

Internet Society Board of Trustees Meeting #125 Agenda

(Teleconference)

15 October 2015 ♦ 13:00–14:30 UTC

1. Welcome, Apologies and Declaration of Conflicts - B. Hinden (5 mins)

2. Approve minutes of the 124th meeting of the Board of Trustees -- B. Hinden (5 mins)

PROPOSED RESOLUTION:

Resolution 2015-XX: Approve the minutes of the 124th meeting of the ISOC Board of Trustees.

RESOLVED that the minutes of the 124th meeting of the Board of Trustees, held 16 September 2015 in Half Moon Bay, California, USA are approved.

3. Welcome new Chapters and Special Interest Groups -- B. Hinden (5 mins)

PURPOSE: To welcome newly approved ISOC Chapters and Special Interest Groups.

PROPOSED RESOLUTION:

Resolution 2015-XX: Welcome new Chapter.

RESOLVED, that the ISOC Board of Trustees warmly welcomes the new Internet Society Ireland Chapter, which was chartered and approved since the last Board meeting.

PROPOSED RESOLUTION:

Resolution 2015-XX: Welcome new Special Interest Groups.

RESOLVED, that the ISOC Board of Trustees warmly welcomes the new Internet of Food Special Interest Group, which was chartered and approved since the last Board meeting.

4. Approve Call for Candidates and Timetable for 2016 PIR Board Appointments - J. Livingood (10 mins)

PURPOSE: Approve the call for nominations and timetable for PIR Board appointments proposed by ISOC's PIR Nominations Committee.

PROPOSED RESOLUTION:

Resolution 2015-XX: Approval of the call and timetable for the 2016 PIR director selections.

RESOLVED, that the call for nominations for the 2016 PIR Director selections is approved as presented and the following selection timetable is adopted:

PIR Board of Directors Appointment Process Timetable

- Board Approves Call: On or before October 30, 2015
- Application Period Begins: October 31, 2015
- Application Period closes/NomCom Review Begins: November 30, 2015
- NomCom Review Ends/Slate sent to ISOC Board for Review: February 19, 2016
- Board Review & E-vote: February 19, 2016 - March 18, 2016
- New Directors Informed & Two Month On-Boarding Process Begins: March 21, 2016
- Two Month On-Boarding Ends: May 23, 2016
- New Directors Seated: May 23, 2016 or later.

Move to Executive Session

5. Report on UN SDG Summit and onward to WSIS+10 - K. Brown (10 mins)

PURPOSE: Receive a report on the recent United Nations Sustainable Development Summit and other events leading to WSIS+10.

No resolution required.

6. Update on IANA Transition – K. Brown (15 mins)

PURPOSE: Receive a status report on IANA transition.

No resolution required.

7. PIR Report – M. Botterman & B. Cute (20 mins)

PURPOSE: 2015 Year-end update and current matters.
No resolution required.

Resume Public Session

8. AOB (20 mins)