

Internet Society Board of Trustees Teleconference
Wednesday, September 19, 2012
20:00 – 22:00 UTC (4:00 PM – 6:00 PM US EDT)

Final Agenda

20:00 - 20:10 I. Agenda, Ratification of Minutes, Apologies (10 mins)

PROPOSED RESOLUTIONS:

(a). Resolution 12-XX: Approval of the minutes of the 96th meeting of the Board of Trustees, held in Vancouver, Canada on August 4-5, 2012

RESOLVED, that the minutes of the 96th Board meeting of the Internet Society held August 4-5, 2012 are approved

(b). Resolution 12-XX: Approval of the members of the 2013 Nominations Committee

RESOLVED that XXXX be appointed as members of the Nominations Committee as chaired by Keith Davidson

(c). Resolution 12-XX: Approval of the 2013 Election Committee.

RESOLVED, that XXXX be appointed as members of the Election Committee as chaired by Rudi Vansnick.

(d). Resolution 12-XX: Approval of the 2013 Elections Timetable

RESOLVED, that the 2013 Elections Timetable is approved.

(e). Resolution 12-XX: ISOC Board of Trustees Welcomes New Chapters

RESOLVED, that the ISOC Board of Trustees warmly welcomes the rejuvenated Japan Chapter of the Internet Society which was chartered and approved since the last Board meeting.

20:10 – 20:20 II. ISOC Call for Nominations (10 mins)

PURPOSE: Criteria and schedule review for the Call for Nominations for the 2013 ISOC Board of Trustees

PROPOSED RESOLUTION: None Required

20:20 – 20:50 III. President & CEO Report (30 mins)

(a) 2012 Mid-Year Performance Review and Year End Forecast includes IASA and PIR Reviews - L. St.Amour/G. Kapfer

(b) 2013 – 2015 Business Plan and Budget Update - L. St.Amour

PROPOSED RESOLUTION: None Required

20:50 – 21:05 IV. Strategic Planning Update – L. St.Amour (15 mins)

PURPOSE: Status update on Strategic Planning

PROPOSED RESOLUTION: None Required

21:05 – 21:15 V. The Internet Society European Chapters Coordinating Council – E. Frolich (10 mins)

PROPOSED RESOLUTION: TBD

21:15 – 21:25 VI. Update on Phase 2 -Bylaws discussion – E. Burger (10 mins)

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

PROPOSED RESOLUTION: None Required

21:25 – 21: 40 VII. External Consultant – E. Frolich (15 mins)

PURPOSE: Board decisions for the External Consultant

PROPOSED RESOLUTION: None Required

CLOSED SESSION

21:40 – 21:50 VIII. PIR Board of Directors Appointments for 2013 – L. St.Amour (10 mins)

PURPOSE: Review and approve the Call for Candidates and timetable for the PIR Board of Directors Appointments for 2013.

Resolution 12-XX: Approval of the Call for Candidates and timetable for the PIR Board of Directors Appointments for 2013.

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

OPEN SESSION RESUMES

21:50 – 22:00 IX. AOB (10 mins)

(a). Finalize the 2013 Board Meeting Schedule