

Internet Society
Board of Trustees Meeting 162
12 January 2022
Transcript

>> TED HARDIE: Welcome, everybody, to the session of the ISOC Board of Trustees. There are three items on our agenda today: the approval of the 2021-2022 Internet Architecture Board slate, the appointment of a chair and member of the Audit Committee, and the appointment of a chair of the Governance Reform Working Group. To begin, we're going to ask for any declaration of conflicts. There is a conflict for the Internet Architecture Board slate for myself and for Richard Barnes. So we will both be recused during that and Brian Haberman will be holding that vote. Are there any other declarations of conflicts at this time? Hearing none. Brian?

>> BRIAN HABERMAN: Thanks, Ted. So as we discussed, we are responsible for appointing - or approving the slate of IAB candidates that are being appointed by the IETF NomCom. So at this point, I would call for a vote for approval of the slate, as discussed. All in favor, raise your hand. Any objections? All right, seeing none. I see that the resolution is approved. Kevin, if you could please note that. Back to you, Ted.

>> TED HARDIE: Thank you very much, Brian. The next is for the appointment of a chair and member of the Audit Committee. So the purpose, as listed, is to appoint a chair and member of the Audit Committee. And the resolution reads as follows: Whereas the chair of the Audit Committee resigned prior to the end of his term and whereas the Charter of the Audit Committee states that a committee shall consist of at least three voting trustees appointed by the Board, resolved that the Board appoints Richard Barnes to serve as Chair and appoints Luis Martinez as an additional member. Are there any questions about the proposed resolution? Seeing no questions, I'd like to ask for a vote. If you approve, please signify by raising your hand. Are there any objections? Thank you very much. I believe that passes unanimously for the trustees present. Thank you.

The next resolution is appointment of chair of the Governance Reform Working Group. The document on your screen has the relevant text: appoint a chair of the Governance Reform Working Group. Whereas the chair of the Governance Reform Working Group resigned prior to the conclusion of the work of the group, resolved that the Board appoints George Sadowsky to

serve as Chair. Are there any questions about the proposed resolution? Seeing no questions, I'll ask for approval. Please signify approval by raising your hand. Thank you very much. May I ask if there are any objections? This resolution also passes. Thank you very much. Is there any other business for the good of the order? Hearing none, we stand adjourned. Please stop -

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