

Organization Member Advisory Council Report

prepared for the ISOC BoT meeting, October 21st 2012, Toronto

by

Desiree Miloshevic, Organization Members Advisory Council Chair

Advisory Council of Organization Members welcomes the opportunity to present its report to the Trustees of the Internet Society and to the CEO and President of the Internet Society about its most recent activities.

1. Call for participation to join the work of Internet Society Bylaws committee

Following the discussion during the Advisory Council report at the Board of Trustees meeting in Vancouver, the AC launched a call for participation to all members at the end of August 2012. After the first call, the AC extended the call for volunteers for additional two weeks and passed on the names of volunteers and their contact details to the Bylaws committee. Two volunteers from Organization members, Bill Smith and Avri Doria were added to the ISOC Bylaws Committee working group.

The AC has received few additional comments from members with regards to the current draft of bylaws changes. They can be summarized in the following clarifications that are further being sought:

- *On the Definition of Organization Members and their role*
- *On the issue of the Board composition and proposed change of number of Org seats*
- *If Organization members meetings are the AC meetings or vice versa*
- *On the issue of the right of calling a meeting: AC officers have a right to call a meeting of Organization members; and the Chair of the AC should have a power to call additional meetings and can set its own date of next meeting*
- *If the AC has the right to set its own rules of procedure, as per Advisory Council Charter*

2. Advisory Council Officer Nominations for November 2012-November 2014

The period for nomination for AC Officers had begun on August 3 and closed on Sept 30, 2012. The new members of the AC leadership team are Scott Mansfield and Russell White. Scott and Russell will join Desiree who will serve her second term as an Advisory Council officer. New officers will be seated at the next Advisory Council meeting on November 9, in Atlanta.

3. The AC members participated in the online IGF briefing on October 9 as well as took part in the IGF survey.

4. Advisory Council luncheon during the ICANN45 meeting, October 15, Toronto.

A significant number of Organization members attended the Advisory Council lunch including staff as well as the Chair of the Board of Trustees. Members very much appreciated this type of informal gathering to exchange their views with other members and the staff. It was a good occasion to hear from members about issues of importance to their organisation and receive some suggestions for the agenda items for the next AC meeting in Atlanta. One member suggested that it would be very valuable if a CTO could present a twelve months plan with regards to the most important technology projects that the Internet Society will be involved in 2013 at the forthcoming meeting. Other member suggested more discussion with regards to DNSSEC uptake and its deployment. Additionally members had a rich dialogue about the upcoming WCIT-12 meeting as well as showed appreciation of, support and thanks to the Society for their leadership role in analysis of issues surrounding the WCIT, enriching the dialogue as well as working with members and making great contributions about the way the Internet and international Internet connectivity arrangements work in fixed networks.

This ends our report.