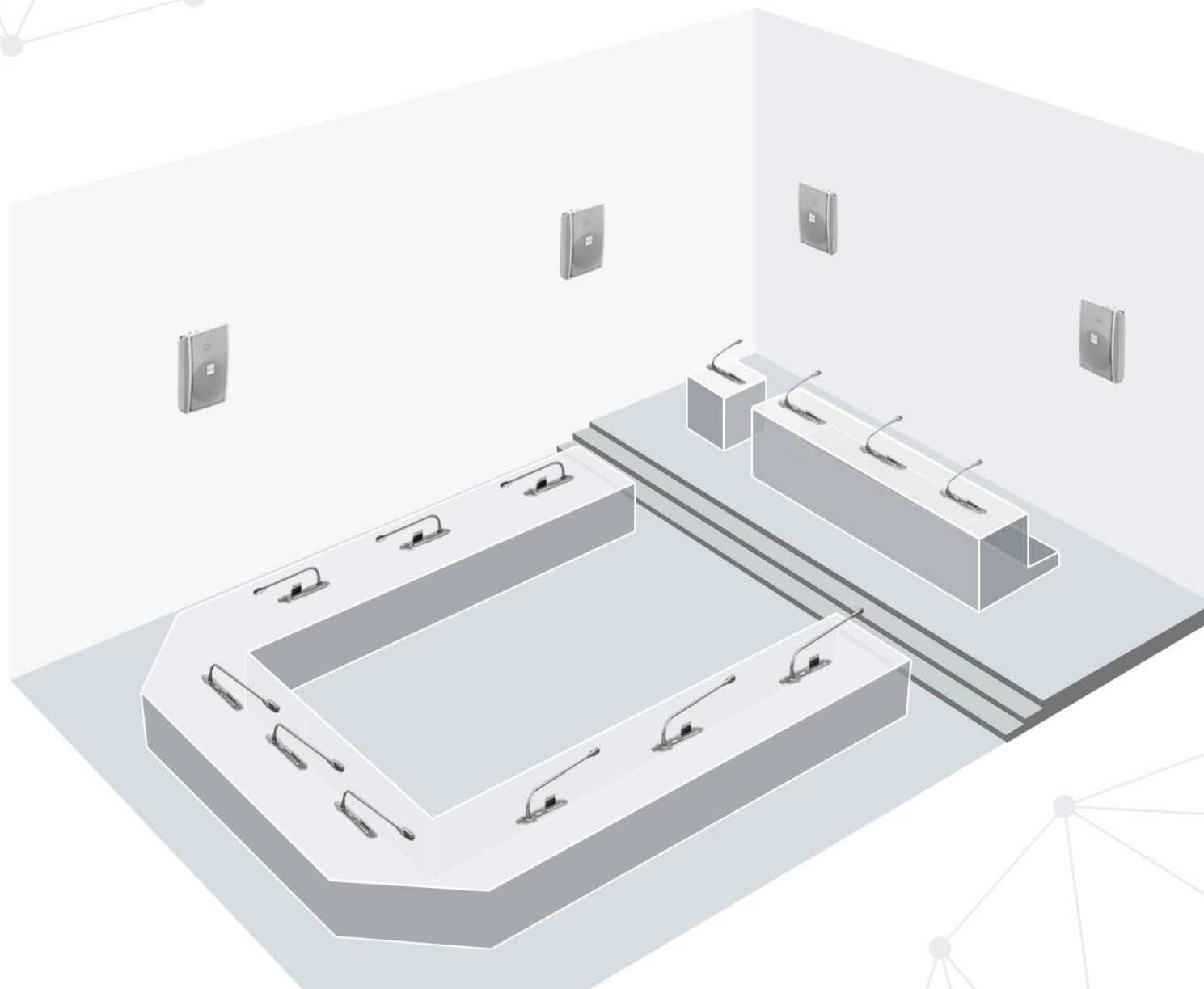
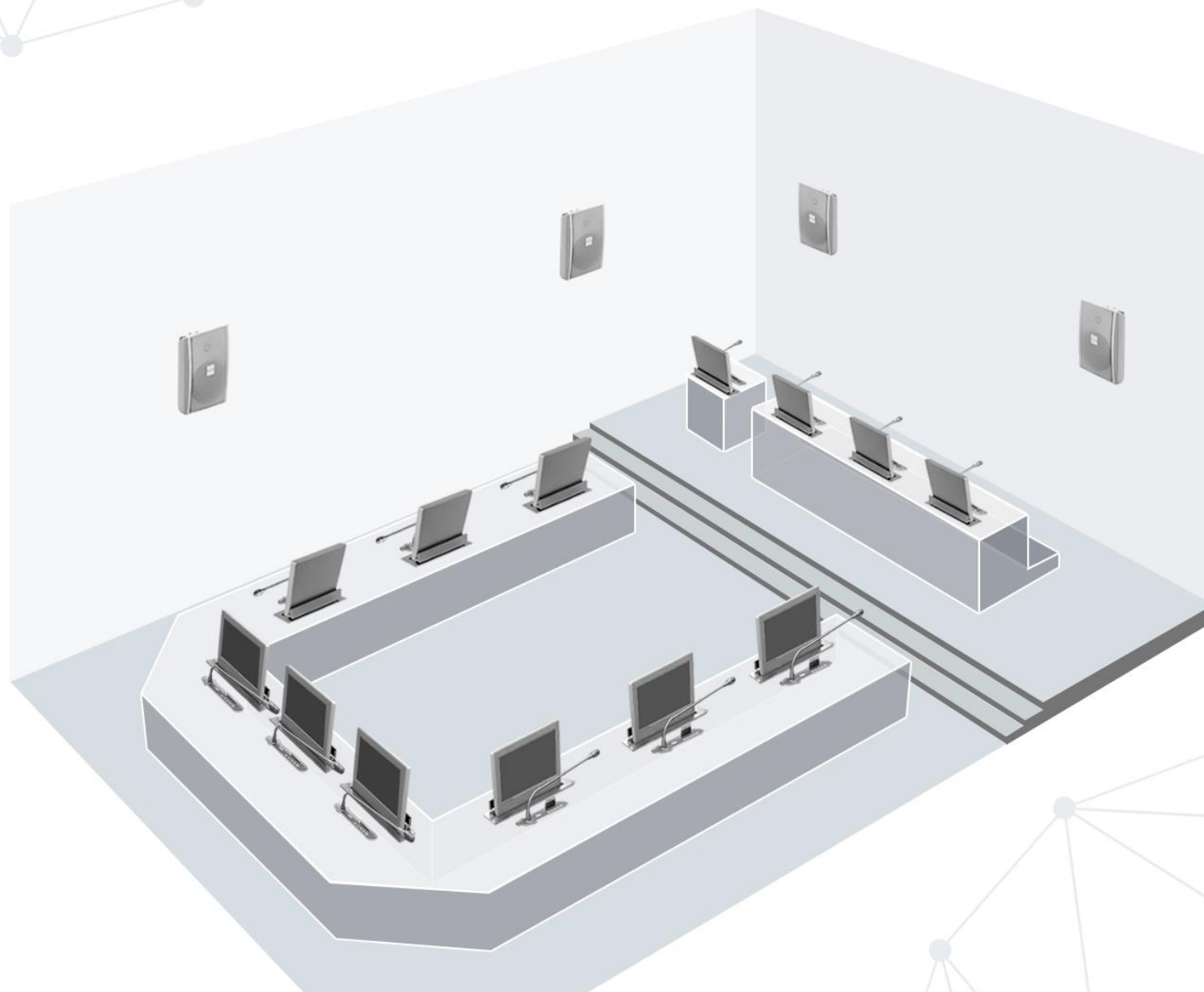


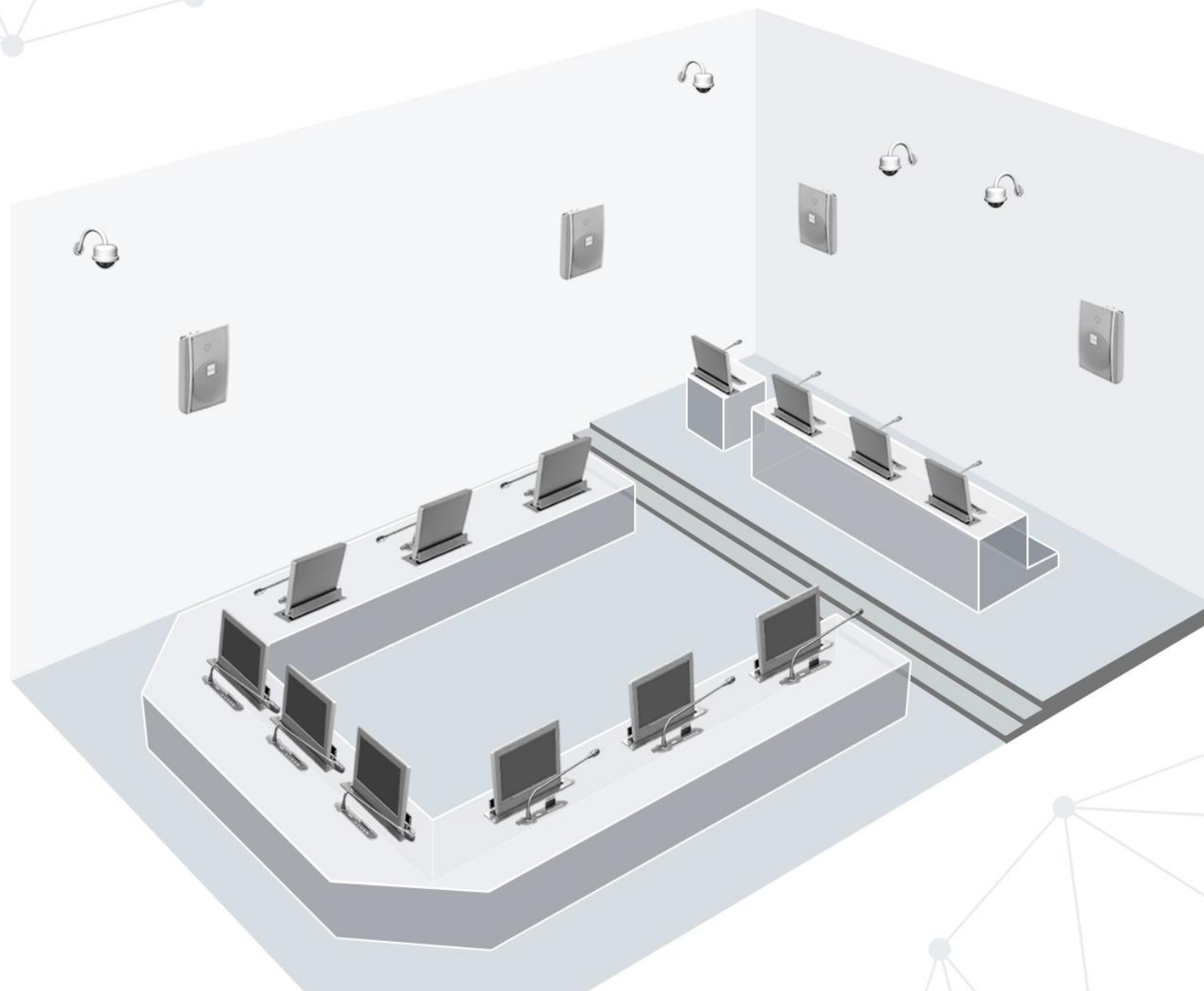
1 Conference system



- 1 Conference system
- 2 Computers with Touch screens



- 1 Conference system
- 2 Computers with Touch screens
- 3 Cameras with auto tracking



- 1 Conference system
- 2 Computers with Touch screens
- 3 Cameras with auto tracking
- 4 Information screens



- 1 Conference system
- 2 Computers with Touch screens
- 3 Cameras with auto tracking
- 4 Information screens
- 5 **PATENTEM** electronic meeting system for sessions and voting







GENERAL

- ☰ Agenda
- 📄 E-documents
- 👉 Voting and results
- ▶ Broadcast of a speech
- 👤 Delegates quorum








GENERAL

- ☰ Agenda
- 📄 E-documents
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- 👥 Delegates quorum








INFORMATIONAL

-  Electronic meeting minutes
-  Information screens
-  Notifications
-  Personal calendar
-  Reference data



GENERAL

-  Agenda
-  E-documents
-  Voting and results
-  Broadcast of a speech
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GENERAL

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INFORMATIONAL

- 📅 Electronic meeting minutes
- 📺 Information screens
- 📧 Notifications
- 📅 Personal calendar
- 📄 Reference data

ORGANIZATIONAL

- 🔌 Management of delegates' workstations
- 👤 Management of speakers
- 👤 Management of guests
- 📅 Calendar of events



COLLABORATIVE

- ≡ Preparation of agenda
(tasks distribution, execution control,
discussions, resolutions)
- 💬 Messages
- ✉ Newslettering
- 📱 Mobile apps



GENERAL

- ≡ Agenda
- 📄 E-documents
- 🗳 Voting and results
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INFORMATIONAL

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ORGANIZATIONAL

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Person in charge
of the agenda



Person in charge
of the agenda



Person in charge
of the agenda



Presenters or
Subordinates

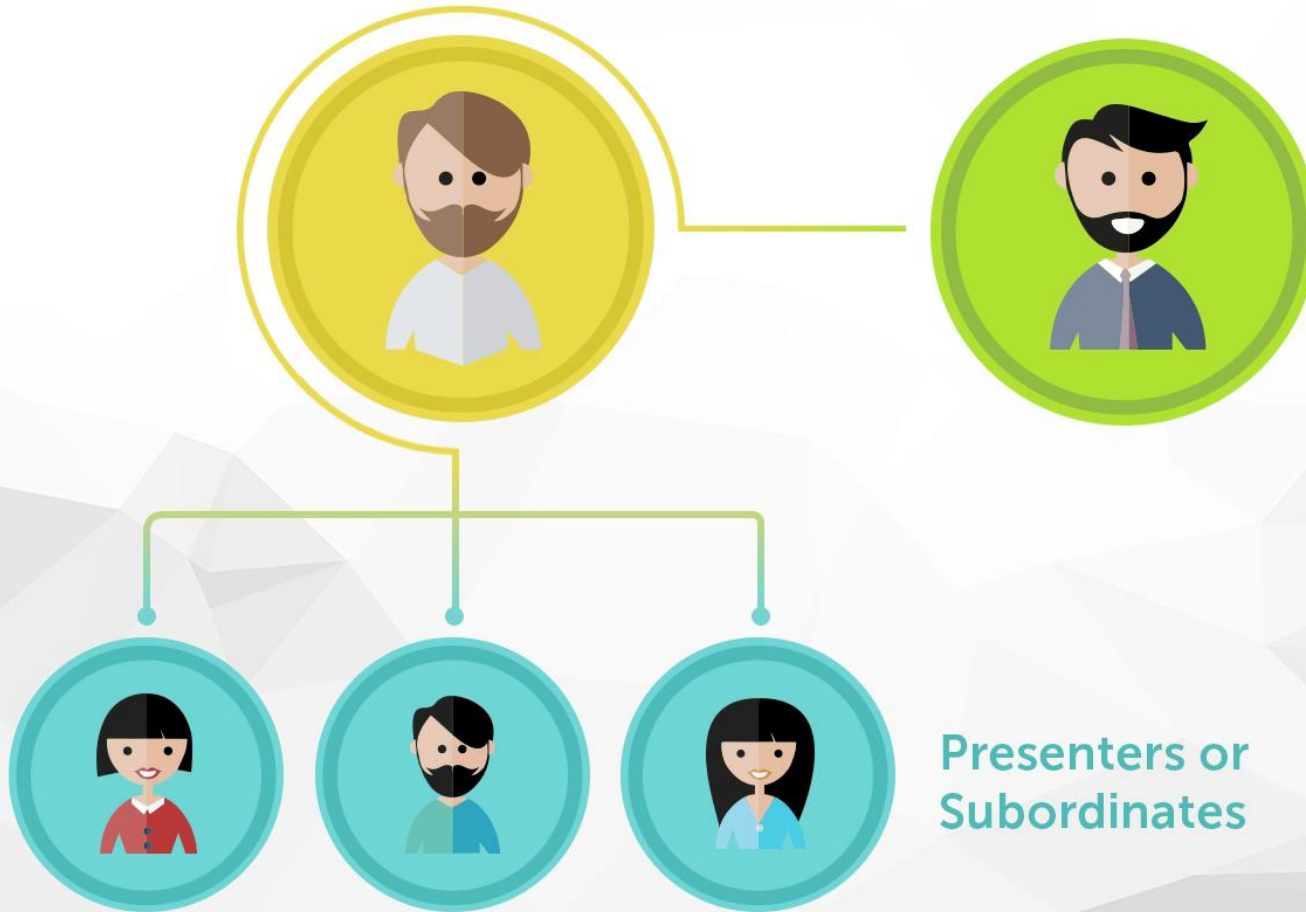
Person in charge
of the agenda







Presenters or
Subordinates








Person in charge
of the agenda


Chairman




Presenters or
Subordinates

P  LIVE    Dora Garrett
Chairman







SCOTT CALLICOAT
Manager

03:55

P

AGENDA

2

Dora Garrett
Chairman

Meeting

1

GG 99

12:00 - 12:15

1

2

2

AG 100

12:15 - 12:30

1

2

3

CC 101

12:30 - 12:45

2

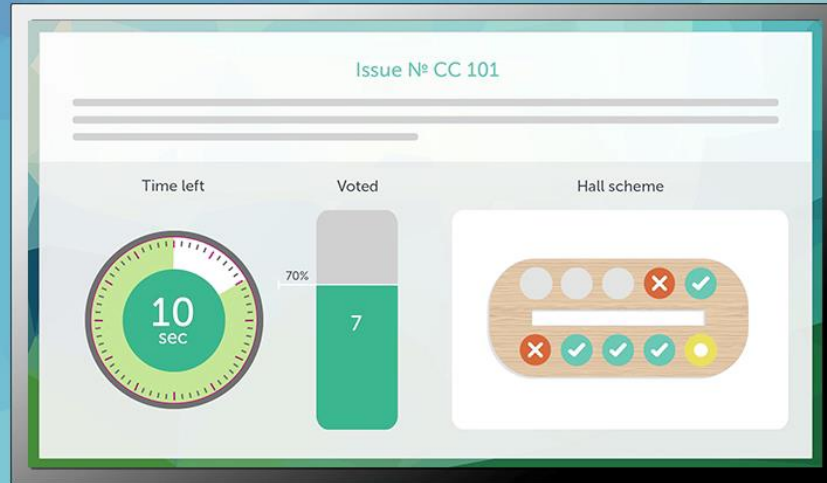


Issue N° CC 101

FOR

ABSTAIN

AGAINST



P

PARTICIPANTS

2

Dora Garrett

Chairman

All

Present

Absent

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P

CALENDAR

Dora Garrett
Chairman

<

September 2016

>

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Training of employees

Work on customer acquisition

Meeting of employees

Corporate events

Meeting of shareholders

<

4 September 2016

>

10:00

Corporate events – company's 10th anniversary

Event location: Lobby

Event description: Declaration of Director D.Y. Opanasenko about achievements of the organization and rewarding the best employees

List of participants: All company's employees, representatives of the Shareholders' Council

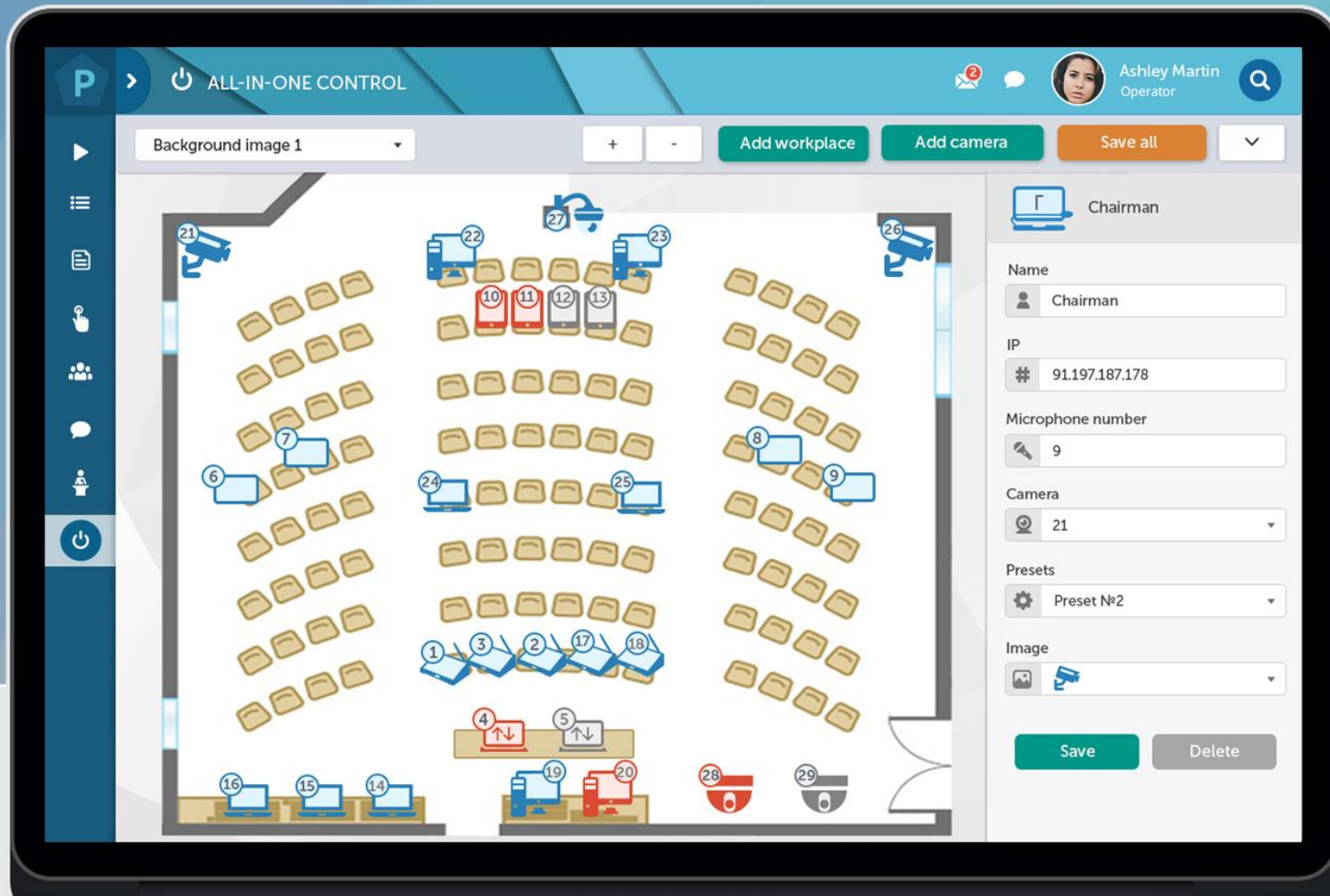
15:00

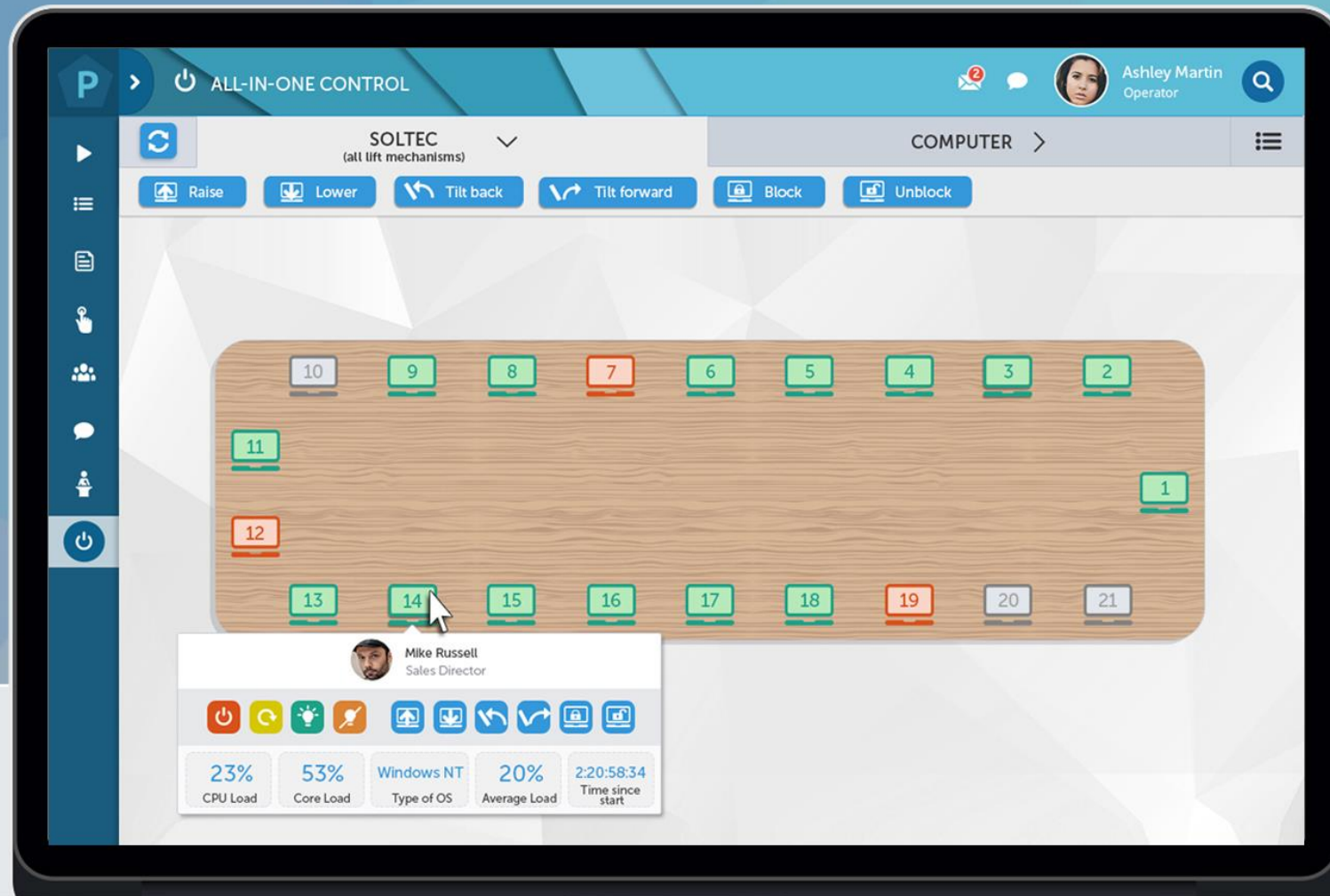
Meeting of employees – "Smart House" project handover

Event location: Boardroom

Event description: Summing up working results within a week

List of participants: V.V. Hrytsak, S.K. Yurkevych, A.H. Borodavchenko, K.K. Brusnychenko, O.K. Shvets







CONFERENCE SYSTEM



SERVER

CONFERENCE SYSTEM

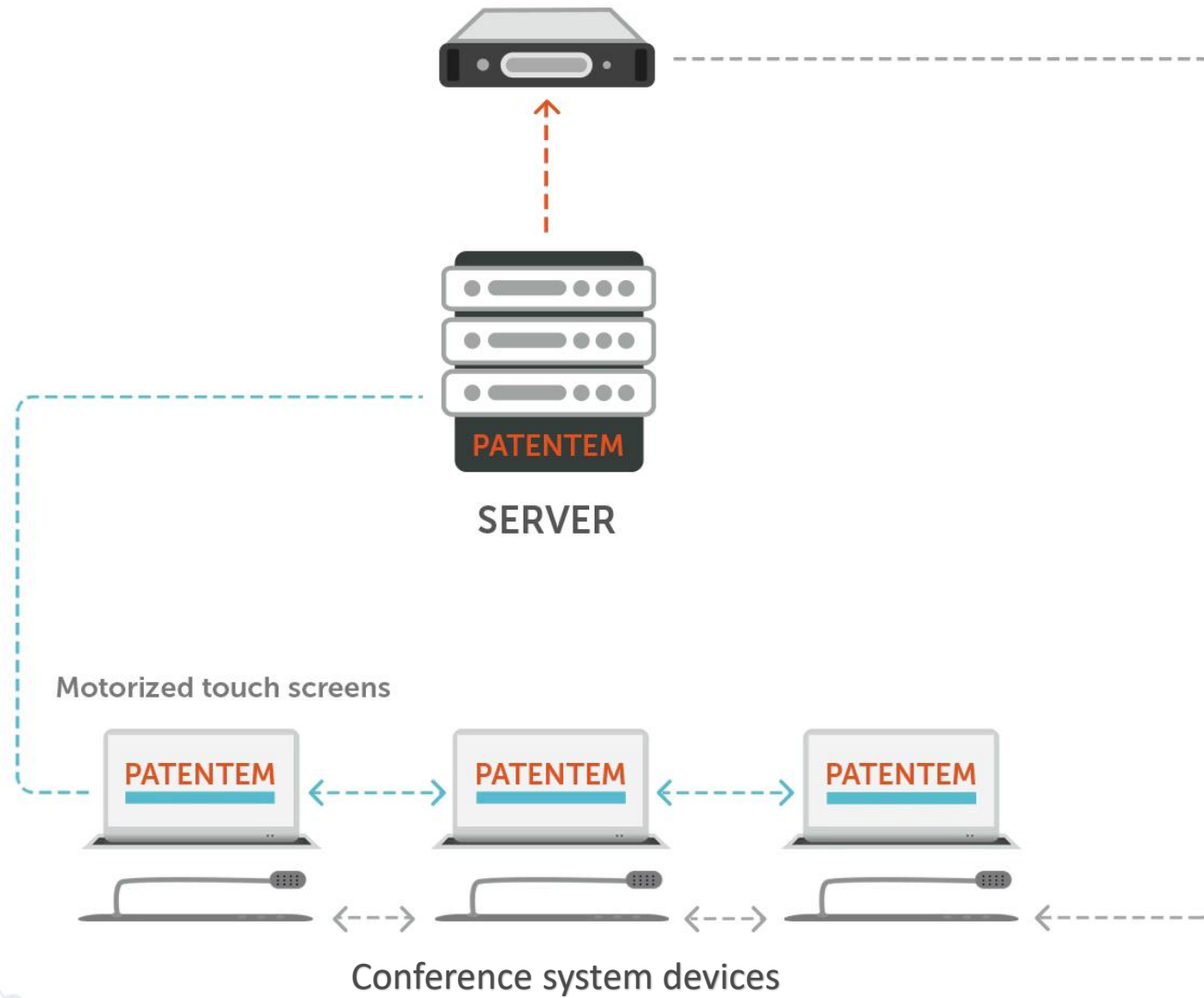


PATENTEM

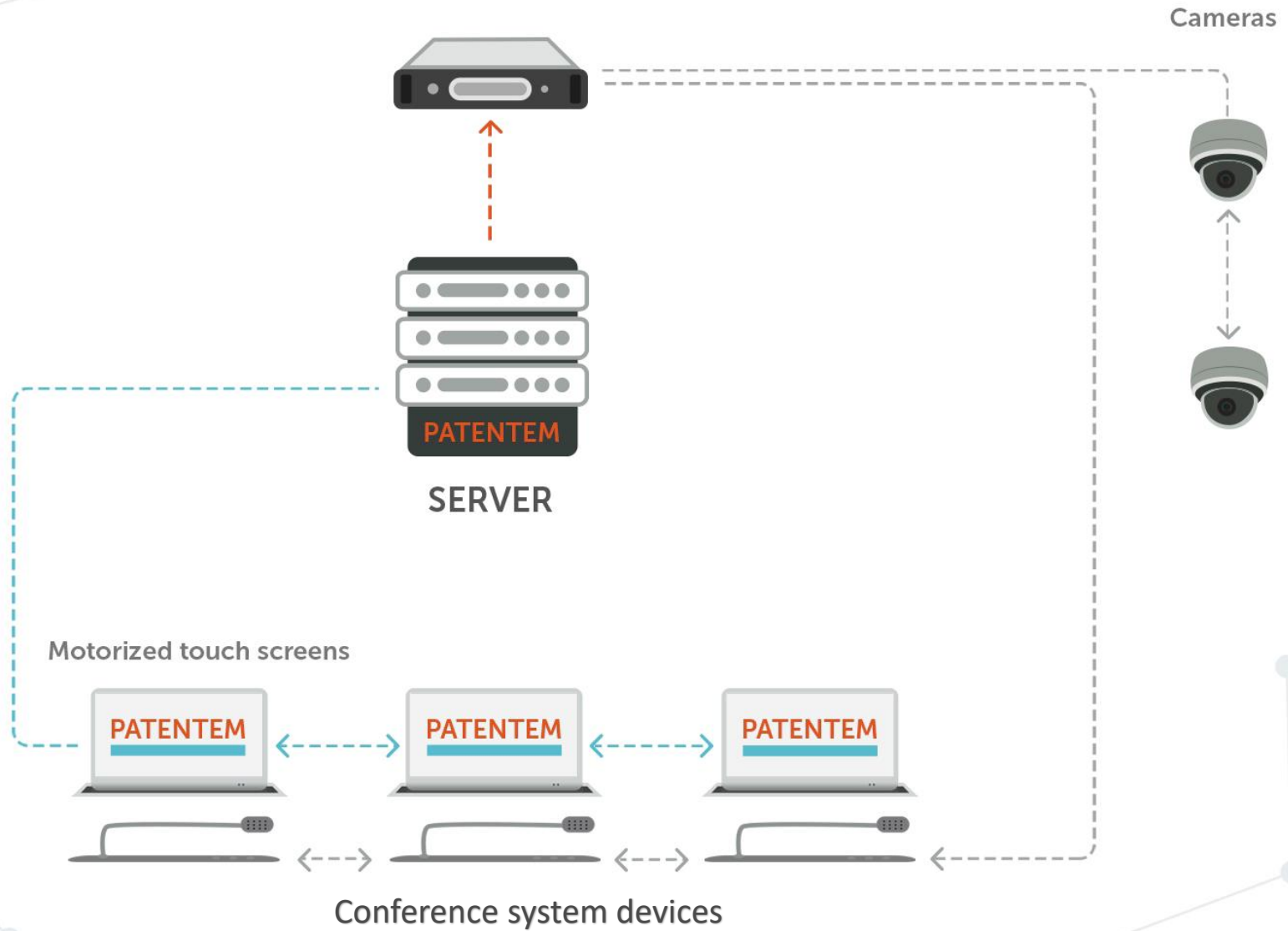
SERVER

Conference system devices

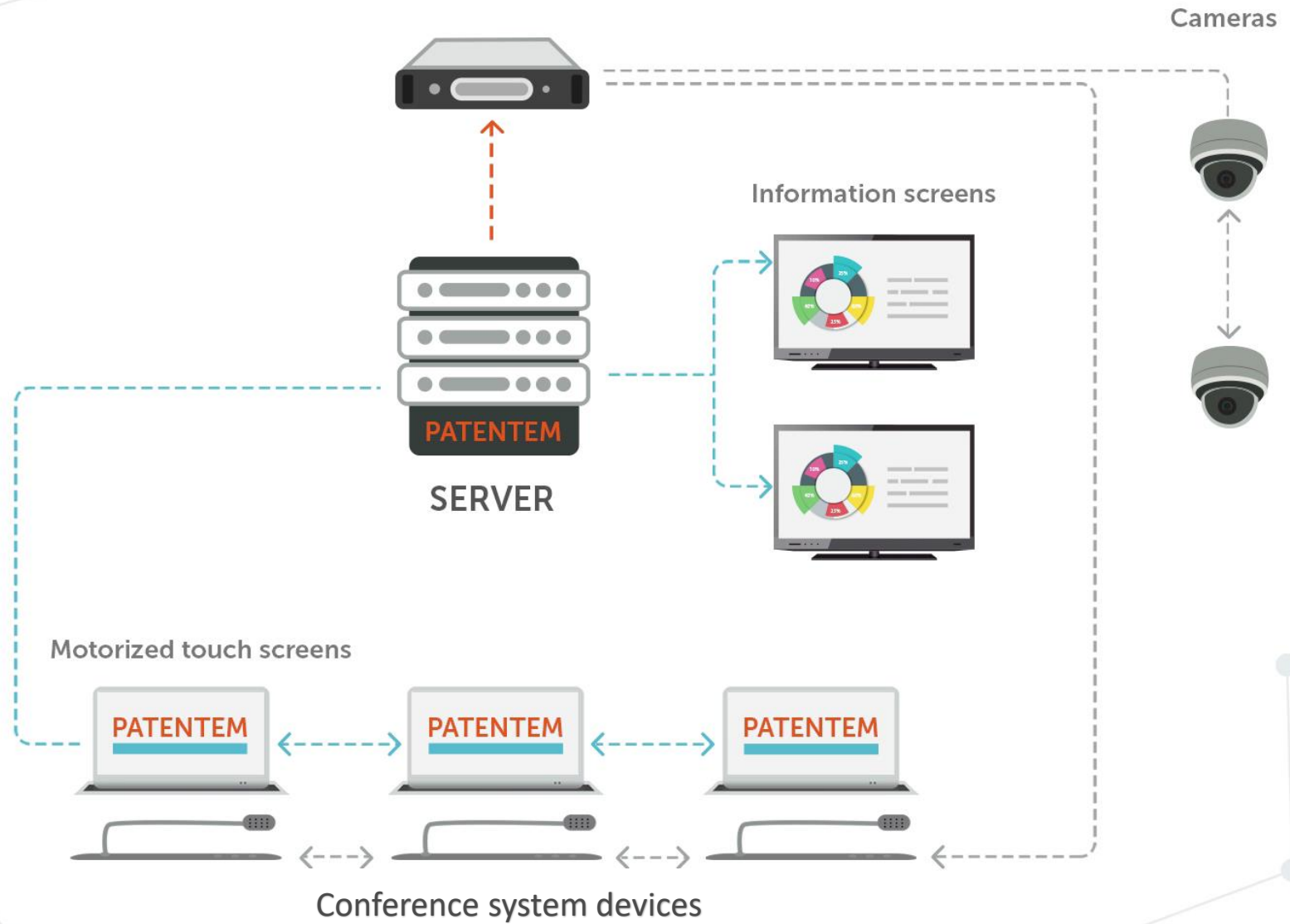
CONFERENCE SYSTEM

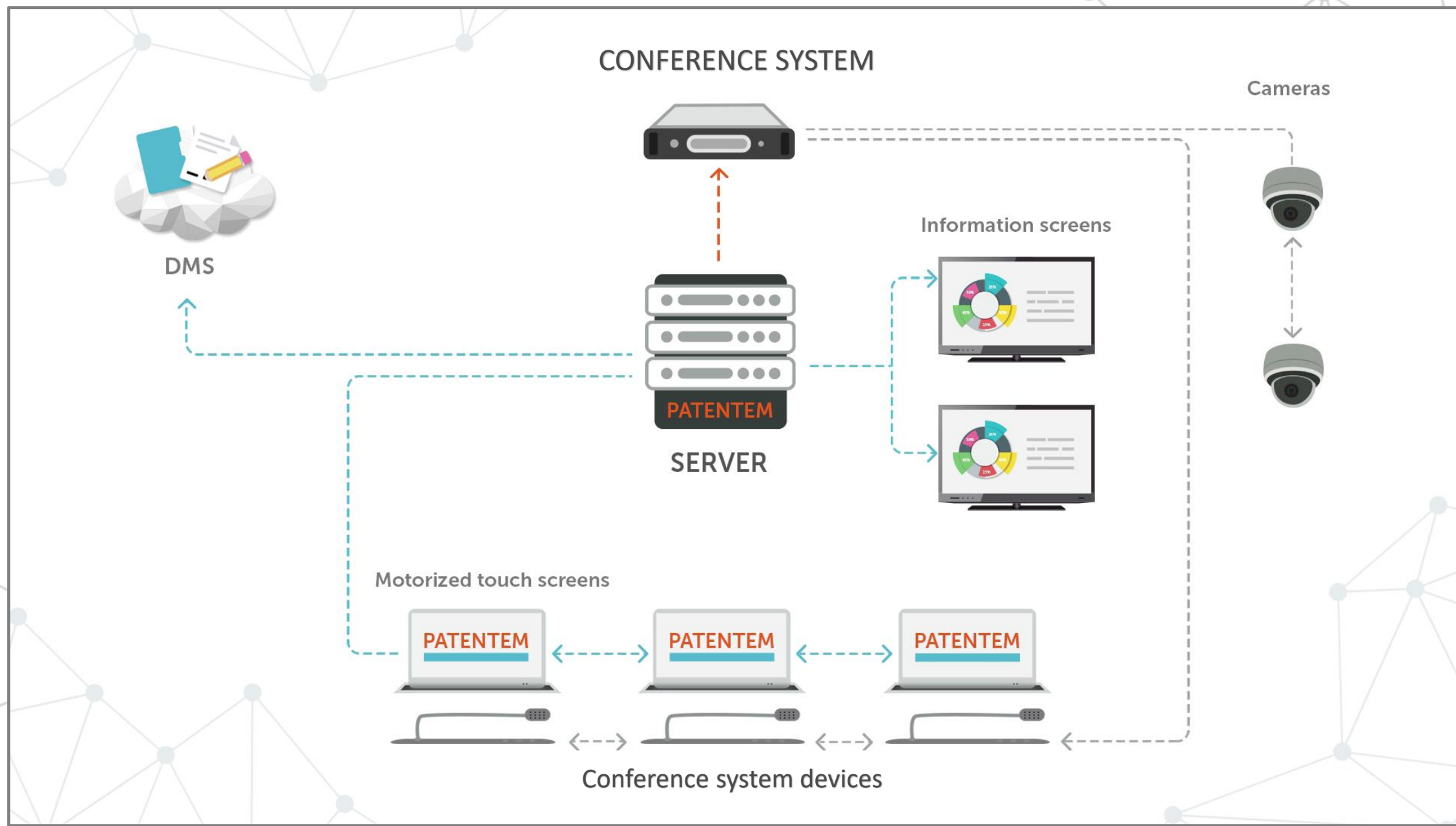


CONFERENCE SYSTEM



CONFERENCE SYSTEM





CONFERENCE SYSTEM



DMS



Motorized touch screens



Conference system devices



SERVER

Information screens



Cameras



MEETING PREPARATION AND SUPPORT



Collaborative work
during preparation
of agenda

MEETING MANAGEMENT



Option to initiate
various types of
voting: public, private
and secret

MEETING ADMINISTRATION



Wide integration
capabilities and
settings of the system



КОНТАКТЫ

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