Internet Society Board of Trustees
Annual General Meeting No. 96
August 3 – 5, 2012

High Level Schedule

Time	Item	Room
Friday, August 3, 2012		
10:00 – 11:00	Finance Committee Meeting	Kensington Room, 4th Floor
11:30 – 13:15	Orientation Session #3 *(lunch to be provided)*	Brighton Room, 4th Floor
13:30 – 16:30	Advisory Council Meeting	Plaza AB, 2nd Floor
17:00 – 18:00	ISOC Board and AC Cocktail Reception	Plaza C, 2nd Floor
18:00 – 21:30	ISOC Reception & Dinner for members of IAB, IESG, IAOC and IETF Trust	Grouse & Seymour Room, 34th Floor
Saturday, August 4, 2012		
09:00 – 11:00	Board only session	Plaza AB, 2nd Floor
11:00 – 11:15	Break and Trustees Photo Session	
11:15	Annual General Meeting Begins	Plaza AB, 2nd Floor
11:15 – 12:05	Meeting Slot 1 *(includes break from 12:00-12:05)*	
12:05 – 12:50	Meeting Slot 2 **(Closed Session)**	
12:50 – 13:50	Lunch	Plaza C, 2nd Floor
13:50 – 14:50	Meeting Slot 3 *(Closed - Board only)*	
14:50 – 15:00	Break	
15:00 – 18:00	Meeting Slot 4 *(Open Session Resumes)*	
19:00 – 22:00	ISOC Board Dinner	TBD
Sunday, August 5, 2012		
09:00 – 11:00	Board Only Session	Plaza AB, 2nd Floor
11:00 – 11:15	Break	
11:15	AGM Resumes	Plaza AB, 2nd Floor
11:15 – 12:45		
12:45 – 13:45	Lunch	Plaza C, 2nd Floor
13:45 – 16:30	Meeting Slot 5	
16:30 – 17:00	Meeting Slot 6 *(Closed – Board only)*	
17:00 30	AGM Meeting Adjourns	
17:00 – 17:30	Board Meeting Debrief	