Internet Society Board of Trustees Meeting #126
High Level Schedule and Agenda
30-31 October 2015
Yokohama, Japan

Thursday, 29 October

19:00 – 21:00   Welcome Board Dinner (optional)*
                     Nadaman Restaurant, InterContinental Hotel

The Board meeting will be held in Room 418 of the Pacifico Convention Center,
adjacent to the InterContinental Hotel.

Friday, 30 October

09:00 – 09:05   1.   Welcome, Apologies and Declaration of Conflicts – B. Hinden (5 mins)

09:05 – 09:10   2.   Approve minutes of the 125th meeting of the Board – B. Hinden (5 mins)
PURPOSE: Approve the minutes of the 125th meeting of the Board of Trustees.

Resolution 2015-XX: Approve the minutes of the 125th Board meeting.
RESOLVED that the minutes of the 125th meeting of the Board of Trustees, held October 15, 2015 via teleconference, are approved.

09:10 – 09:30   3.   Chapter Advisory Council Update – R. Vansnick (20 mins)
PURPOSE: Report to the Board and CEO from the Chapter Advisory Council.
No resolution required.

09:30 – 09:50   4.   Organization Members Advisory Council Update – I. Okutani (20 mins)
PURPOSE: Report to the Board and CEO from the Organization Member's Advisory Council.
No resolution required.

09:50 – 10:15   Break (25 mins)

10:15   Move to Executive Session

10:15 – 11:30   5.   PIR Report – M. Botterman, B. Cute and D. Stewart (75 mins)
No resolution required.

11:30   Resume Public Session

**11:30 – 12:00   6.   Approve Governance Committee Guidance to the Nominations Committee –
D. Miloshevic (30 mins)**
PURPOSE: Approve the Governance Committee's guidance to the 2015-2016 Nominations Committee.

PROPOSED RESOLUTION:
Resolution 2015-XX: Approve Governance Committee guidance to the Nominations Committee.
RESOLVED that the ISOC Board of Trustees approves the Governance Committee Guidance, as presented, to the 2015-2016 Nominations Committee.

12:00 – 13:00   Lunch (60 mins)

13:00 – 13:20	**7.**	**IETF Chair's Report – J. Arkko (20 mins)** PURPOSE: Review strategic developments. No resolution required.
13:20 – 13:40	**8.**	**IAB Chair's Report – A. Sullivan (20 mins)** PURPOSE: Review strategic developments. No resolution required.
13:40		*Move to Executive Session*
13:40 – 14:30	**9.**	**IANA Transition Update – N. Clark, K. Brown and S. Wentworth (50 mins)** No resolution required.
14:30 – 15:00		Break (30 mins)
15:00 – 15:45	**10.**	**On to the IGF and WSIS+10 – S. Wentworth (45 mins)** No resolution required.
15:45		*Resume Public Session*
15:45 – 17:00	**11.**	**AOB (75 mins)**
17:00		**End of Day One**
18:45 – 21:30		Board Dinner with Jun Murai Kokonotsui, B1-floor, H1 Yokohama Building, 2-6-26 Kitasachi, Nishiku, Yokohama (Meet in InterContinental Hotel lobby for group transport at <u>18:45</u>.)

Saturday, 31 October

09:00		*Open in Executive Session*
09:00 – 10:30	**12.**	**Overview of Internet Society 2016 Plan – K. Brown and Senior Staff (90 mins)** PURPOSE: The CEO and Senior Staff present highlights of the 2016 Plan, focusing on integration and impacts. No resolution required.
10:30		*Resume Public Session*
10:30 – 10:50	**13.**	**Finance Committee report on 2016 Budget Proposal – S. Turner (20 mins)** PURPOSE: Receive the report of the Finance Committee. No resolution required.
10:50 – 11:10		Break (20 mins)
11:10 – 11:30	**14.**	**Approve the Internet Society 2016 Plan and 2016 Budget – B. Hinden (20 mins)** PURPOSE: Approve the Internet Society 2016 Plan and 2016 Budget. PROPOSED RESOLUTION: Resolution 2015-XX: Approve the Internet Society 2016 Plan and 2016 budget. RESOLVED, that the Board approves the Internet Society 2016 Plan and 2016 Budget as documented in the 2016 Plan submission.
11:30 – 12:00	**15.**	**Options for 2016 AGM, InterCommunity & 25th Anniversary event in 2017 – K. Brown (30 mins)** PURPOSE: Review options for the 2016 Annual General Meeting, InterCommunity 2016 and a 25th Anniversary event in 2017. No resolution required

12:00 – 13:00		Lunch (60 mins)

13:00 – 14:00   **16. Updates on Special Projects**
PURPOSE: Receive updates from CEO and Staff on special ongoing projects.
No resolution required.

- **IETF Endowment Update – K. Brown (20 mins)**

- **ISOC technology improvements – T. Tolbert (20 mins)**

- **ISOC branding (identity) campaign – J. Wood (20 mins)**

14:00 – 14:30   **17. Report by ISOC Japan Chapter – T. Fujisaki (30 mins)**
PURPOSE: Increased visibility for ISOC Chapters and their activities.
No resolution required.

14:30 – 15:00   Break (30 mins)

15:00 – 15:30   **18. Discussion with Jun Murai – B. Hinden (30 mins)**
PURPOSE: To discuss Internet developments in Japan and the world with Postel Award
Honoree, Hall of Fame Inductee, and former ISOC Trustee Jun Murai.
No resolution required.

15:30 – 16:00   **19. IAOC & IETF Trust Updates – T. Gondrom & B. Schliesser (30 mins)**
PURPOSE: Review strategic developments and key directions.
No resolution required.

16:00 – 16:30   **20. AOB (30 mins)**

16:30   **End of Board Meeting 126**

16:30 – 17:00   Board Only Session (30 mins)

17:00 – 17:30   Board and CEO Session (30 mins)

18:30 – 21:30   ISOC Board Reception & Dinner for IETF & W3C Leaders
Pacific Room, InterContinental Hotel

Sunday, 1 November

15:00 – 17:00   ISOC Debrief on Collaborative Security & Collaborative Governance (optional)*
Room 511, Pacifico Convention Center

19:00 –   ISOC Fellows Dinner (optional)*
Atlantic Room, InterContinental Hotel

Tuesday, 3 November

11:30 – 13:00   Organizational Members Advisory Council (OMAC) Meeting (optional)*
Room 414+415, Pacifico Convention Center

*** The dinners and events on Thursday, Sunday and Tuesday are optional. Please let Kevin Craemer know in advance which of these you will attend so that staff can plan accordingly.**