Introduction

• 2020 Steering Committee Team Members

• Advice work
  • Latest Advice

• Looking Ahead
2020 Steering Committee Team Members

Satish Babu
(India Trivandrum Chapter)
Region: Asia Pacific
Position: Steering Committee Secretary

Nabil Bukhalid
(Lebanon Chapter)
Region: Middle East

Olivier Crépin-Leblond
(UK England Chapter)
Region: Europe
Position: Steering Committee Vice Chair

Pierre-Jean Darres
(Canada Québec Chapter)
Region: North America

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.

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