

Internet Society Board of Trustees Teleconference #104
Monday, September 16, 2013
20:00 – 22:00 UTC

Final Agenda

20:00 – 20:10 I. Welcome, Declaration of Conflicts, /E-votes Approved/Consent agenda – Bob Hinden (10 mins)

PROPOSED RESOLUTIONS:

(a). Resolution 13-XX: Approval of the minutes of the 103rd meeting of the Board of Trustees, held in Berlin, Germany on August 3-4, 2013

RESOLVED, that the minutes of the 103rd Board meeting of the Internet Society held August 3-4, 2013 are approved

(b). Resolution 13-XX: Approval of the members of the 2014 Nominations Committee

RESOLVED that XXXX be appointed as members of the Nominations Committee as chaired by Keith Davidson

(c). Resolution 13-XX: Approval of the 2014 Elections Committee.

RESOLVED, that XXXX be appointed as members of the Election Committee as chaired by Desiree Miloshevic.

(d). Resolution 13-xx: ISOC Board of Trustees Welcomes New Chapters

RESOLVED, that the ISOC Board of Trustees warmly welcomes new Chapters that were chartered and approved since the last Board meeting:

- Yemen Chapter of the Internet Society
- Zimbabwe Chapter of the Internet Society

20:10 – 20:20 II. Establish a Governance Committee – T. Swinehart (10 mins)

PROPOSED RESOLUTION: Resolution 13-XX: Establish a Governance Committee

RESOLVED, that the Board adopts the proposed Governance committee charter and establish a Governance committee with XXXX as chair of the committee, and XXXXXX as committee members.

20:20 – 20:30 III. ISOC Call for Nominations (10 mins)

PURPOSE: Criteria and schedule review for the 2014 Call for Nominations for the ISOC Board of Trustees

PROPOSED RESOLUTION: Resolution 13-XX: Approval of the 2014 Elections Timetable

RESOLVED, that the 2014 Elections Timetable is approved.

20:30 – 20:45 IV. President & CEO Report (15 mins) – L. St.Amour

(a). 2013 Mid-Year Performance and Year End Forecast (exception report)

(b). IGF and Policy Update

PROPOSED RESOLUTION: None Required

20:45 – 21:15 V. 2014 – 2016 Business Plan and Budget Update – L. St Amour & Staff (30 mins)

Purpose: High level overview of the 2014 - 2016 Business Plan and Budget

PROPOSED RESOLUTION: None Required

21:15 – 21:25 VI. 2020 Strategic Planning – K. Rose (10 mins)

Purpose: Review status of Strategic Planning

PROPOSED RESOLUTION: None Required

21:25 – 21:35 VII. CEO Search Committee Update –CEO Search Committee Co-Chair (10 mins)

PROPOSED RESOLUTION: None Required

21:35 – 21:45 VIII. Finalize the 2-3 year Board Meeting Schedule – B. Hinden (10 mins)

PROPOSED RESOLUTION: None Required

21:45 – 22:00 IX. AOB (15 mins)

(a). PIR By-Law Change

PROPOSED RESOLUTION: Resolution 2013-X: Accept the proposed PIR By-law change

RESOLVED, that the proposed PIR By-law change is accepted.