

2013 ISOC Board of Trustees Work Plan - Draft

Work Item	16-17 March 2013 following IETF85 Orlando	17 June 2013 Conference Call	20-21 July 2013 – following ICANN 47 in Africa	16 Sept 2013 Conference Call	9-10 Nov 2013 following IETF 87 In Vancouver
BUDGET/FINANCE					
	2012 Accomplishments and Preliminary Financial Statements 2013 Business Plan Review	Receive Final Committee Reports prior to the AGM Accept the 2012 Audited Financial Statements 2013 YTD financial review	2013 YTD financial review Review LT key directions as pertains to the coming 3 year (2014 - 2016) Business Plan & Budget development Review 3 year (2014 – 2016) high level financial outlook	Review mid-year financial statements and 2013 forecasts for ISOC, PIR and IASA	Review 2013 Year-end forecast. Approve ISOC 2014 – 2016 Business Plan and 2014 Budget
IETF & IAOC					
	2012 year-end financial review and 2012 preliminary financial report Update on key Developments ISOC Board approves the IAB Slate		Review LT key directions as pertains to the coming 3 year (2014 – 2016) Business Plan & Budget development Review 3 year (2014–2016) high level financial outlook ISOC Board appoints IETF Nomcom Liaison for term	Review mid-year financial report and 2013 forecast	Review 2013 Year-end forecast. (IASA budget is approved as part of ISOC Bus Plan/Budget for 2014 – 2016) Update on key developments

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			2013 – 2014 term		
PIR					
	2012 Year End Review and 2013 Preliminary statements		Update on key developments Review YTD projections for current year. Review PIR's 3 year (2014-2016) high level forecast	Review mid-year financial statements and 2013 forecast. PIR to notify ISOC of preliminary expected contribution for 2014 ISOC BoT approves the 2013 Call for Nominations for the PIR Board of Directors	Review 2013 Year-end forecast
STRATEGIC PROGRAM REVIEWS	2013 topi	ics will be determi	ned, based on current activ	<u> </u>	ve quarters.

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