

# Board Workplan & Meeting Dates

## 2013 ISOC Board of Trustees Work Plan - Draft

Work Item	16-17 March 2013 following IETF-86 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-88 In Vancouver
<b>BUDGET/FINANCE</b>					
	<p>2012 Accomplishments and Preliminary Financial Statements</p> <p>2013 Business Plan Review</p>	<p>Receive Final Committee Reports prior to the AGM</p> <p>Accept the 2012 Audited Financial Statements</p> <p>2013 YTD financial review</p>	<p>2013 YTD financial review</p> <p>Review LT key directions as pertains to the coming 3 year (2014 - 2016) Business Plan &amp; Budget development</p> <p>Review 3 year (2014 – 2016) high level financial outlook</p>	<p>Review mid-year financial statements and 2013 forecasts for ISOC, PIR and IASA</p>	<p>Review 2013 Year-end forecast.</p> <p>Approve ISOC 2014 – 2016 Business Plan and 2014 Budget</p>
<b>IETF &amp; IAOC</b>					
	<p>2012 year-end financial review and 2012 preliminary financial report</p> <p>Update on key Developments</p> <p>ISOC Board approves the IAB Slate</p>		<p>Review LT key directions as pertains to the coming 3 year (2014 – 2016) Business Plan &amp; Budget development</p> <p>Review 3 year (2014– 2016) high level financial outlook</p> <p>ISOC Board appoints IETF Nomcom Liaison for term</p>	<p>Review mid-year financial report and 2013 forecast</p>	<p>Review 2013 Year-end forecast.</p> <p>(IASA budget is approved as part of ISOC Bus Plan/Budget for 2014 – 2016)</p> <p>Update on key developments</p>

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