

ISOC Board of Trustees Work Plan – 2009 - 2010
Draft

Work Item	21 Sept 2009 conference call	4-5 Dec 2009 - as a standalone meeting in Amsterdam	27/28 March 2010 - following the IETF in Anaheim	17 May 2010 conference call	19-21 June 2010 prior to the ICANN meeting (Site TBD) (1/2 day mtg w/ PIR on 19 June)	20 Sept 2010 conference call	13/14 Nov 2010 - following the IETF (Site TBD)
BUDGET/FINANCE							
	Review mid-year financial statements and 2009 forecasts for ISOC, PIR and IASA	Approve ISOC 2010 – 2012 Business Plan and 2010 Budget	2009 year-end financial review and 2009 preliminary statements	Q1 2010 financial review Public Support Test Update	Approve 2009 Audited Financial Statements 2010 YTD financial review Review LT key directions as pertains to the coming 3 year (2011 - 2013) Business Plan & Budget development Review 3 year (2011 – 2013) high level financial outlook	Review mid-year financial statements and 2010 forecasts for ISOC, PIR and IASA	Review 2010 Year-end forecast. Approve ISOC 2011 – 2013 Business Plan and 2011 Budget

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IETF & IAOC							
	Review of mid-year financial statements and 2009 forecast	Review 2009 Year-end forecast. (IASA budget is approved as part of ISOC Bus Plan/Budget for 2010 – 2012) Update on key developments ISOC Board appoints IAOC Rep. for term commencing March 2010. Fred Baker's term expires March 2010	2009 year-end financial review and 2009 preliminary financial report Update on key developments	Q1 2010 financial review	Review LT key directions as pertains to the coming 3 year (2011 – 2013) Business Plan & Budget development Review 3 year (2011 – 2013) high level financial outlook ISOC Board appoints IETF Nomcom Liaison	Review mid-year financial report and 2010 forecast	Review 2010 Year-end forecast. (IASA budget is approved as part of ISOC Bus Plan/Budget for 2011 – 2013) Update on key developments ISOC Board appoints IAOC Rep. for term Commencing March 2011

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PIR							
	<p>Review mid-year financial statements and 2009 forecast.</p> <p>PIR to notify ISOC of proposed contribution for 2010</p> <p>ISOC BoT approves Call for Candidates for 2010 PIR Board</p>	<p>Review 2009 Year-end forecast.</p> <p>Approve 3-year Business Plan/2010 Budget as part of ISOC's Business Plan for 2010 – 2012</p> <p>ISOC BoT reviews PIR Board app't process</p>	<p>2009 Year End Review and 2009 Unaudited statements as results are consolidated</p> <p>ISOC BoT approves 2010 PIR Board appointment(s)</p>	<p>Review YTD projections for current year</p>	<p>Update on key developments</p> <p>Review YTD projections for current year.</p> <p>Review PIR's Preliminary 3 year forecast</p>	<p>Review mid-year financial statements and 2010 forecast.</p> <p>PIR to notify ISOC of proposed contribution for 2011</p> <p>ISOC BoT approves the 2011 Call for Nominations for the PIR Board of Directors</p>	<p>Review 2010 Year-end f/c.</p> <p>Approve 3-year Business Plan/ 2011 Budget as part of ISOC's Business Plan for 2011– 2013</p> <p>ISOC BoT reviews PIR Board app't process</p>

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INITIATIVE REVIEWS							
	Strategic Initiative Review – key achievements and strategic direction	In-depth review: MSI – Trust & Identity (Reviews of the Initiatives are also included in the Business Plan)	Review Initiatives - TBD as required		Review: Initiatives – TBD as required	Review of Strategic elements in 2011 – 2013 Business Plan	Review Initiatives – TBD as required
STRATEGIC PROGRAM REVIEWS			2010 topics will be determined, based on current activities in the respective quarters.				
		Review Org Membership progress as part of Business plan Review Association Membership System implementation Review strategic Public Policy priorities/ partners					

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2010 Meetings and Events Calendar

For 2010 Planning Purposes. ISOC Meeting dates/locations are tentative

ISOC	IETF	ICANN	PIR	RIPE	APNIC
March 27-28 ISOC BoT Meeting 77 Anaheim, CA	March 21-26 IETF 77 Anaheim, CA	March 7 - 10 ICANN Meeting 37 Nairobi, Kenya	March 12 - 13 PIR Board meeting Nairobi, Kenya		March 1-5 APNIC 29 Kuala Lumpur, Malaysia
May 17 ISOC BoT 78-Teleconference 1900 - 21:00 UTC				May 3 -7 RIPE 60 Prague, C.R.	
June 19 - 21 ISOC BoT Meeting 79 TBD (ICANN Site) <i>Please note that the ISOC and PIR Boards meet on a half day schedule on Sat. June 19 in the PM. The ISOC BoT meets on a full day schedule on Sun., June 20 and half day schedule on Mon., June 21. This schedule could be problematic for Trustees that have to be at the ICANN meeting. Also a Monday meeting would be out of cycle.</i>		June 20 - 25 ICANN Meeting 38 Europe (TBD)	June 18-19 PIR Board Meeting TBD (ICANN Site)		
	July 25-30 IETF 78 Maastricht, Netherlands				
			Aug. 30-31, Sept 1 PIR Retreat Taiwan		
September 20 ISOC BoT 80-Teleconference					
November 13-14 ISOC BoT 81 TBD (IETF Site)	November 7-12 IETF 79 TBD		November 19 - 20 PIR Board Meeting Reston, Virginia		
		December 5-10 ICANN Meeting 39 Latin America(TBD)			