Internet Society Board of Trustees Meeting #119  
DRAFT High Level Schedule and Agenda  
13-15 February 2015  
Singapore

Friday, 13 February

08:00  Transfer from ISOC hotel to ICANN meeting venue

08:30 – 10:00  Meeting of ISOC & ICANN board members  (90 mins.)

10:15  Transfer from ICANN meeting venue to ISOC hotel

Mid-day  Time for ISOC Committee meetings and lunch

13:30 – 17:00  Meeting of ISOC & PIR board members  (3.5 hours)

19:00 – 21:30  Dinner for ISOC & PIR board members

Saturday, 14 February

08:30 – 09:00  Board only session  (30 mins.)

09:00 – 09:30  Board & CEO Session  (30 mins.)

Commencement of Board Meeting

09:30 – 09:35  1. Welcome, Apologies and Declaration of Conflicts – B. Hinden  (5 mins.)

09:35 – 09:40  2. Approve minutes of the 118th meeting of the Board – B. Hinden  (5 mins.)

PURPOSE: Approve the minutes of the 118th meeting of the Board of Trustees.

Resolution 2015-XX: Approve the minutes of the 118th Board meeting.
RESOLVED that the minutes of the 118th meeting of the Board of Trustees, held February 2, 2015 via teleconference, are approved.

09:40 – 09:45  3. Welcome New Chapters (if any are approved) – B. Hinden  (5 mins.)

PURPOSE: Welcome new chapters.

09:45 – 10:00  4. ISOC Advisory Council Report – I. Okutani  (15 mins.)

PURPOSE: Report to the Board and CEO from the Organization member’s Advisory Council.
No resolution required.

10:00 – 10:15  Break  (15 mins.)

10:15 – 10:30  5. IETF Chair Report – J. Arkko  (15 mins.)

PURPOSE: Review strategic developments.
No resolution required.

Move to Executive Session

10:30 – 12:00  6. IANA Transition – N. Clark & K. Brown  (90 mins.)

PURPOSE: To receive a status report on IANA transition and discuss additional actions the Internet Society can take to support successful transition.
12:00 – 13:00  Lunch Break (60 mins.)

Resume Public Session

13:00 – 13:30  7. President & CEO update – K. Brown & G. Kapfer (30 mins.)
PURPOSE:
(a) Update on Internet governance and priorities
(b) Summary of preliminary 2014 financial results
No resolution required.

No resolution required.

PURPOSE: Review and approve proposal for ISOC positioning and branding using non-recurring PIR funds.

PROPOSED RESOLUTION:
Resolution 2015-XX: Approve the proposal for ISOC positioning and branding.
RESOLVED, that the Board approves the proposal for ISOC positioning and branding using non-recurring PIR funds.

14:45 – 15:00  Break (15 mins.)

15:00 – 15:30  10. Update on Internet Hall of Fame - K. Brown (30 mins.)
PURPOSE: Receive an update on proposed changes to the Internet Hall of Fame programme.
No resolution required.

15:30 – 16:00  11. Review and approve Code of Ethics for ISOC Board (30 mins.)
PURPOSE: Review and approve proposal for ISOC Board Code of Ethics and Business Conduct.

PROPOSED RESOLUTION:
Resolution 2015-XX: Approve the ISOC Board Code of Ethics and Business Conduct.
RESOLVED, that the Board approves the proposed ISOC Board Code of Ethics and Business Conduct.

Move to Executive Session

16:00 – 16:30  12. IAB/IESG Diversity — J. Livingood (30 mins.)
PURPOSE: Discussion about diversity on IAB and IESG
No resolution required.

Resume Public Session

16:30 – 17:00  13. AOB (30 mins.)

19:00 – 21:30  Board Dinner

Sunday, 15 February

09:00 – 09:30  14. Plan for engagement with Individual Members - K. Brown & A. Hassan (30 mins.)
PURPOSE: Review staff plan for increasing engagement with Individual members.
No resolution required.
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>09:30 – 10:15</td>
<td>Review Charter for Chapter Advisory Council – B. Hinden (45 mins.)</td>
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<td>10:15 – 10:45</td>
<td>Break (30 mins.)</td>
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<td>10:45 – 11:15</td>
<td>Update on plans for mid-year virtual meeting of members – K. Brown (30 mins.)</td>
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<td>PURPOSE: Receive an update from staff on plans for a virtual meeting of members around the globe to coincide with the mid-year Board meeting, 7-8 July 2015 in Auckland. No resolution required.</td>
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<td>11:15 – 12:00</td>
<td>Report by ISOC Singapore Chapter – Representative(s) of Chapter (45 mins.)</td>
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<td>PURPOSE: Increased visibility for ISOC Chapters and their activities. No resolution required.</td>
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<td>12:00 – 13:00</td>
<td>Lunch Break with Singapore chapter leader(s) (60 mins.)</td>
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<td>13:00 – 13:15</td>
<td>Review of 2016 Board meeting dates and locations – B. Hinden (15 mins.)</td>
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<td>PURPOSE: Review calendar of Board meetings for 2016. No resolution required.</td>
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<td>13:15</td>
<td>Move to Executive Session</td>
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<td>13:20 – 14:30</td>
<td>IANA Transition: Next Steps – B. Hinden (70 mins.)</td>
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<td>PURPOSE: Continuation of discussion on additional actions the Internet Society can take to support a successful IANA transition.</td>
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<td>Adjournment of Board Meeting</td>
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<td>15:00 – 15:30</td>
<td>Break (30 mins.)</td>
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<td>16:00 – 16:30</td>
<td>Board and CEO Session (30 mins.)</td>
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<td>19:00 – 21:30</td>
<td>Board Dinner (optional)</td>
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