

# Internet Society: President and CEO Report

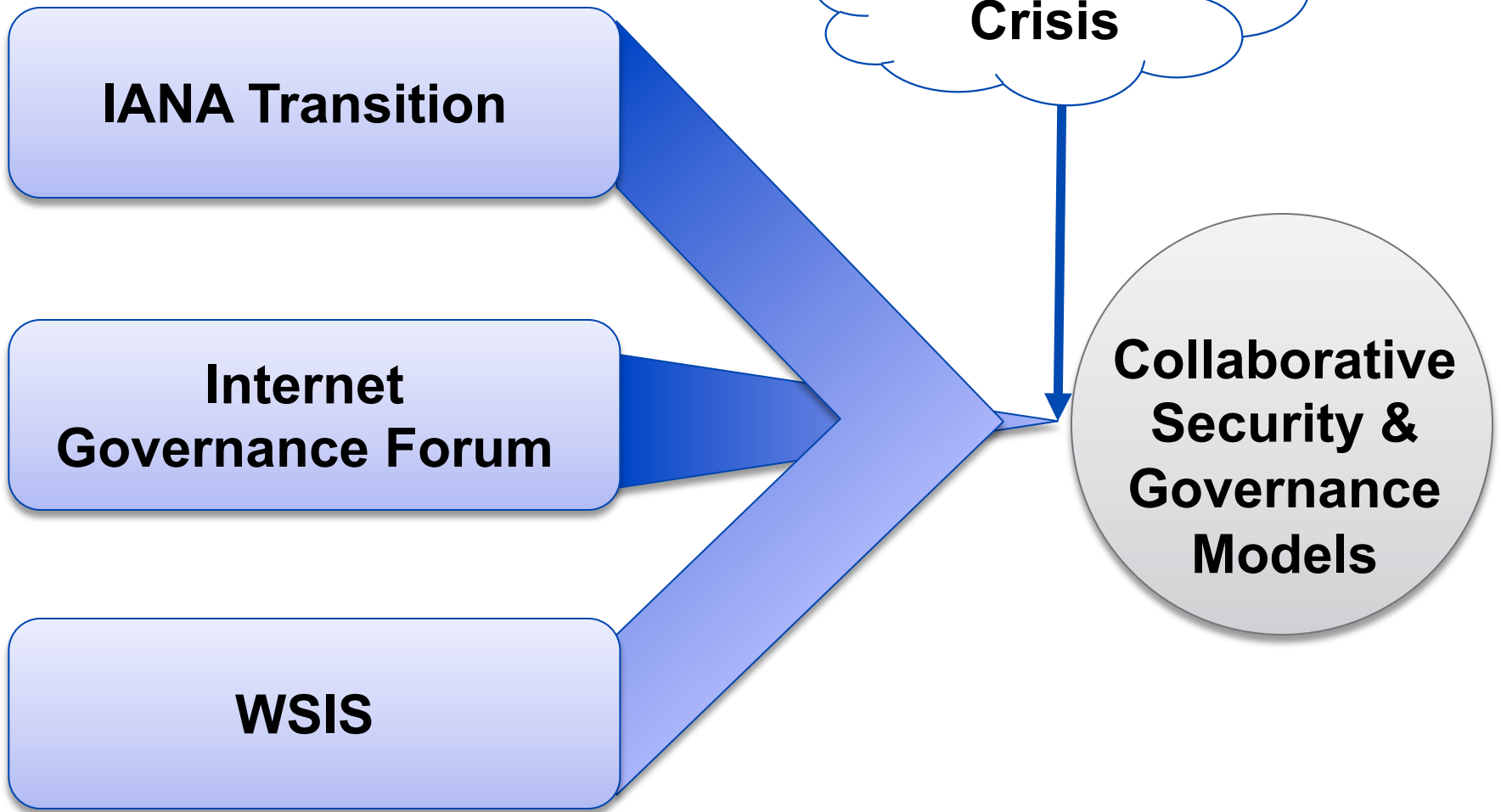


**Kathy Brown**  
President and CEO  
**Greg Kapfer**  
Chief Financial Officer

July 8, 2015

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**Current Activities: IANA / IGF / WSIS**



2014

2015

2016

SEP OCT NOV DEC JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC Q1 Q2 Q3

**ITU Plenipotentiary**

Busan

**UNESCO Internet Conference**

Access, free expression, privacy & ethics  
Paris

**MDGs Summit**

Adoption of post-2015 development agenda  
New York

**World Internet Conference**

China

**Global Conference on Cyberspace 2015**

The Netherlands

**OECD Ministerial**

Mexico

**Geneva Internet Conference**

Geneva

**WSIS Forum 2015**

Geneva

**IANA**

Expiry of the NTIA contract regarding IANA functions

**CSTD Inter-sessional Panel**

Incl. panel on the CSTD's 10 year WSIS Review  
Geneva

**CSTD 18th Session**

10-year review WSIS report finalised and sent to UNGA through ECOSOC

**World Radio Conference**

Geneva

**WEF 2015**

Incl. WEF's NetMundial Initiative  
Davos

**UNGA WSIS outcome process starts**

Note: intergov negotiation process towards Dec 2015 WSIS Outcome

**IANA**

Deadline for proposals to ICG

**ECOSOC 2015 Session**

Incl. consideration of CSTD 10 year WSIS report for submission to UNGA  
New York

**UNGA High-level Meeting on Overall WSIS+10 Review**

Intergovernmental meeting with participation from non-governmental WSIS stakeholders  
New York

**ICANN 52**

Singapore

**ICANN 53**

Buenos Aires

**ICANN 54**

Dublin

**IETF 92**

Dallas

**IETF 93**

Prague

**IETF 94**

Yokohama

KEY

- United Nations
- Governmental
- Technical Community
- Other

**IGF 2014** Istanbul

*Ongoing National and Regional IGFs*

**IGF 2015** João Pessoa, Brazil

**69th UNGA Session**

**70th UNGA Session** until Sept. 2016

WSIS Review Process

IANA Transition



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# Current Financial and Administrative Matters

## Financial

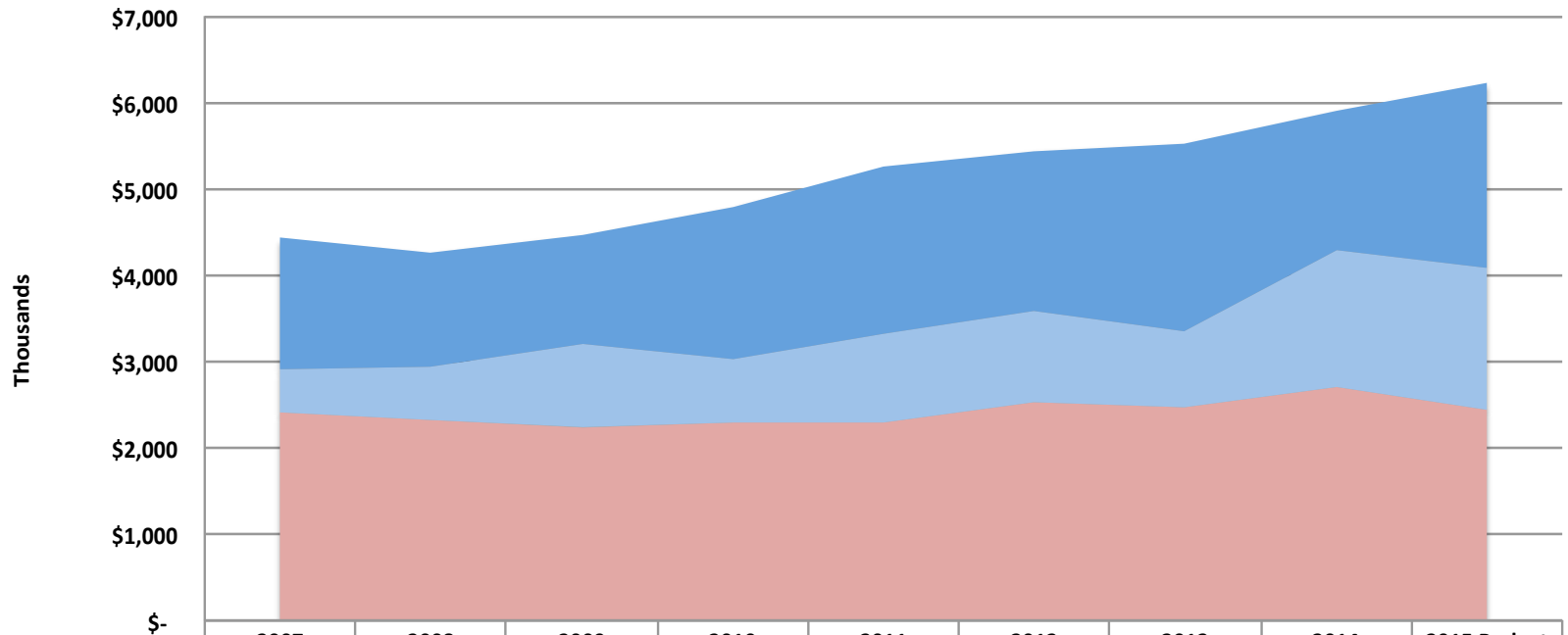
- Continuity Fund Balance - \$14.9 million
- IETF Endowment Re-launch ([www.sustainIETF.org](http://www.sustainIETF.org))

## Administrative

- Internet Society Europe (Incorporated in Belgium)
- Legal Matters
  - Glassey Litigation
  - IANA Trademark
- Business Process Assessment

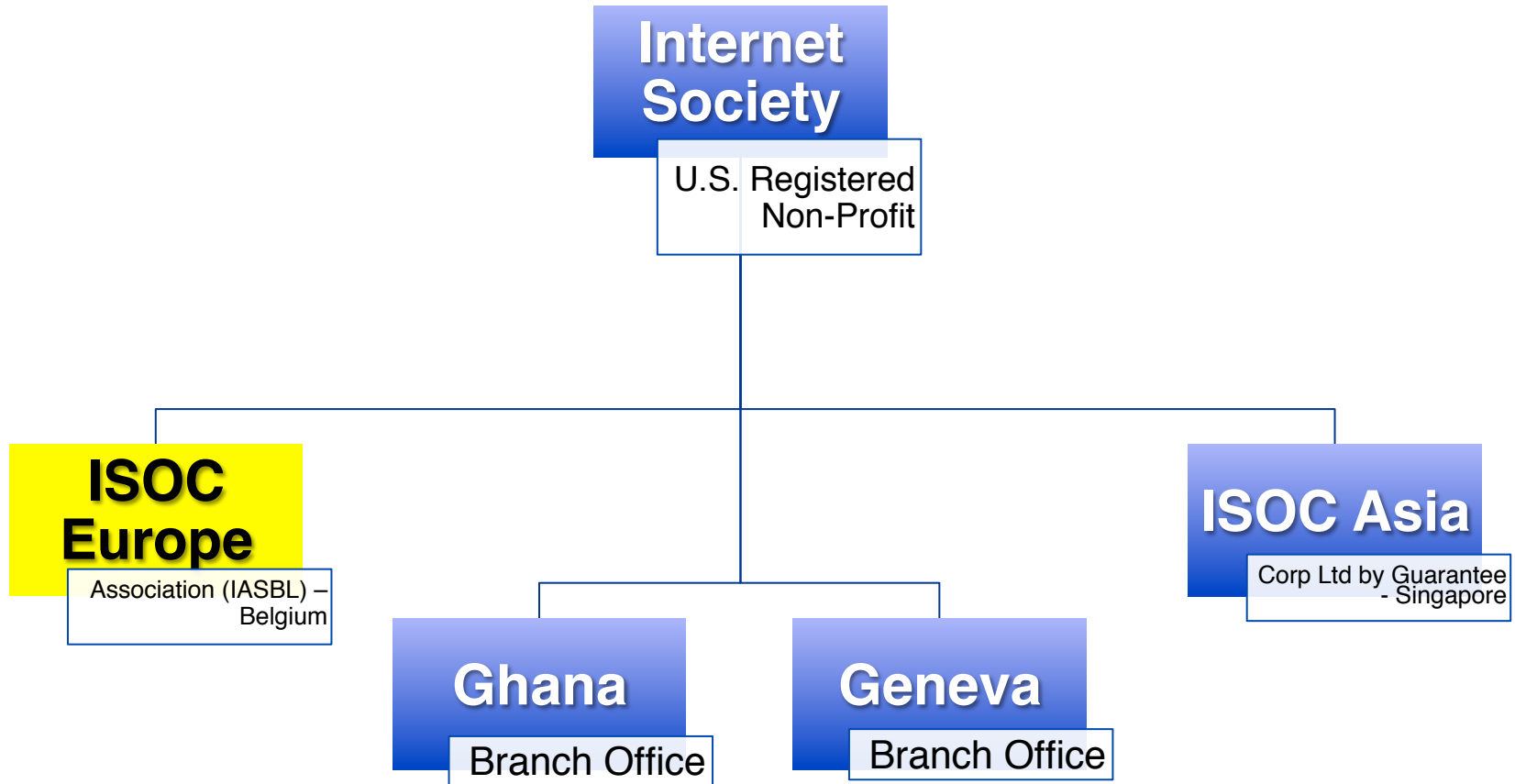
# IETF Endowment – History of Sources of IETF Funding

Meeting Registrations and ISOC Contributions to IETF



	2007	2008	2009	2010	2011	2012	2013	2014	2015 Budget
■ ISOC Annual IETF Contribution	\$1,525,850	\$1,335,245	\$1,281,903	\$1,763,483	\$1,911,531	\$1,872,026	\$2,178,203	\$1,613,429	\$2,158,056
■ ISOC Generated Sponsorships	\$496,410	\$616,700	\$950,000	\$747,825	\$1,052,695	\$1,055,043	\$886,840	\$1,590,003	\$1,616,000
■ Meeting Registrations & Other	\$2,398,967	\$2,317,182	\$2,239,072	\$2,285,299	\$2,278,147	\$2,515,864	\$2,460,712	\$2,704,401	\$2,452,500

# Corporate Organization



Only the U.S. entity is recognized as a non-taxed organization. ISOC Europe will file for such status as soon as it is incorporated.

# Legal Matters

## Glassey Litigation

**Background** – In September 2014, Todd Glassey and Michael McNeil filed a suit against Microsemi, Inc. in U.S. District Court. Glassey is acting as his own counsel.

- Also named as co-defendants were the IETF, ISOC, the U.S. Government, Apple, Cisco, eBay, PayPal, Google, Juniper, Microsoft, NetFlix, Oracle, and California Governor Brown.
- The crux of the filing is a dispute over patent ownership sold to Microsemi's predecessor. IETF and ISOC are named as defendants due to Intellectual Property (copyright) infringement.
- On December 29, 2014 (after many filings and refilings), the U.S. District Court dismissed the Glassey complaint, with prejudice.
- Glassey has appealed to the U.S. Court of Appeals. ISOC's response to this appeal are due to be filed on July 13, after which the Court will make a ruling. More appeals are expected.
- Expenses to-date have been about \$70,000. We depend on other defendants to author most filings, but we are the sole defendant facing copyright infringement claims.

## IANA Trademark

- ISOC/IETF will engage counsel to research and develop an opinion on the matter.

# Business Process Assessment

## 4 Area of Review

Budget and Management Reporting

Travel and Expenses

Purchase-to-Pay Cycle

Recruiting, Sourcing and Selecting Employees

Assessment report due July 2015. Improvement plan to be submitted to the board in October 2015.



# Thank You

