Board Workplan & Meeting Dates
<table>
<thead>
<tr>
<th>Work Item</th>
<th>16-17 March 2013 following IETF85 Orlando</th>
<th>17 June 2013 Conference Call</th>
<th>20-21 July 2013 – following ICANN 47 in Africa</th>
<th>16 Sept 2013 Conference Call</th>
<th>9-10 Nov 2013 following IETF 87 In Vancouver</th>
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<tbody>
<tr>
<td><strong>BUDGET/FINANCE</strong></td>
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<tr>
<td>2012 Accomplishments and Preliminary Financial Statements</td>
<td>Receive Final Committee Reports prior to the AGM</td>
<td>2013 YTD financial review</td>
<td>Review mid-year financial statements and 2013 forecasts for ISOC, PIR and IASA</td>
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<tr>
<td>2013 Business Plan Review</td>
<td>Accept the 2012 Audited Financial Statements</td>
<td>2013 YTD financial review</td>
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<td>2013 YTD financial review</td>
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<td><strong>IETF &amp; IAOC</strong></td>
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<td>2012 year-end financial review and 2012 preliminary financial report</td>
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<td>Update on key Developments</td>
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<tr>
<td>ISOC Board approves the IAB Slate</td>
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<tr>
<td>Review LT key directions as pertains to the coming 3 year (2014 - 2016) Business Plan &amp; Budget development</td>
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<tr>
<td>Review 3 year (2014 – 2016) high level financial outlook</td>
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<tr>
<td>ISOC Board appoints IETF Nomcom Liaison for term</td>
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<tr>
<td>Review mid-year financial report and 2013 forecast</td>
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<td>Review 2013 Year-end forecast.</td>
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<td>(IASA budget is approved as part of ISOC Bus Plan/Budget for 2014 – 2016)</td>
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<tr>
<td>Update on key developments</td>
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## 2013 ISOC Board of Trustees Work Plan - Draft

<table>
<thead>
<tr>
<th>PIR</th>
<th>2013 – 2014 term</th>
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</thead>
<tbody>
<tr>
<td>2012 Year End Review and 2013 Preliminary statements</td>
<td>Update on key developments</td>
<td>Review mid-year financial statements and 2013 forecast.</td>
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<td></td>
<td>Review YTD projections for current year.</td>
<td>PIR to notify ISOC of preliminary expected contribution for 2014</td>
</tr>
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<td></td>
<td>Review PIR’s 3 year (2014-2016) high level forecast</td>
<td>ISOC BoT approves the 2013 Call for Nominations for the PIR Board of Directors</td>
</tr>
<tr>
<td>STRATEGIC PROGRAM REVIEWS</td>
<td>2013 topics will be determined, based on current activities in the respective quarters.</td>
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