Chapter Advisory Council Steering Committee
Update
ISOC Board of Trustees Meeting
Kobe, Japan

Chapter Advisory Council Steering Committee
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

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

List of Chapter Advisory Council Representatives on: https://apps.internetsociety.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