

10 December 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
- 2020 in Numbers
- 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 (returning)
India Trinvandrum Chapter
Asia Pacific Region
Secretary



Wadzanai Ndlovu (returning)
Zimbabwe Chapter
Africa Region



Pierre-Jean Darres (returning)
Canada Québec Chapter
NA Region



Anabel Cisneros
Argentina Chapter
Non- Geographical



Geman Fajardo (returning)
Columbia Chapter
Non- Geographical



Elaine Ford
Peru Chapter
Non- Geographical



Nabil Bukhalid (returning)
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



2020 in Numbers

11

Monthly Meetings



6.72

Average Attendance

1

Full ChAC Meeting



32

6

Advice



Looking Ahead

- ChAC-SC Charter Changes
 - To recommend changes to the ChAC Charter
 - Most important change: meeting quorum from 7/9 to 5/9
 - Special meetings for ChAC Charter Approval
 - 2/3 Full ChAC Delegates need for approval (currently 74 Chapters)
 - 24 November 2020 – Proxy + attendance = 43
 - Next try - 22 December 2020



Looking Ahead (cont.)

- Opt-In/Opt-Out by ISOC members
 - To recommend ideas on how to alleviate this problem
 - 2021 ChAC-SC to continue its development
- Chapters Bulk Access to their Membership Information
 - To recommend solutions so that this information is provided to Chapters
 - 2021 ChAC-SC to continue its development



Thank you.

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@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

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