

8 March 2019

# Chapter Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting  
Kobe, Japan



**Internet Society**  
Chapters

Chapter Advisory Council Steering Committee  
[ChaptersAC-SC@elists.isoc.org](mailto:ChaptersAC-SC@elists.isoc.org)

# Introduction

- 2019 Steering Committee Team Members
- Status of Current Advice : [Proposed Changes to the ChAC Charter](#)
- Looking Ahead



# 2019 Steering Committee Team Members

**Olivier Crépin-Leblond**  
**(UK-England Chapter)**

Region: Europe

**Elaine Ford**  
**(Peru Chapter)**

Region: LAC

**Susannah Gray**  
**(US San Francisco Bay Area Chapter)**

Region: North America

**Lillian Nalwoga**  
**(Uganda Chapter)**

Region: Africa

**Amrita Choudhury**  
**(India Delhi Chapter)**

Region: APAC

**Nabil Bukhalid**  
**(Lebanon Chapter)**

Region: Middle East

**Non-geographical  
members**

**Eduardo Diaz**  
**(Puerto Rico Chapter)**

**Satish Babu**  
**(India Trivandrum Chapter)**

**Peter Koch**  
**(Germany Chapter)**

Chair: Eduardo Diaz // Vice Chair: Olivier Crépin-Leblond // Secretaries: Satish Babu, Lillian Nalwoga

List of Chapter Advisory Council Representatives on: <https://apps.internetociety.org/form/chapter-representatives>



# Current Advice

- Proposed Changes to the ChAC Charter
  - Rationale:
    - Created in April 2015, the ChAC Steering Committee (ChAC-SC) decided that, after 3 years of operation, it was appropriate to review the Charter and the Rules and Procedures of the ChAC.
  - Received by ISOC : 17 October 2018
  - Presented to BOT : 9 November 2018 (BOT meeting in Bangkok, Thailand)



# Status of Current Advice

## BOT Repose

- Item not approved by BOT
  - At the end of 3.1 add: *"If a Chapter does not appoint a delegate, then the Chapter Chair shall be the delegate to the Chapters AC. The delegate may appoint an alternate who can represent the Chapter in case of absence of the appointed delegate"*
  - Ch-AC Rationale:
    - To ensure that all Chapters are engaged and increase participation



# Status of Current Advice

## Moving Forward

- Revise proposal by eliminating the item not approved by BOT and resubmit
- Add to the new Chapter evaluation criteria items such as:
  - Designating a delegate to the AC
  - Participation in AC meetings



# Looking Ahead

- Finalize IETF Pilot and Evaluation
- CH-SC focusing on topics within its remit
- Two-way collaboration



# Thank you.

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