

27 July March 2019

# Chapter Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting  
Montréal, Canada



**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
- Advice work
  - New Advice Template
  - Advice in Progress
- 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.internetsociety.org/form/chapter-representatives>



# Advice Work – New Advice Template

- **Title:** Advice yyyr.month.day-count :: [Title]
  - Example: 2019.05.13-01 :: Advice Example
- **Date:** Date the advise was created
- **Transmittal History:** provides a chronological account of the document
- **Background:** motivation for the advice including supporting documentation and Chapter Ac delegates input
- **Advice:** the advice recommendation



# Advice Work – In Progress

- Proposed Changes to the ChAC Charter
  - Purpose:
    - To review the Charter and the Rules and Procedures of the ChAC.
  - Presented to BOT : 9 November 2018 (BOT meeting in Bangkok, Thailand)
  - Current Status: On-Hold
    - Process used for final consensus on proposed changes did not follow the one stated in the Charter Section 10: Amendment:

*“Subject to final approval by the ISOC Board of Trustees, this Charter may be amended at **a regular or special Chapters AC meeting by a twothirds vote of the delegates**, either in attendance or by proxy, provided that the proposed amendment has been made in writing and submitted to the Secretary at least thirty (30) days in advance of the Chapter AC meeting and that notice of the proposed amendment is contained in the notice of the Chapters AC meeting.”*



# Advice Work – In Progress

- [IETF Registration for Chapter Leaders](#)
- Purpose:
  - To provide an IETF [meeting] registration [cost] waiver for chapter leaders
- Current Status: Closed.
  - Staff suspended it under the new strategy.
  - Staff concluded that the project was not successful.



# Advice Work – In Progress

- [Advice 2019.05.13-01 :: ISOC Chapter Gatherings at Industry Events](#)
  - Purpose:
    - To recommend that ISOC-led gatherings (formal or informal) should be held at *every major* industry event where multiple staff, Board members and/or Chapter representatives are likely to be in attendance.
  - Current Status: Under SC discussion



# Advice Work – In Progress

- [Advice 2019.06.14-01 :: ISOC Fellowship Program](#)
- Purpose:
  - To recommend that ISOC creates two IGF fellowship Programs: one for the youth and one without an age limit
- Current Status: Under SC discussion





# Advice Work – In Progress

- [Advice 2019.07.22 :: Chapter Representative\(s\) on NomCom](#)
- Purpose:
  - To increase transparency to the process by:
    - Create/Publish selection process of NomCom individuals
    - Recommend that Chapters select their representative
- Current Status: Under SC discussion



# Looking Ahead

- Fellowship Strategy Update
  - Chapters were not included in creating the Strategy
  - It is a Top/Down approach
    - Are we reversing to the “Old” ISOC?
- Code of Conduct for Individual Members of the Internet Society
  - Chapters were not included in creating this Code
  - There are items that should not belong in the Code of Conduct:
    - One example:
      - *“Include only relevant portions of the original message in replies.”*
    - There are others



# Thank you.

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