Final Agenda

21:00 – 21:03 I. Welcome, Apologies and Declaration of Conflicts – E. Frolich

21:03 – 21:05 II. Minutes/E-Votes Approved

Resolution 13-XX: Approval of the minutes of the 99th board meeting held via teleconference on 19 November 2012

RESOLVED that the minutes of the 99th board meeting held via teleconference on 19 November 2012 are approved


Purpose: An update on the February 2013 ISOC Board of Trustees Retreat

PROPOSED RESOLUTION: None Required

21:15 – 21:30 IV. President & CEO Report

PURPOSE: Review key strategic and operational items

(a) 2012 Financial Forecast - early review – L. St.Amour & G. Kapfer
(b) 2013 Business Plan and Goals Update – L. St.Amour & K. Rose
(c) Staff Survey Report – L. St.Amour

PROPOSED RESOLUTION: None Required

21:30 – 21:45 V. Post WTSA and WCIT Debrief – S. Wentworth

PURPOSE:

(a). Post WTSA and WCIT brief
(b). WTPF outlook/expectations

PROPOSED RESOLUTION: None required

21:45 – 21:50 VI. Nominations Committee Report – K. Davidson

PURPOSE: Report of ISOC’s Board of Trustee Nominations Committee

PROPOSED RESOLUTION: None Required

CLOSED SESSION


PROPOSED RESOLUTION: None Required
22:20 – 22:50 VIII. Update on Phase 2-Bylaws discussion – Eric Burger

PURPOSE: Status updates on phase 2 of the proposed changes to the ISOC By-laws

PROPOSED RESOLUTION: TBD

OPEN SESSION RESUMES

22:50 – 23:00 IX. AOB