

OMAC REPORT

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November 2023 Board Meeting



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OMAC Activities

Nominations and Elections Committee Volunteers Delivered

Following the request received from the Board to identify volunteers from the organization members community who would be willing to serve on the respective Nominations and Elections committees in 2023-2024 nomination and elections cycle, the OMAC officers made the call to organization member for volunteers to serve on each committee, sharing the Charters and details on the requirements and time commitments for each. After reviewing the applications received, the OMAC officers submitted the information for the two volunteers: Barry Macharia (Nominations Committee), Melchior Aelmans (Elections Committee).

Roundtable #15 – “Internet Fragmentation”

Continuing with its goal of creating opportunities for OMAC members to network, learn and have a forum to provide advice to the Internet Society Board and Senior Management, the OMAC Roundtable #15 was held on 1 August 2023. The session gave organization members an overview on the progress of ISOC’s Fragmentation Project, and introduced the advocacy matrix while identifying involvement opportunities and points of interest for members. Fourteen OMAC representatives attended the session, 100% of which rated the session as “very good” or “excellent.”

Roundtable #16 – “Organization members input to the Internet Society’s next five-year strategy”

The Internet Society Board and the OMAC held a “listening session” on 17 October 2023. The session was an opportunity for organization members to give their feedback and input to the set of global challenges and strategic goals developed by the Board for the Internet Society’s 2030 Strategy. The input from organization members is to be taken into consideration by the



Board as it further refines the final 2030 Strategy in the coming months. Ten OMAC members attended the session.

Advice to the Internet Society Board and Leadership

Given recent shifts, OMAC recommends that the Board hold quarterly meetings with OMAC leadership providing an update on organizational matters, including policies, financials and strategy developments. This could be an opportunity for OMAC to provide thoughtful feedback to the Board.

