Chapters Advisory Council

Report to Internet Society Board of Trustees

Friday 30 october 2015

Rudi Vansnick
vice-chair CAC

Chapters Advisory Council

The primary purpose of the Chapters Advisory Council shall be to channel and facilitate advice and recommendations to and from the President and Board of Trustees of the Internet Society in a bottom up manner, on any matters of concern or interest to the Chapter AC and ISOC Chapters. Such advice and recommendations may concern the policies, strategies and operations of ISOC, especially as they relate to the needs and priorities of Chapters and their members.

The Chapters Advisory Council shall stimulate and facilitate enhanced communications and collaboration between Chapters, Trustees, ISOC staff, and other members of the ISOC community.

Additionally, the Chapters Advisory Council may serve as the consultative body to the President and Trustees, in the case of disputes or status changes related to Chapters.

Chapters Advisory Council

- Nominations process for Steering Committee
- Elections Steering Committee certified 12 oct 2015
  - Olga Cavalli LAC rep
  - Olivier Crepin-Leblond EU rep
  - Rudi Vansnick non geographical rep 1
  - Avri Dora NA rep
  - Babu Ram Aryal APAC rep
  - Nadira Alaraj Middle East rep
  - Richard Hill non geographical rep 2
  - David Vyorst non geographical rep 3
  - Douglas Onyango Africa rep
- 51 of our 66 Chapters who identified a representative voted

Chapters Advisory Council

- First online Steering Committee meeting on Wed 28 oct 2015

- Elections process chair/vice-chairs/secretary
    - Chair:
      Avri Doria
    - Vice-Chair:
      Richard Hill, Rudi Vansnick, Douglas Onyango
    - Secretary:
      Babu Ram Aryal

Internet Society

CAC 2015 – outcome 1st meeting

- **Preferred method of communication and collaboration**
    - Chat - skype chat
    - Mailing list with archive
    - Zoom for meetings
    - Box for document storage and collaboration

- **Reaching out to chapters**
    - Chair to reach out to the chapter representatives. Reach out at regional level to Chapters who have not identified their representatives yet.

- **Developing Rules and Procedures as called for by 8.2 of the Charter**
    - Richard Hill / John More to drive Rules and Procedures.

CAC 2015 – future work

- **Prioritize issues to work on as a Council;**
  Possibilities include:
  - Chapter inputs on policy development
  - Health checks for chapters
  - Tools for chapters
  - Financing for chapters
  - Methods to motivate more volunteers in chapters

- **Organizing AC meetings as called for by 7.1 ff. of the Charter**

Chapters Advisory Council

- Many thanks to
    - John More
    - Evan Leibovitch
    - ISOC staff Joyce Dogniez