

Internet Society Board of Trustees Meeting #111

7-8 April 2014

Schedule of Events & Agenda

Monday, 7 April

08:30 - 17:00 Board of Trustees Meeting # 111, Day One

08:30 - 09:00 Board and CEO Session (30 mins.)

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

09:05 - 09:10 II. Approve the minutes of the 110th meeting of the Board of Trustees, held 1 April 2014 via teleconference. -- B. Hinden (5 mins.)

09:10 - 09:40 III. Nominations Committee report – K. Davidson (30 mins.)

PURPOSE: Formal Report of ISOC's Board of Trustee Nominations Committee

PROPOSED RESOLUTION: Resolution 14-xx: Accept the Nominations Committee Report.
RESOLVED that the Report of the 2014 Nominations Committee is accepted.

09:40 - 09:55 IV. Elections Committee Update -- D. Miloshevic (15 mins.)

PURPOSE: Status update on elections
No resolution needed.

09:55 - 10:10 BREAK, EMAIL TIME, ETC. (15 mins.)

10:10 - 10:40 V. Board Selection Discussion -- B. Hinden (30 mins.)

PURPOSE: Discussion of qualities desired in Trustee candidates and strategies to maximize the quality and quantity of nominations.
No resolution needed.

10:40 - 11:00 VI. Orientation and Integration of New Trustees -- B. Hinden (20 mins.)

PURPOSE: Discuss the Trustee on-boarding process.
No resolution needed.

Executive Session

11:00 - 11:30 VII. IETF & IAB Updates – J. Arkko, R. Housley (30 mins.)

TOPICS: IANA developments - IETF view
Update on IETF work on strengthening the Internet against pervasive surveillance.
No resolution needed.

11:30 - 12:30 VIII. IANA/ICANN announcement update -- K. Brown/ Staff (60 mins.)

PURPOSE: A review of developments since the NTIA announcement.

No resolution needed.

12:30 - 13:30 LUNCH, EMAIL TIME, ETC. (60 mins.)

Executive Session (continued)

13:30 - 15:00 IX. PIR update -- E. Huizer and B. Cote (90 mins.)

PURPOSE: Discuss PIR's status and plans.

15:00 - 15:30 BREAK, EMAIL TIME, ETC. (30 mins.)

15:30 - 16:00 X. Advisory Council Update – I. Okutani (30 mins.)
PURPOSE: Report to the Board and CEO from the Organization Member's Advisory Council
No resolution needed.

16:00 - 16:30 XI. Presentation by the Hong Kong Chapter of the Internet Society - Chapter Representative(s) (30 mins.)
PURPOSE: Increased visibility for ISOC Chapters and their activities
No resolution needed.

16:30 – 17:00 XII. AOB (30 mins.)

17:00 End of Day One

18:00 IHOF Inductee Welcome Reception

19:30-21:30 Board Dinner (off site)

Tuesday, 8 April

08:30 - 17:00 Board of Trustees Meeting #111, Day Two

08:30 - 09:00 Board Only Session (30 mins.)

09:00 - 09:45 Board and CEO Session (45 mins.)

09:45 - 10:00 BREAK, EMAIL TIME, ETC. (15 mins.)

Executive Session

10:00 - 11:00 XIII. Internet Governance update -- K. Brown / Staff (60 mins.)
PURPOSE: Discuss ISOC goals and participation plans for Brazil, Plenipotentiary, IGF, etc.
No resolution needed.

11:00 - 11:30 XIV. Presentation on ISOC initiatives -- K. Brown / Michael Kende (30 mins.)
PURPOSE: Presentation and discussion of ISOC initiatives.
No resolution needed.

11:30 - 12:30 Attend IHOF Press Briefing (Time Certain)

12:30 - 13:30 LUNCH, EMAIL TIME, ETC. (60 mins.)

Executive Session

13:30 - 15:30 **XV. Update on proposed ISOC organizational changes, business plan & budget
-- K. Brown / Exec. Staff (120 mins.)**
PURPOSE: A report on staff realignment, and changes to business plan & budget.
No resolution needed.

15:30 - 15:45 BREAK, EMAIL TIME, ETC. (15 Mins.)

15:45 -16:00 **XVI. AOB (15 mins.)**

16:00-16:30 Board Only Session (30 mins.)

16:30-17:00 Board and CEO Session (30 mins.)

17:00 **End of Day Two and Adjournment of Meeting # 111**