Chapter Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting

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

• 2020 Steering Committee Team Members
• Chapter Advisory Nomenclature
• What is the Chapter Advisory Council
• How is advice developed
• Latest Advice
• Looking Ahead
2020 Steering Committee Team Members

Eduardo Díaz
Puerto Rico Chapter
LAC Region
Chair

Olivier Crepin-Leblond
UK Chapter
Europe Region
Vice-Chair

Satish Babu
India Trivandrum Chapter
Asia Pacific Region
Secretary

Wadzanai Ndlovu
Zimbabwe Chapter
Africa Region

Pierre-Jean Darres
Canada Québec Chapter
NA Region

Anabel Cisneros
Argentina Chapter
Non-Geographical

Geman Fajardo
Columbia Chapter
Non-Geographical

Elaine Ford
Peru Chapter
Non-Geographical

Nabil Bukhalid
Middle East Region
Chapter Advisory Nomenclature

- ChAC
  - = Chapter Advisory Council
- Full ChAC
  - Used to indicate ALL Chapter Council Delegates
- ChAC-SC
  - = Chapter Advisory Steering Committee
  - Used to indicate the nine (9) elected delegates of the steering committee
- Advice [year-month-day]-[#] :: [title]
  - Format defined to identify each advice
  - Ej: Advice 2020-08-01-01 :: Some Title
What is the Chapter Advisory Council (1)

• ChAC Chartered in the ISOC By-Laws
What is the Chapter Advisory Council (2)

ChAC-SC

Advice

Consultation

ISOC Board of Trustees

ISOC Foundation

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How is Advice Developed

Chapter Community

Issues identified by the Chapter Community

ChAC-SC

ChAC-SC designates an ad-hoc group to study the issue and develop advice if needed

Full ChAC

Full ChAC-SC is consulted about the advice being developed. Once advice is final a consensus process starts. If one objection is received then a vote follows.

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Three advices transmitted to BoT on 29 April 2020

- Advice 2020.04.17-01 :: Second Advice On The Sale of PIR to Ethos Capital
- Advice 2020.04.17-02 :: Second Advice on ISOC Constituencies Consultation
- Advice 2020-04-17-03 :: Second Advice on Bylaws Changes
Looking Ahead

- Opt-In/Opt-Out by ISOC members
  - To recommend ideas on how to alleviate this problem
  - Wrapping it up to present to the full ChAC for comments

- ChAC-SC Charter Changes
  - To recommend changes to the ChAC Charter
  - Preparing Webinar to present changes to full ChAC

- Chapters Bulk Access to their Membership Information
  - To recommend solutions so that this information is provided to Chapters
Thank you.

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