## **Organization Member Advisory Committee (OMAC) Report**

Presented to the Internet Society Board of Trustees
August 1, 2020
Christel Dahlskjaer, OMAC Chair

## **Key Milestones for Q1:**

- A survey of Organization Members was conducted in late 2019/early 2020 to identify industry event attendance of ISOC's Organization Members for the year.
  - o Results = 52 respondents, with IETF, ICANN, IGF and AfPIF at the top of the list
- Three OMAC meetings were identified, prior to the pandemic restrictions, to be held in conjunction with:
  - o IETF in March 2020
  - o ICANN in June 2020
  - o IGF in November 2020
- In late February, it was decided to host the remaining OMAC meetings virtually in 2020.
- Also in late February, Jim Galvin announced he would be stepping down as OMAC Co-Chair as Afilias ended their organization membership with ISOC.
- A virtual OMAC meeting hosted on March 27, 2020 with 21 members (+2 Board members) in attendance.
- Items discussed in that meeting:
  - o Review of Definitions for ISOC Strategic Goals
  - ISOC Strong and Grow projects were presented to and discussed with the OMAC community to identify ongoing and future engagement.
  - The OMAC elections schedule was announced, encouraging individuals to nominate themselves or a colleague.

## **Key Milestones for Q2, early Q3:**

- Nominations were sought for the 2020-2022 OMAC Chair positions.
- Five nominees were part of the election and the three winning candidates, announced on July 21, 2020 are:
  - o Chris Hemmerlein, Public Policy Manager, Facebook
  - Harald Summa, CEO, DE-CIX
  - Chris Wilson, Senior Manager Public Policy, Amazon
- The new chairs will take over their duties at the second virtual OMAC meeting on July 30, 2020.
- Items discussed in the meeting:
  - o Introduction of new Chairs, and farewell to outgoing Chair, Christel Dahlskjaer
  - Outlook and perspective from new leadership
  - Brief update on the encryption project and opportunities for organization member support
  - Set next meeting for October 2020

For more information on the chairs, please visit: <a href="https://www.internetsociety.org/about-internet-society/organization-members/omac/omac-elections/2020-candidates/">https://www.internetsociety.org/about-internet-society/organization-members/omac/omac-elections/2020-candidates/</a>

For the latest on Organization Member events and information, please visit the <u>Organization Member calendar</u>