

2021, August 1st

Chapters Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting 159



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Introduction

- What is the ChAC?
- What is the ChAC-SC?
- ChAC-SC and advice development
- On-going work



What is the Chapter Advisory Council (ChAC)?

- The voice of the chapters to the Internet Society President & CEO and Board of Trustees: its primary purpose to bring locally informed advice and recommendations to and from the Board on issues that concern the chapters and their members, and may relate to processes, strategies and operations of the Internet Society.
- Local to global approach: it brings together representatives –one (1) representative per chapter– from Internet Society chapters around the world.
- Each ChAC representative has the opportunity to bring any issue they feel is relevant to Internet Society chapters to the ChAC Steering Committee.
- Meets 3 times a year (last meeting on 2021 June 2021), members nominated by chapters.



What is the ChAC-SC?

- The ChAC Steering Committee (ChAC-SC) is a group of nine (9) geographically diverse members elected by their peers from among the ChAC representatives to lead the Committee's discussions and draft recommendations on the topics brought forward by the chapters.
- Among the nine members, six (6) are geographical representatives and three (3) are non-geographical.
- The Steering Committee gets approval by the ChAC before presenting the recommendation to the Internet Society President & CEO and Board of Trustees.
- ChAC-SC also interacts with ISOC staff on topics requiring its advice and collaboration.
- Meets once a month, annually elected in Q4 for the upcoming year.



2021 ChAC-SC Members



Pierre-Jean Darres
Québec Chapter
NA Region
Chair



Wadzanai Ndlovu
Zimbabwe Chapter
Africa Region
Vice-Chair



Satish Babu
Trivandrum Chapter
Asia Pacific Region
Secretary



Roberto Zambrana
Bolivia Chapter
LAC Region



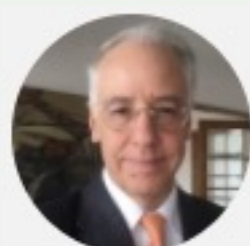
Nabil Bukhalid
Lebanon Chapter
Middle East Region



Jordi Domingo
Catalonia Chapter
Europe Region



Adebunmi Akinbo
Nigeria Chapter
Non-geographical



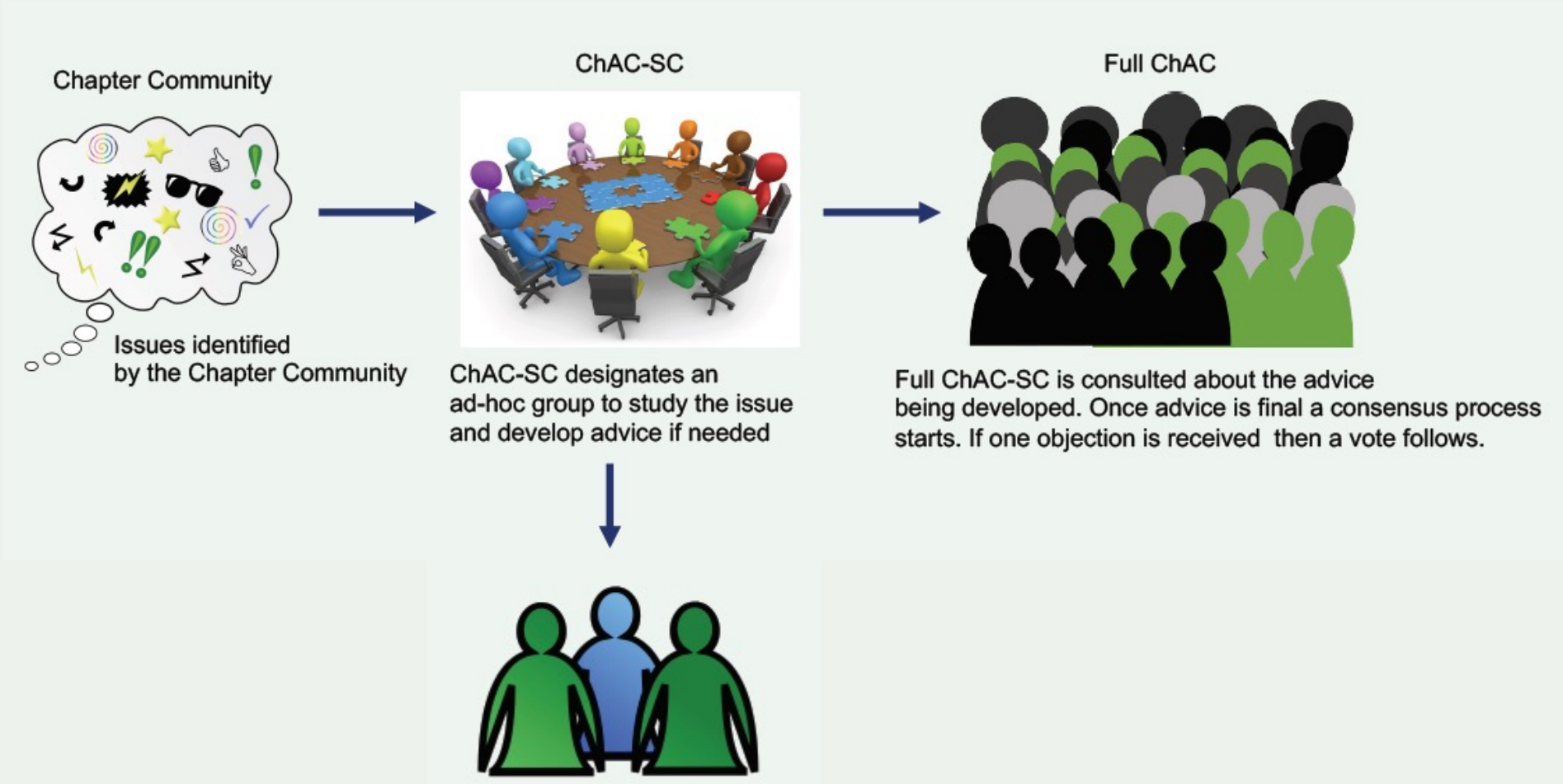
German Fajardo
Colombia Chapter
Non-geographical



Anna Amoomo
Namibia Chapter
Non-geographical



ChAC-SC and Advice development



On-going work

- ChAC Charter Amendment – Approved by BoT February 21
- Rules and Procedures Amendment – Approved internally on 2021, July 20th
- Opt-in/Opt-out and communication to members
 - Community consultation ended on July 16th about new data privacy program/agreement
- Community communications
 - On-going work on possible communications improvements with Chapters
- Multiple Chapters per country
 - Collaboration with ISOC staff on multiple chapters per country requests handling
- Access to funds for Chapters
 - On-going work on how to solve troubles for chapters not able to receive funds



Thank you.

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