

Brief Report on Activities to the ISOC Board of Trustees, from the 2023 Chapter Advisory Council (ChAC) Steering Committee. April 1st 2023.

The current 9 person (listed below) Steering Committee for the ChAC was elected in November 2022 and confirmed on December 9th. From this number, a three (3) person Leadership Team (Chair, Vice-Chair and Secretary annotated in the list below) was appointed in the first meeting (transition from 2022 to 2023 ChAC-SC) on January 10th 2023.

Elected Chapters AC Steering Committee 2023 representatives:

- ***Regional representative North America - Pierre-Jean Darres (Canada Québec Chapter)***
- ***Regional representative Europe - Peter Koch (Germany Chapter)***
- ***Regional representative LAC - Elaine Ford (Peru Chapter)***
- ***Regional representative Africa - Adebunmi Akinbo (Nigeria Chapter) - Vice-Chair***
- ***Regional representative APAC - Cheryl Langdon-Orr (Australia Chapter) - Chair***
- ***Regional representative Middle East - Heba Sayed (Egypt Chapter) - Secretary***
- ***Non-geographical representative - Francis Amaning (Ghana Chapter)***
- ***Non-geographical representative - Anna Amoomo (Namibia Chapter)***
- ***Non-geographical representative - John Tarus (Kenya Chapter)***

Since then, the ChAC-SC has met monthly (Jan, Feb and March) to conduct its business and pursue some carry-over matters from 2022. The Leadership Team meets additionally with staff 1 week before these monthly calls, which rotate in times to consider the committee members' local time zone circumstances to create and cross-check the upcoming Agenda and any outstanding Action Items from previous calls.

Also on 21 March the ChAC-SC convened the first of 4 quarterly Full Chapter Advisory Committee plenary meetings, included in this highly interactive call, were briefings from staff regarding the 2023 ISOC Action Plan and the upcoming AMS Transition; a copy of the complete Agenda is provided below for your information. We also opened a box note for the collection and collation of Questions concerning the AMS transition here: <https://isoc.box.com/s/z90f81aigl3hdz1lam2vm1hfsdniz21q>. We introduced a similar open-for-editing and addition [box note](#) system for the listing of topics, issues or matters that ChAC Representatives have and wish to bring to the attention of the ChAC-SC between these Qly plenary calls.

It was disappointing to note that the attendance for this 1st Qly call was only around the 40% mark with 41 of the possible 99 appointed ChAC Representatives joining, but the ChAC-SC will be proactively reaching out to these unable to attend to ensure they are fully aware of the remaining meetings planned for the year:-

Dates & Times for the next Full ChAC calls:
Q2 - 2023: 23 May - 10.00 UTC
Q3 - 2023: 19 September - 18.00 UTC
Q4 - 2023: 21 November - 14.00 UTC

In the coming month, we will be promoting some upcoming opportunities for ChAC Representatives and/or Chapter Members to become involved in several project-based Sub Committees and Working Groups as the year unfolds. It is also our intention to reach out to the Chapters currently not listing a ChAC Representative (19% i.e. 23 of 122 Chapters as of March 20th) and introduce them to the benefits and advantages of their Chapter being fully engaged in the ChAC going forward.

Also in the coming month, the ChAC-SC will be preparing for an interactive and useful interaction opportunity with both ChAC Representatives and the wider Chapter Membership during the upcoming Community Week, which will also allow us to undertake some detailed outreach regarding the mid-year Chapter Evaluation process and its importance and value to Chapters and Membership.

Full ChAC Agenda- March 21 2023

- Meeting Chair: Cheryl Langdon-Orr
- Rapporteur: Heba Sayed
- Moderation of Zoom Chat:

Discussion	Time Allocated (minutes)
Introductions + Initial remarks by the Chair , Cheryl Langdon-Orr	5
Outstanding Action Items & Outstanding Business from 2022 (Reference: Recording of the Full ChAC call on 15 Nov 2022 & Agenda)	2
2023 Action Plan , Sally Wentworth, Managing Director, Internet Society	15
AMS Transition , Lauren Sopko, Senior Director, Collaborative Systems, Internet Society	15
Knowledge Hub and Working Group re fragmentation/threats, Pierre-Jean Darres / Frédéric Taes	20
Suggested topics for ChAC going forward (Can be added here: https://isoc.box.com/s/eecx6z86g04j1z78xo3mdafnizjihj0b)	5
Open Mic	20-25
Wrap-up and Next Meeting	3

We of course welcome your questions and enquiries during our brief presentation of this update, or after via email to langdonorr@gmail.com

Cheryl Langdon-Orr
On behalf of the ChAC-SC Leadership Team

April 1st 2023 - via Zoom, in the ISOC BoT meeting in Yokohama Japan.