

Internet Society Board of Trustees Meeting# 98
October 20-21, 2012
Toronto, Canada

Final Agenda

Saturday, October 20

09:00 – 18:00 Board Engagement for Long Term Global Impact (**CLOSED MEETING**)

19:00 – 22:00 Board only dinner

Sunday, October 21

09:00 Board Meeting# 98 Begins (**Westin Hotel**)

09:00 – 09:05 I. Welcome & Apologies – E. Frolich

09:05 – 09:10 II. Consent Agenda – E. Frolich

(a). Approve the minutes of the 97th board meeting held September 19th via teleconference

(b). Ratify the e-vote to Approve ISOC's Call for Candidates to the PIR Board and 2013 timetable

PROPOSED RESOLUTION: Resolution 12-xx Approve Consent Agenda

RESOLVED, that the following items contained in the Consent Agenda were approved and ratified

(a). the minutes of the 97th board meeting held September 19th via teleconference were approved

(b). the e-vote to Approve ISOC's Call for Candidates to the PIR Board and 2013 timetable is ratified the e-vote resolution was:

RESOLVED, that the Call for Candidates and timetable for the 2013 PIR Board of Directors is approved.

09:10 – 09:40 III. IETF, IAB, IASA & IETF Trust Updates – R. Housley, B. Aboba, M. Eubanks & B. Hinden

PURPOSE:

- Review Strategic Developments
- Review of the 2012 year end IASA financial forecast.
- 2013 IASA Budget request.

(Note: The IASA budget will be approved as part of ISOC's 2013 Budget and is not a separate approval item).

PROPOSED RESOLUTION: None required for the topics above.

09:40 – 09:55 IV. Organization Member Advisory Council Report – D. Miloshevic

PURPOSE: Report to the Board and CEO from the Organization Member's Advisory Council

PROPOSED RESOLUTION: None Required

MOVE TO CLOSED SESSION (09:55 – 10:00)

10:00 – 11:00 V. PIR Review – M. Botterman & B. Cute

PURPOSE: High level report of key developments in PIR and review of the 2013 PIR Budget and 2013-2015 Forecast

PROPOSED RESOLUTION: None Required

11:00 – 11:15 BREAK

OPEN SESSION RESUMES

11:15 – 11:30 VI. Finance Committee Report – J. Livingood

PURPOSE: Receive the report of the Finance Committee

PROPOSED RESOLUTION: None Required

11:30 – 12:00 VII. Update on Phase 2 -Bylaws discussion – E. Burger

PURPOSE: Status updates on phase 2 of the proposed changes to the ISOC Bylaws

PROPOSED RESOLUTION: None Required

12:00 – 13:00 LUNCH

13:00 – 16:00 VIII. President & CEO Report - L. St.Amour

PURPOSE:

- (a) Review 2012 Performance and Year End Forecast
- (b) Public Policy – WCIT Update – M. Kummer
- (c) 2013 – 2015 Business Plan and Budget Review (including key program updates) and 2013-2015 High Level Financial Plan
- (d) Continuity/Reserve Planning
- (e) Non-Recurring Funds Discussion (2013)

Resolution 12-xx: Approve the 2013 Budget and Business Plan

RESOLVED, that the Board approve the 2013 Business Plan and Budget as documented in the 2013-2015 Business Plan

Resolution 12-xx: Approve the 2013-2015 High Level Financial

RESOLVED, that the Board approve the 2013-2015 High Level Financial plan as documented in 2013-2015 ISOC Business Plan and Budget submission

16:00 – 16:15 BREAK

16:15 – 16:30 IX. Discuss Recent Developments of interest relating to the Internet

PROPOSED RESOLUTION: None required, but press release(s) to be developed

16:30 – 17:00 X. AOB

17:30 Meeting Adjourns

BOARD MEETING DEBRIEF - Trustees only

17:30 – 17:45 Board Meeting Debrief

- What worked well/ could work better
- Other Topics to be identified

17:45 – 18:00 Open Discussion