

Internet Society Board of Trustees Meeting #119

DRAFT High Level Schedule and Agenda

13-15 February 2015

Singapore

Friday, 13 February

| | |
|----------------------|---|
| 08:00 | Transfer from ISOC hotel to ICANN meeting venue |
| 08:30 – 10:00 | Meeting of ISOC & ICANN board members (90 mins.) |
| 10:15 | Transfer from ICANN meeting venue to ISOC hotel |
| Mid-day | Time for ISOC Committee meetings and lunch |
| 13:30 – 17:00 | Meeting of ISOC & PIR board members (3.5 hours) |
| 19:00 – 21:30 | Dinner for ISOC & PIR board members |

Saturday, 14 February

| | |
|----------------------|---|
| 08:30 – 09:00 | Board only session (30 mins.) |
| 09:00 – 09:30 | Board & CEO Session (30 mins.) |
| | <u>Commencement of Board Meeting</u> |
| 09:30 – 09:35 | 1. Welcome, Apologies and Declaration of Conflicts – B. Hinden (5 mins.) |
| 09:35 – 09:40 | 2. Approve minutes of the 118th meeting of the Board – B. Hinden (5 mins.) PURPOSE: Approve the minutes of the 118th meeting of the Board of Trustees. Resolution 2015-XX: Approve the minutes of the 118th Board meeting. RESOLVED that the minutes of the 118th meeting of the Board of Trustees, held February 2, 2015 via teleconference, are approved. |
| 09:40 – 09:45 | 3. Welcome New Chapters (if any are approved) – B. Hinden (5 mins.) PURPOSE: Welcome new chapters. |
| 09:45 – 10:00 | 4. ISOC Advisory Council Report – I. Okutani (15 mins.) PURPOSE: Report to the Board and CEO from the Organization member's Advisory Council. No resolution required. |
| 10:00 – 10:15 | Break (15 mins.) |
| 10:15 – 10:30 | 5. IETF Chair Report – J. Arkko (15 mins.) PURPOSE: Review strategic developments. No resolution required. <i>Move to Executive Session</i> |
| 10:30 – 12:00 | 6. IANA Transition – N. Clark & K. Brown (90 mins.) PURPOSE: To receive a status report on IANA transition and discuss additional actions the Internet Society can take to support successful transition. |

- 12:00 – 13:00 Lunch Break (60 mins.)
Resume Public Session
- 13:00 – 13:30 7. President & CEO update – K. Brown & G. Kapfer (30 mins.)**
PURPOSE:
(a) Update on Internet governance and priorities
(b) Summary of preliminary 2014 financial results
No resolution required.
- 13:30 – 14:15 8. Report on 2015 Plan – K. Brown & Senior Staff (45 mins.)**
PURPOSE: Receive report on status of the Internet Society 2015 Plan.
No resolution required.
- 14:15 – 14:45 9. ISOC Positioning and Branding - K. Brown & J. Wood (30 mins.)**
PURPOSE: Review and approve proposal for ISOC positioning and branding using non-recurring PIR funds.

PROPOSED RESOLUTION:
Resolution 2015-XX: Approve the proposal for ISOC positioning and branding.
RESOLVED, that the Board approves the proposal for ISOC positioning and branding using non-recurring PIR funds.
- 14:45 – 15:00 Break (15 mins.)
- 15:00 – 15:30 10. Update on Internet Hall of Fame - K. Brown (30 mins.)**
PURPOSE: Receive an update on proposed changes to the Internet Hall of Fame programme.
No resolution required.
- 15:30 – 16:00 11. Review and approve Code of Ethics for ISOC Board (30 mins.)**
PURPOSE: Review and approve proposal for ISOC Board Code of Ethics and Business Conduct.

PROPOSED RESOLUTION:
Resolution 2015-XX: Approve the ISOC Board Code of Ethics and Business Conduct.
RESOLVED, that the Board approves the proposed ISOC Board Code of Ethics and Business Conduct.

Move to Executive Session
- 16:00 – 16:30 12. IAB/IESG Diversity — J. Livingood (30 mins.)**
PURPOSE: Discussion about diversity on IAB and IESG
No resolution required.

Resume Public Session
- 16:30 – 17:00 13. AOB (30 mins.)**
- 19:00 – 21:30 Board Dinner

Sunday, 15 February

- 09:00 – 09:30 14. Plan for engagement with Individual Members - K. Brown & A. Hassan (30 mins.)**
PURPOSE: Review staff plan for increasing engagement with Individual members.
No resolution required.

- 09:30 – 10:15** **15. Review Charter for Chapter Advisory Council – B. Hinden (45 mins.)**
- 10:15 – 10:45 Break (30 mins.)
- 10:45 – 11:15** **16. Update on plans for mid-year virtual meeting of members – K. Brown (30 mins.)**
PURPOSE: Receive an update from staff on plans for a virtual meeting of members around the globe to coincide with the mid-year Board meeting, 7-8 July 2015 in Auckland.
No resolution required.
- 11:15 – 12:00** **17. Report by ISOC Singapore Chapter – Representative(s) of Chapter (45 mins.)**
PURPOSE: Increased visibility for ISOC Chapters and their activities.
No resolution required.
- 12:00 – 13:00 Lunch Break with Singapore chapter leader(s) (60 mins.)
- 13:00 – 13:15** **18. Review of 2016 Board meeting dates and locations – B. Hinden (15 mins.)**
PURPOSE: Review calendar of Board meetings for 2016.
No resolution required.
- 13:15 *Move to Executive Session*
- 13:20 – 14:30** **19. IANA Transition: Next Steps – B. Hinden (70 mins.)**
PURPOSE: Continuation of discussion on additional actions the Internet Society can take to support a successful IANA transition.
- 14:30 *Resume Public Session*
- 14:30 – 15:00** **20. AOB (30 mins.)**
- Adjournment of Board Meeting**
- 15:00 – 15:30 *Break (30 mins.)*
- 15:30 – 16:00 Board Only Session (30 mins.)
- 16:00 – 16:30 Board and CEO Session (30 mins.)
- 19:00 – 21:30 Board Dinner (optional)