.
4. A new meeting of the Executive Board which was scheduled on the evening of October 9 during TFC 2006.