

## **Nominations Committee Charter**

### **II. Composition**

The Committee shall consist of three (3) to seven (7) Individual Members of ISOC who are appointed by the Board. The Chair of the Committee shall be a Trustee or an Emeritus Trustee who shall be appointed by the Board at the Annual General Meeting. The rest of the members of the committee shall be appointed by the Board at a time of its choosing. The members of the Committee shall reflect the broad range of members of the Internet community. The Committee shall include at least two people who are neither Officers of the Board nor Trustees nor employees nor contractors of the corporation.

### **III. Special Conflict of Interest Rules**

No Committee members may be elected or selected as Trustees in the year during which they sit on the Committee. Note that those elected or selected to serve as trustees during the year will typically start their new term the following year.

## **Elections Committee Charter**

### **II. Composition**

The Chair of the Committee shall be a Trustee or an Emeritus Trustee who shall be appointed by the Board at the Annual General Meeting. The President shall serve as ex officio member of the Committee. The rest of the members of the committee shall be appointed by the Board at a time of its choosing. In addition to the Chair and the President, the Committee shall consist of at least two (2) Individual Members of ISOC who are appointed by the Board.