

23 November 2019

Chapter Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting
Singapore, Singapore



Internet Society
Chapters

Chapter Advisory Council Steering Committee
ChaptersAC-SC@elists.isoc.org

Introduction

- 2019 Steering Committee Team Members
- Advice work
 - Latest Advice
- 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 – Latest Advice

- Three advice transmitted to BoT on 11 October 2019
 - Advice 2019.05.13-01 :: *ISOC Chapter Gatherings and Events at Industry Events*
 - Advice 2019.06.14-01 :: *ISOC Fellowship Program*
 - Advice 2019.07.22-01 :: *Chapter Representative(s) on NomCom*
- ChAC-SC will circle back every 6 months to get a sense on the outcome of the Advice
 - Main objective is to inform back to the AC delegates on the status of these.



Looking Ahead

- ISOC New 5 yrs. Strategy
 - Some discussion has started around this.
 - Discussion will certainly increase once the final strategy is officially approved by the BoT
- ChAC-SC Elections
 - Started on 19 November 2019
 - Currently open for voting until 27 November 2019
 - Participation
 - 63.92% of participation in 2018 (62 out of 97)
 - 26% of participation as of 21 November 2019 (29 out of 110)
 - % will certainly increase considerably between now and then
 - New team will be in place on 14 January 2020



Looking Ahead

- **PIR Sale**
 - This will be a major topic of discussion in the next full ChAC meeting to be held 17 December 2019
 - Nothing specific has been formulated as an outcome of this discussion at this moment



Thank you.

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