

13 March 2020

Chapter Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting



Internet Society
Chapters

Chapter Advisory Council Steering Committee

ChaptersAC-SC@elists.isoc.org

Introduction

- 2020 Steering Committee Team Members
- Advice work
 - Latest Advice
- Looking Ahead



2020 Steering Committee Team Members

(Secretary)

Satish Babu
(India Trivandrum Chapter)

Region: Asia Pacific
Position: Steering Committee Secretary

Nabil Bukhalid
(Lebanon Chapter)

Region: Middle East

(Vice-Chair)

Olivier Crépin-Leblond
(UK England Chapter)

Region: Europe
Position: Steering Committee Vice Chair

Pierre-Jean Darres
(Canada Québec Chapter)

Region: North America

(Chair)

Eduardo Diaz
(Puerto Rico Chapter)

Region: Latin America and the Caribbean
Position: Steering Committee Chair

Wadzanai Ndlovu
(Zimbabwe Chapter)

Region: Africa

Non-geographical members

Anabel Cisneros
(Argentina Chapter)

Elaine Ford
(Peru Chapter)

German M. Fajardo Muriel
(Colombia Chapter)



2019 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 in April 2020 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.



2020 Advice

- **Three advices transmitted to BoT on 23 February 2020**
 - Advice 2020.02.13-01 :: *The sale of PIR to Ethos Capital should not proceed unless a number of conditions are met.*
 - Advice 2020.02.13-02 :: *ISOC constituencies must be consulted*
 - Advice 2020.02.13-03 :: *Changes to ISOC's Bylaws to strengthen Advisory Councils and Chapters*
- **BoT response to these was received on 27 February 2020**
 - Response to Advice 2020.02.13-01 :: Conditions have been met
 - Response to Advice 2020.02.13-02 :: To be implemented in the future
 - Response to Advice 2020.02.13-03 :: To be implemented in the future
- **ChAC-SC will circle back with an addendum to Advice 2020.02.13-01**
 - To revise advice based on current information
 - To clarify process and language used during the approval of the Advice by the full ChAC and its transmittal to the BoT, respectively.



Looking Ahead

- Opt-In/Opt-Out by ISOC members
 - To recommend ideas on how to eliminate this problem
 - Discussion to start this month
- ChAC-SC Charter Changes
 - To recommend changes to the ChAC Charter
 - An ad-hoc group already working on this



Thank you.

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