



2009 Internet Society (ISOC) Elections - Call for Nominations

This is a call for nominations for election to the Board of Trustees of the Internet Society (ISOC). The Board of Trustees is ultimately responsible for all aspects of the Internet Society, as outlined in the ISOC by-laws which can be found at:

<http://www.isoc.org/isoc/general/trustees/bylaws.shtml>

In 2009, two (2) Trustees will be elected by the ISOC Organizational Members and one (1) by the ISOC Chapters.

The new ISOC Trustees will be seated at the ISOC Board meeting in Sydney, Australia, Saturday, June 27, 2009 and will serve three year terms, ending when new ISOC Board members are seated in 2012.

The procedures for the selection of Trustees of the Internet Society can be found at:

<http://www.isoc.org/isoc/general/trustees/select.shtml>

A profile of the current Board of Trustees can be found at:

<http://www.isoc.org/isoc/general/trustees/board.php>

The following Trustees' current terms will end in June 2009:

1. Franck Martin (Fiji, Oceania)—elected by Chapters – Term 2006-2009
2. Bill St.Arnaud(Canada)—elected by Org. Members – Term 2006-2009
3. Baoping Yan (China)—elected by Org. Members –Term 2006-2009

The ISOC Nominations Committee expects to choose a slate of at least four well-qualified candidates to be voted on by the Organizational Members and at least two well-qualified candidates to be voted on by Chapter representatives.

Candidates for ISOC Trustee should have demonstrable involvement in the Internet, particularly in the areas of standards, public policy or education. Ideally, candidates should have understanding of technology, policy, business and economics.

The following qualifications are also highly desirable:

- Organizational leadership experience, including Board experience;
- Skills in business management and leadership;
- Ability to raise funds for not-for-profit organizations;
- Non-for-profit experience;

- The ability to identify relevant ISOC projects and obtain funds or other resources to accomplish them;
- Vision for the role of the Internet Society.

ISOC is interested in broadly-based representation on the Board of Trustees and seeks to identify candidates from industry, education, non-profit or government. The selection criteria will include regional location, current activities, relevant experience and professional background.

Nominations are due **16 December, 2008** and should be sent to the Nominations Committee using the web form at:

<https://www.isoc.org/isoc/general/trustees/elections/2009/nominate.php>. Self-nominations, agreed nominations and suggestions are all welcome. Please be sure to include a Statement of Interest and a Resume or one-page narrative Bio.

Nominees will be contacted by the Nominations Committee and asked to provide further information about their qualifications and about their ability and willingness to serve on the ISOC Board of Trustees.

The slate of nominated candidates will be announced on **March 9, 2009**. At that time, a petition period will begin and additional candidates for election to the Board of Trustees may be nominated by the Organizational Members and Chapters by petition.

The Election Committee will start the balloting for Organizational Members and Chapters on or before **March 18, 2009** and the final Election Day is scheduled for **April 24, 2009**.

The 2009 Nominations Committee is composed as follows:

Chair: Hiroshi, Esaki (WIDE, Japan)

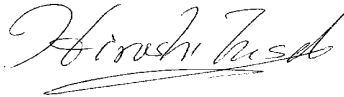
Members:

1. Adiel Akplogan (AFRINIC, Mauritius)
2. Michael Nelson (Georgetown University, USA)
3. Marc Blanchet (Viagenie, Canada)
4. Ole Jacobson (Cisco Systems, USA)
5. Raúl Echeberría (LACNIC, Uruguay)
6. Hans-Peter Dittler (ISOC Chapter, Germany)
7. Peter Hellmonds (Nokia Siemens, Finland)
8. Tony Hill (ISOC Chapter, Australia)

The timetable of the ISOC 2009 Elections is as follows:

Description	Date/Time
Call for Nominations	06-November, 2008
Nomination Period Closure	16 December, 23:59 hours (UTC)
Candidates Announced, Petition Period opens	03-February-09
Petition Period Closure	05-March-09, 23:59 hours (UTC)
Final Candidate Slate Announced	09-March-09
Ballot completed	18-March-09
Ballots Posted (e-mail)	25-March-09
Election	24-April-09
Certification of Election, Challenge Period opens	05-May-09
Challenge Period Closure	25-May-09, 23:59 hours (UTC)
Response to Challenges	14-June-09
New Trustees Seated	27-June-09

Sincerely,



Hiroshi Esaki
Chair, 2009 Nominations Committee