

2014-2016 Board Meetings

With staff proposals for ISOC Co-locations in 2015-2016

ISOC Board Meetings in 2014

In 2013 the Board expressed its desire to hold future, regular tri-annual meetings with one ICANN meeting, one IETF meeting, and one other event each year -- with a strong preference that the other event be an ISOC event.

The policy was followed in 2014 when the Board co-located its first regular meeting of the year with the Internet Hall of Fame in Hong Kong. This provided several opportunities for Board members to engage with the local chapter and participate in the IHOF programme.

	Board Meeting #1	Board Meeting #2 (AGM)	Board Meeting #3
2014	Hong Kong 7-8 April 2014 Held in conjunction with: Internet Hall of Fame Ceremony	London 27-28 June Held in conjunction with: ICANN 50	Honolulu 15-16 November Held in conjunction with: IETF 91

2015-2016 Co-location Options

The Board has asked staff for a proposal for co-location of its mid-year 2015 Board of Trustees meeting and it's mid-year or third meeting for 2016.

Staff has carefully reviewed the calendar of key meetings for 2015 and 2016 and taken into consideration the Board's interest in alternating between different geographic regions.

Proposal for 2015

That the Board plan to hold its mid-year 2015 meeting in Australia or New Zealand.

If the Board supports this option, staff will work with Chapters and other potential partners in the region to develop a more specific proposal, including city and dates, in time for the Board's consideration at the retreat in September .

	Board Meeting #1	Board Meeting #2 (AGM)	Board Meeting #3
2015	Marrakesh, Morocco 13-14 February Held in conjunction with: ICANN 52	Proposed Venue: Australia or New Zealand June-July timeframe Held in conjunction with: ISOC and regional partner events TBD	Yokohama, Japan 7-8 November Held in conjunction with: IETF 94

Proposal for 2016

Taking into account the venues for IETF and ICANN meetings in 2016 and the Board's interest in meeting in different geographic regions, staff focused on mid-year and Q3-Q4 possibilities within Europe, North America, and the Caribbean. Co-location opportunities we invite you to consider include:

- IGF USA (usually in July in Washington, DC)
- Caribbean Telecommunication Union (flexible timing, Caribbean region)
- EuroDig (late May to June in Europe)

We could also plan an INET, ION or Internet Hall of Fame event at any of these locations.

Our proposal is that, with Board guidance, we explore these or other options and return to the Board with a more substantive recommendation for 2016.

	Board Meeting #1	Board Meeting #2 (AGM)	Board Meeting #3
2016	Buenos Aires 9-10 April Held in conjunction with: IETF 95	ICANN 56 Asia Pacific or ISOC co-location event as described above.	ICANN 57 Africa or ISOC co- location event as described above.