

**Internet Society
Board of Trustees Meeting 167
10 August 2022
Transcript**

>> TED HARDIE: Okay, thank you everybody for attending today. This is ISOC board meeting number 167. It's a fairly short agenda today. First, let me ask if there are any declarations of conflicts for today? Seeing none, I think we can move to the next item of business, which is a resolution to extend the CEO's contract.

Thank you, Kevin. The resolution reads, "Resolved, extension of CEO's contract, resolved that the employment contract between the Internet Society and Andrew Sullivan be extended for one year to August, 31st 2024 with no other changes to the terms of the current contract." Are there any questions about the proposed resolution?

No? May I ask for a move?

>> ROBERT PEPPER: So moved.

>> TED HARDIE: I saw Pepper and Brian. Thank you both. I'd like to do this as a roll call vote. So, if you could signify 'aye' for yes, or 'nay' for no. Or abstain if you need to abstain. Kevin, do you want to walk us through the roll call, please?

>> KEVIN CRAEMER: I'll do them in the order that I see them on my screen. I have Brian?

>> BRIAN HABERMAN: Aye.

>> KEVIN CRAEMER: Ted?

>> TED HARDIE: Aye.

>> KEVIN CRAEMER: Laura?

>> LAURA THOMSON: Aye.

>> KEVIN CRAEMER: Jon?

>> JON PETERSON: Aye.

>> KEVIN CRAEMER: Pepper?

>> ROBERT PEPPER: Aye.

>> KEVIN CRAEMER: Sagarika? You were muted, Sagarika?

>> SAGARIKA WICKRAMASEKERA: Aya. I said aye.

>> KEVIN CRAEMER: Barry?

>> BARRY LEIBA: And I was muted too. Aye.

>> KEVIN CRAEMER: Thank you. Luis?

>> LUIS MARTINEZ: Aye.

>> TED HARDIE: Alright, thank you. That's unanimous among the trustees present. We will note that there were regrets from a number of trustees for today, both for medical reasons and for travel. But I appreciate those who are here and best wishes to those who were not able to join us.

The next resolution is on the scope of responsibilities for specific staff members.

"Whereas the Internet Society Board of 2021-2022 conveyed to this board a recommendation that it support the evolution of the relationship of the Internet Society and the Internet Society Foundation as a supporting organization to the Internet Society, and whereas the evolution has enlarged the scope of responsibilities for specific staff members, including with respect to their reporting obligations to the Board of Trustees of the Internet Society, be it resolved that Sally Wentworth and Sarah Armstrong shall serve as advisors to the board and as part of their duties, regularly provide reports to the board with respect to their activities regarding the affairs of the Internet Society and the Internet Society Foundation and shall provide such other reports and advice to the board, as the board may request from time to time, and further resolve that Sarah Armstrong shall attend the Internet Society board meetings as requested by the board, and further resolve that Sally Wentworth shall attend the Internet Society board meetings as requested by the board, and further resolve that the board shall invite such other staff members of Internet Society or Internet Society Foundation to Internet Society board meetings as determined by the board." Are there any questions about the resolution? Seeing none, may I once again ask that we do this by a roll call vote. Kevin?

>> KEVIN CRAEMER: Barry?
>> BARRY LEIBA: Aye.
>> KEVIN CRAEMER: Brian?
>> BRIAN HABERMAN: Aye.
>> KEVIN CRAEMER: Ted?
>> TED HARDIE: Aye.
>> KEVIN CRAEMER: Laura?
>> LAURA THOMSON: Aye.
>> KEVIN CRAEMER: Jon?
>> JON PETERSON: Aye.
>> KEVIN CRAEMER: Pepper?
>> ROBERT PEPPER: Aye.
>> KEVIN CRAEMER: Sagarika?
>> SAGARIKA WICKRAMASEKERA: Aye.
>> KEVIN CRAEMER: Luis?
>> LUIS MARTINEZ: Aye.

>> TED HARDIE: Thank you very much. And the final resolution is actually taken by a different board, so this brings us to the end of today's ISOC Board of Trustees meeting. Is there any other business for the good of the order? Seeing none, we stand adjourned. Can you close the recording now please, Kevin?

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