Chapters Advisory Council Update: June 2017

Avri Doria
Chair
ChAC Steering Committee

Topics

- 2017 Steering Committee & ChAC Officers Election
- ChAC Thrice Annual Meetings
- Issues being Discussed in meetings
  - Internet Issues
  - Funding Issues
  - Procedural Issues
- Working Groups
- Upcoming

6 June 2017

Elections 2017

Steering Committee

- Geographical representatives
  - Olivier Crepin-Leblond – Europe
  - Eduardo Diaz – LAC
  - Avri Doria – NA
  - Jahangir Hossain – APAC
  - Ali Almeshal - ME
  - Janvier Ngnoulaye – Africa

- And the three non-geographical:
  - Richard Hill
  - Beatriz Rodriguez
  - Ram Mohan

Officers

- Chair: Avri Doria
- Vice-Chairs:
  - Beatriz Rodriquez
  - Richard Hill
- Secretary: Eduardo Diaz

Chapter AC Meetings

- Held 3 times per year
- 2017 Meeting I - 7 March 2017
  - Quorum (>=19) not met
  - 4 consensus calls taken to list
  - Received recommendation that regardless, consensus call should be on line
- 2017 Meeting II - 6 June 2017
  - Will discuss Board actions regarding ChAC proposals
  - New Topics include:
    - SIGs & the ChAC
    - ChAC consensus procedures
- 2017 Meeting III - 12 September 2017
    - Set election schedule for 2018 Steering Committee

- Steering Committee meetings held monthly throughout the year

Internet Issues being discussed

Discussions focus on Internet Society and ISOC Chapter reaction and response to a variety of issues, including:

- Cybercrime legislation in the Pacific Islands
- DDOS attacks, IoT, and Best Practices
- Ensuring interoperability of data protection mechanisms and adoption of best practices at the national level
- Response to Digital Object Architecture (DOA)
- TIPP, TPP, TISA, WTO e-commerce agenda

Issue discussions can be initiated in either the ChAC itself or the SC.

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Funding Issues being discussed

- Chapter leader participation in other Internet meetings
    - IETF for local chapter leaders who participate in IETF work but can't attend
    - ICANN
    - IGF
    - Supporting attendance by people on our expert list in specific events (e.g NANOG, IEEE, APRICOT ,ITU Regional)
- Support for ChAC activities.

Discussion was dormant waiting Board response to
Chapter Advisory Council Proposal on ISOC Improving Support for Chapters

Discussion will be woken

Procedural Issues being discussed

- Transparency of meetings, email lists
- Tools used to manage ChAC
- Status of SIGs within ChAC
- Low participation in ChAC meetings
- Changes to decision making
  - Move from 'consensus in meeting' to 'consensus on list' being considered
  - Formalizing time for reviews, consensus calls, &c.

Working Groups

- Making ISOC More Bottom Up (MIMBU)
  - From Charter: <https://app.box.com/notes/159866868988>

    ISOC needs to balance between being bottom-up and top-down kind of an organization. It needs to engage the people on the ground more: what matters to them, what do they consider dear and closer to their hearts, empower this very same people to implement some of their proposals - the element of bottom-up - as long as they are in-line with the global ISOC objectives - the element of top-down. We should find ways to lean more towards bottom-up and less on top-down approach. There is nothing as effective as supporting people in doing what they believe in - cheer them on as you make sure that they achieve the intended global goal. Chapters need more exposure on local, regional and global issues. We need a larger younger volunteer base.

- Improving Support for Chapters
  - Report: <https://app.box.com/files/0/f/17980751144/1/f_97941893129>

    Working Group (WG) within the Chapters Advisory Council (ChAC) whose purpose is to discuss and agrees ways in which ISOC could improve support for Chapters.

Upcoming

- Possible feedback on Staff/Board rejection of ChAC funding proposal for Chapters
- Possible feedback on Staff/Board rejection of increasing transparency of nomination process for ISOC fellows &c.

- IETF registration fee waiver for local Chapter Leaders who are active IETF participants without means to pay registration fee when IETF is in local area.
  - Basic proposal approved by ChAC
  - Implementation discussion required in Steering Committee that was pending results of Chapters Funding proposal before the Board.