

DRAFT AGENDA

Internet Society Board of Trustees 6th Meeting

15-16 Dec 1994

15 December

0830-0845 hrs

1. AGENDA

Action: Adoption of the agenda

Documents: Draft Agenda of the 6th meeting (Doc. 94-300)

2. MINUTES

Action: Adoption of the minutes of the previous meeting

Documents: Minutes of June 94 Meeting of Board of Trustees (Doc. 94-250)
Actions arising (Doc. 94-251d)
Summary of resolutions (Doc. 94-252)

0845-1500 hrs

3. MISSION

Action: Adoption of a strategic plan

Documents: Internet Society Strategic Plan (Doc. 94-305)

Ref: Res. 94-21 (mission)

01530-1700 hrs

4. BASIC INSTRUMENTS

Actions: Adoption of changes to the By-Laws

Documents: Amendments arising from end of initial period (Doc. 94-254a)
Amendments concerning charter members (Doc. 94-255a)
Report of the By-Laws Committee (Doc. 94-306)
Amendment to the By-Laws Relating to Trustee terms (Doc. 94-331)

Ref: Actions 94-27,-37; Board Res. 94-17; Council Res. 94-4

16 December
0830-0930 hrs

5. BOARD OF TRUSTEES

- Actions: Election of Society Officers
Resolution on term adjustments
Resolution on Code of Conduct proceeding
- Documents: Report of the President (Doc. 94-307)
Report of the Elections Committee (Doc. 94-309)
Report of the Nominations Committee (Doc. 94-310)
Code of Conduct Proceeding (Doc. 94-311)
Liability Insurance
- Ref: Actions 94-39, -40 (vice-pres.), -38
(elections), -36 (insurance); Res. 94-07
(elections committee), 94-19 (elections process),
94-20 (elections timetable)

0930-1100 hrs

6. FINANCIAL MATTERS

- Actions: Approval of 1993 Financials
Adoption of proposed 1995 budget
Adoption of proposed financial procedures
Approval of facilities lease
Approval of funding recommendations
Approval of staff salary increases
Approval of member synchronization
- Documents: Report and recommendations of the Treasurer, including:
- 1993 financial statement
- 1995 proposed budget
- Review of 1993 audit results
- Tax reporting statements
(Doc. 94-308)
Report and recommendations of the Accountant, including:
- financial policies and procedures
- synchronization of membership dues
(Doc. 94-318)
Report on fund raising (Doc. 94-319)
- Ref: Actions 94-21 (accounting), 94-22,-23
(audits), 94-35 (account statements); Res.
94-01 (budget), 94-02 (reserves), 94-03
(borrowing), 94-04 (1994 budget), 94-05
(audit committee), 94-15 (financial procedures)

1100-1200 hrs

7. INTERNET ARCHITECTURE BOARD AND IESG

Actions: Approval of standards process
Resolution on IETF relationship

Documents: Report and recommendations of the IAB Chair (Doc. 94-312)
Procedures for Internet Standards (Doc. 94-313)
Report of the IAB/IESG Nominations Committee (Doc. 94-314)

Ref: Actions 94-12,-31,41 (standards process)

1200-1230 hrs

8. SECRETARIATS AND ADMINISTRATIVE CENTERS

Actions: Approval of Human Resources Programme

Documents: Report and recommendations of the Executive Director, covering:
- International Secretariat
- IAB/IANA/RFC Editor Secretariats and NICs
- IETF Secretariat
- IPRA Secretariat
- CERTs
(Doc. 94-315)

Employee Human Resources Programme and Policies (on request)

Ref: Action 94-26 (CNRI contract), -34 (employees),
Res. 94-06 (Exec Director), 94-18 (employee benefits)

1230-1300 hrs

9. PUBLICATIONS AND INFORMATION SERVICES

Actions: Approval of publications changes
Approval of IEEE relationship

Documents: Report and recommendations on publications and information services, including:
- general membership publications
- IEEE ComSoc Proceedings JV
- WWW Home page
- Global NIS
- Provider information
- Charts
- Other language materials
(Doc. 94-329)

Ref: Actions 94-28,-29 (server materials)

1300-1330 hrs

10. CONFERENCES

Actions:

Documents: Report and recommendations of the Vice-President, covering:

- INETs
 - NDSS
 - International Operations
 - Others
- (Doc. 94-316)

1330-1400 hrs

11. LEGAL

Actions: Termination of trademark pursuit in certain countries

Documents: Report and recommendations of the ISOC Counsel, including:

- standards intellectual property
 - trademark
- (Doc. 94-320)

Ref: Action 94-31 (legal counsel)

1400-1430 hrs

12. ADVISORY COUNCIL

Actions:

Documents: Prague meeting and resolutions (Council Doc. 94-001)
Election of Council Officers (Council Doc. 94-003)
Report of 1st meeting of the Officers (Council Doc. 94-004)
Council IETF BOF (Council Doc. 94-005)

1430-1500 hrs

13. CHAPTERS

Actions:

Documents: Report and Recommendation on Chapters (Doc. 94-317)
Chapter Guidelines (Doc. 94-253)

Ref: Res 94-13

1500-1530 hrs

14. MEMBERSHIP

Actions:

Documents: Report and recommendations on membership, including
- individual members
- organizational members
- friends of ISOC
(Doc. 94-321)

Ref: Actions 94-32,-33 (membership welcome, profiles);
Res. 94-11 (Assoc. member), -12 (Friends of ISOC)

1530-1600 hrs

15. EXTERNAL RELATIONS

Actions: Approval of information dissemination advertising

Documents: Report and recommendations on public and press relations (Doc. 94-322)

including: Report and recommendations on relations with other organizations,

- ITU
- ISO SC6, SC21
- Others
(Doc. 94-323)

Report and recommendations of the Awards Committee (Doc. 94-324)

Ref: Actions 94-24 (ITU), 94-25 (ISO), 94-03
(ANSI), 94-30 (USGov email), 94-42 (Awards),
Res. 94-23 (Awards)

1600-1630 hrs

16. PROGRAMMES

Actions: Approval of Soros-ISOC JV on Open Networks

Documents: Report and recommendations on Third World Infrastructure Project
(Doc. 94-325)

Report on Disaster Relief Programme (Doc. 94-326)
Report and recommendations on other programmes, including:

- TIIAP
- Soros
- Volunteers In Service to Internet
- Diffusion models
- Headquarters volunteers
(Doc. 94-327)

1630-1645 hrs

17. WORKSHOPS

Actions: Resolution on regional workshops

Documents: Report and recommendations on Workshops (Doc. 94-328)

18. ARCHIVE

Actions: None

Documents: Report and recommendations on Internet archives (Doc. 94-330)