

ISOC Board of Trustees Meeting #100
21 January 2013
21:00- 23:00 UTC (4:00 PM -6:00 PM US Eastern)

Final Agenda

- 21:00 – 21:03 I. Welcome, Apologies and Declaration of Conflicts – E. Frolich
- 21:03 – 21:05 II. Minutes/E-Votes Approved
- Resolution 13-XX: Approval of the minutes of the 99th board meeting held via teleconference on 19 November 2012
- RESOLVED that the minutes of the 99th board meeting held via teleconference on 19 November 2012 are approved
- 21:05 – 21:15 III. Governance & Strategic Planning Retreat Update– E. Frolich & T. Swinehart
- Purpose: An update on the February 2013 ISOC Board of Trustees Retreat
- PROPOSED RESOLUTION: None Required
- 21:15– 21:30 IV. President & CEO Report
- PURPOSE: Review key strategic and operational items
- (a) 2012 Financial Forecast - early review – L. St.Amour & G. Kapfer
(b) 2013 Business Plan and Goals Update – L. St.Amour & K. Rose
(c) Staff Survey Report – L. St.Amour
- PROPOSED RESOLUTION: None Required
- 21:30– 21:45 V. Post WTSA and WCIT Debrief – S. Wentworth
- PURPOSE:
- (a). Post WTSA and WCIT debrief
(b). WTPF outlook/expectations
- PROPOSED RESOLUTION: None required
- 21:45 – 21:50 VI. Nominations Committee Report – K. Davidson
- PURPOSE: Report of ISOC’s Board of Trustee Nominations Committee
- PROPOSED RESOLUTION: None Required
- CLOSED SESSION**
- 21:50 – 22:20 VII. PIR Update - Financial and Key Programs - M. Botterman & B. Cute
- PROPOSED RESOLUTION: None Required

22:20 – 22:50 VIII. Update on Phase 2-Bylaws discussion – Eric Burger

PURPOSE: Status updates on phase 2 of the proposed changes to the ISOC By-laws

PROPOSED RESOLUTION: TBD

OPEN SESSION RESUMES

22:50 – 23:00 IX. AOB