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
- 2020 in Numbers
- 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 (returning)
India Trivandrum Chapter
Asia Pacific Region
Secretary

Wadzanai Ndlovu (returning)
Zimbabwe Chapter
Africa Region

Pierre-Jean Darres (returning)
Canada Québec Chapter
NA Region

Anabel Cisneros
Argentina Chapter
Non-Geographical

Geman Fajardo (returning)
Columbia Chapter
Non-Geographical

Elaine Ford
Peru Chapter
Non-Geographical

Nabil Bukhalid (returning)
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
2020 in Numbers

- Monthly Meetings: 11
- Full ChAC Meeting: 1
- Advice: 6
- Average Attendance: 6.72
Looking Ahead

- **ChAC-SC Charter Changes**
  - To recommend changes to the ChAC Charter
    - Most important change: meeting quorum from 7/9 to 5/9
  - Special meetings for ChAC Charter Approval
    - 2/3 Full ChAC Delegates need for approval (currently 74 Chapters)
    - 24 November 2020 – Proxy + attendance = 43
    - Next try - 22 December 2020
Looking Ahead (cont.)

• **Opt-In/Opt-Out by ISOC members**
  - To recommend ideas on how to alleviate this problem
  - 2021 ChAC-SC to continue its development

• **Chapters Bulk Access to their Membership Information**
  - To recommend solutions so that this information is provided to Chapters
  - 2021 ChAC-SC to continue its development
Thank you.

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