



Board Member Agreement

As a member of the Board of Trustees of the Internet Society, I understand that the collective responsibilities of the board include:

- Determining the mission, purposes and policies of the organization
- Selecting the CEO at times of transition, and evaluating his or her performance
- Engaging in strategic and organizational planning
- Ensuring strong fiduciary oversight and financial management
- Approving and monitoring programs and services, including annual plans and budgets
- Enhancing the organization's public image
- Assessing the board's own performance periodically, and
- Performing these same functions as the Internet Society Foundation board.

I understand my individual responsibilities as a member of the Board of Trustees include:

- Knowing the organization's mission, policies, programs, and needs
- Reading and understanding the organization's financial statements
- Preparing for, attending and conscientiously participating in board meetings and calls
- Chairing or serving as a member of one or more committees
- Advocating for the organization and its mission when provided with opportunities to do so
- Adhering to the organization's conflicts of interest policy, recusing myself from discussions whenever appropriate, and completing related disclosure forms as required
- Adhering to the organization's code of conduct and completing the related certification by the start of my term
- Maintaining the confidentiality of all sensitive board discussions and information, and
- Performing these same functions as a member of the Internet Society Foundation board.

I also understand that Trustees serve in the interests of the Internet Society as a whole, not in the interest of any particular community.

Signature:

Date:

Name: