

E-vote start: 11 May 2017 15:40 UTC

(times below EDT)

Yes 11 May 2017 11:55:41 Gonzalo Camarillo

<Gonzalo.Camarillo@ericsson.com>

Yes 11 May 2017 12:06:39 Walid AL-SAQAF <walid@al-saqaf.se>

Yes 11 May 2017 12:26:37 Harish Pillay 9v1hp <h.pillay@ieee.org>

Yes 11 May 2017 12:40:30 Olga Cavalli <olgacavalli@gmail.com>

Yes 11 May 2017 21:11:37 Sean Turner <sean@sn3rd.com>

Yes 12 May 2017 00:05:23 Gihan Dias <gihan@uom.lk>

Yes 14 May 2017 13:01:20 Desiree Miloshevic <dmiloshevic@afiliass.info>

Yes 14 May 2017 21:30:37 Hiroshi Esaki <hiroshi@wide.ad.jp>

Yes 15 May 2017 09:24:55 Hans Peter Dittler <dittler@braintec-consult.de>

Yes 15 May 2017 17:13:21 Alice Munyua <alice@dotafrika.org>

Yes 15 May 2017 18:09:20 Richard Barnes <rlb@ipv.sx>

E-vote end: 18 May 2017 21:00 UTC

With all voting trustees having voted yes, the motion passes.

Resolution 2017-XX: Adopt Trustee Payment Disclosure Policy

RESOLVED, that the Trustee Payment Disclosure Policy, as presented, is adopted by the Board.

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#### Trustee Payment Disclosure Policy

The Internet Society's Conflict of Interest Policy and Board and Officer Code of Ethics demonstrate the commitment of the Board of Trustees to observing the highest ethical standards, complying with all applicable laws, and maintaining ISOC's reputation as a respected corporate citizen.

As an additional commitment to transparent governance, members of the board also agree to disclose payments, reimbursements or expense sponsorships (ifunding) from the Internet Society for any activity that is not directly related to attending meetings of the board.

Any Trustee receiving such unrelated funding from the Internet Society shall disclose to the board, via email, the type of funding (e.g. reimbursement for travel and accommodation to speak at a conference as an ISOC Trustee) and the rationale for funding (e.g. expert knowledge of the conference subject matter) at the time he or she requests funding.

Trustees need not disclose expense sponsorship for activities with nominal value, such as attendance at an ISOC dinner or reception which is co-located with a conference the Trustee is attending at his or her

own expense.