

1 August 2020

Chapter Advisory Council Steering Committee Update

ISOC Board of Trustees Meeting



Internet Society
Chapters

Chapter Advisory Council Steering Committee
ChaptersAC-SC@elists.isoc.org

Introduction

- 2020 Steering Committee Team Members
- Chapter Advisory Nomenclature
- What is the Chapter Advisory Council
- How is advice developed
- Latest Advice
- Looking Ahead



2020 Steering Committee Team Members



Eduardo Díaz
Puerto Rico Chapter
LAC Region
Chair



Olivier Crepín-Leblond
UK Chapter
Europe Region
Vice-Chair



Satish Babu
India Trinvandrum Chapter
Asia Pasific Region
Secretary



Wadzanai Ndlovu
Zimbabwe Chapter
Africa Region



Pierre-Jean Darres
Canada Québec Chapter
NA Region



Anabel Cisneros
Argentina Chapter
Non- Geographical



Geman Fajardo
Columbia Chapter
Non- Geographical



Elaine Ford
Peru Chapter
Non- Geographical



Nabil Bukhalid
Middle East Region

Chapter Advisory Nomenclature

- ChAC
 - = Chapter Advisory Council
- Full ChAC
 - Used to indicate **ALL** Chapter Council Delegates
- ChAC-SC
 - = Chapter Advisory Steering Committee
 - Used to indicate the nine (9) elected delegates of the steering committee
- Advice [year-month-day]-[#] :: [title]
 - Format defined to identify each advice
 - Ej: Advice 2020-08-01-01 :: Some Title



What is the Chapter Advisory Council (1)

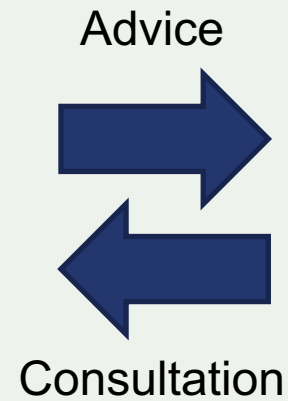
- ChAC Chartered in the ISOC By-Laws



What is the Chapter Advisory Council (2)



ChAC-SC



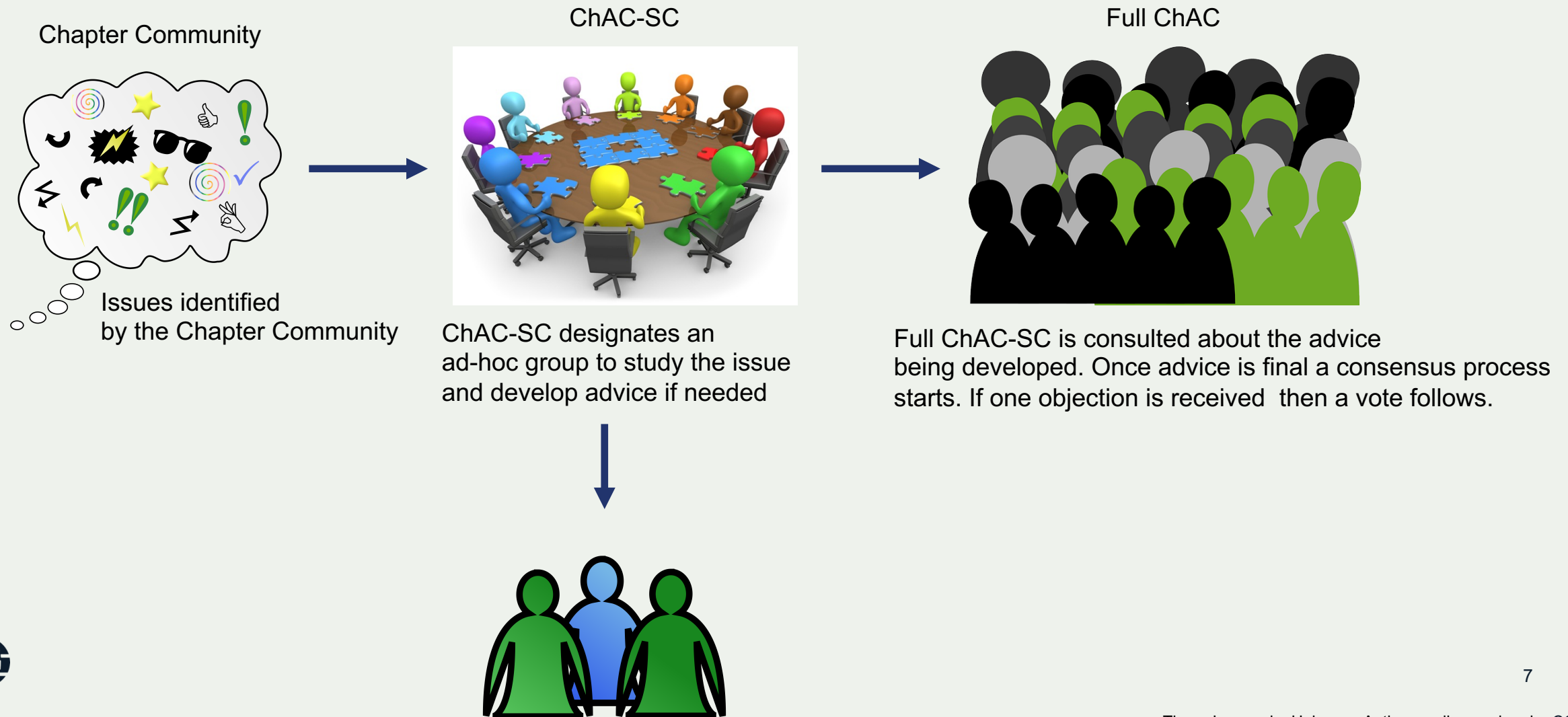
ISOC Board of Trustees



ISOC Foundation



How is Advice Developed



2020 Latest Advice

Three advices transmitted to BoT on 29 April 2020

- Advice 2020.04.17-01 :: *Second Advice On The Sale of PIR to Ethos Capital*
- Advice 2020.04.17-02 :: *Second Advice on ISOC Constituencies Consultation*
- Advice 2020-04-17-03 :: *Second Advice on Bylaws Changes*



Looking Ahead

- Opt-In/Opt-Out by ISOC members
 - To recommend ideas on how to alleviate this problem
 - Wrapping it up to present to the full ChAC for comments
- ChAC-SC Charter Changes
 - To recommend changes to the ChAC Charter
 - Preparing Webinar to present changes to full ChAC
- Chapters Bulk Access to their Membership Information
 - To recommend solutions so that this information is provided to Chapters



Thank you.

internetsociety.org
@internetsociety

Galerie Jean-Malbuisson 15
CH-1204 Geneva
Switzerland
+41 22 807 1444

11710 Plaza America Drive
Suite 400
Reston, VA 20190 USA
+1 703 439 2120

Chapter Advisory Council Steering Committee
ChaptersAC-SC@elists.isoc.org

