

ISOC Board Motion

Resolution 15-xx Approval of the call and schedule for the 2015 PIR trustee selections

RESOLVED, that the call for nominations for the 2015 PIR Director selections is approved as presented and the following selection timeline is adopted:

PIR Board of Directors Appointment Process Timetable

- **Board Approves Call:** On or before October 30, 2015
- **Application Period Begins:** October 31, 2015
- **Application Period closes/NomCom Review Begins:** November 30, 2015
- **NomCom Review Ends/Slate sent to ISOC Board for Review:** February 19, 2016
- **Board Review & E-vote:** February 19, 2016 - March 18, 2016
- **New Directors Informed & Two Month On-Boarding Process Begins:** March 21, 2016
- **Two Month On-Boarding Ends:** May 23, 2016
- **New Directors Seated:** May 23, 2016 or later