

Board Work Plan

Work Item	21 January 2008 teleconference	15/16 March 2008 Philadelphia following the IETF	19 May 2008 teleconference	28/29 June adjacent to the ICANN meeting	15 September 2008 teleconference	22/ 23 November 2008 Minneapolis following the IETF
BOARD GOVERNANCE						
		Board Development – Kick-off process – Phase I – Board		Board Development – Phase II New Board member orientation		Board Development – Phase III
BUDGET/FINANCE						
		2007 Year End Review and (Unaudited 2007 statements)	Q1 2008 Financial Review Public Support Test Update	2008 Financial Review (YTD) Review LT key directions as pertains to 3 yr. Budget development Review 3 yr high level “budget”	Review of mid-year financial statements	ISOC Budget 2009 - 2011

Work Item	21 January '08 teleconference	15/16 March '08	19 May 2008 teleconference	28/29 June '08	15 September '08 teleconference	22/ 23 November '08
IETF & IAOC						
		<p>Review 2007 year end forecast.</p> <p>Update on key developments</p> <p>ISOC Board appoints IAOC Rep.</p>		<p>Review LT key directions as pertains to 3 yr. Budget development</p> <p>Review 3 yr high level "budget"</p>	Review of mid-year financial statements	Approve 3 yr. budget
PIR						
		<p>Introductory session – new PIR CEO & Key program review</p> <p>ISOC BoT approves PIR Board appointment process</p>		<p>Meeting between ISOC and PIR Board (1/2 day Friday 27th June)</p> <p>Preliminary 3 year forecast for PIR</p> <p>ISOC BoT kicks-off 2009 PIR Board appointment process</p>	View of 3 year forecast for PIR, 2009 commitment	<p>View of 3 year forecast for PIR</p> <p>ISOC BoT approves 2009 PIR Board appointments</p>

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INITIATIVE REVIEWS						
		High level update of Initiatives and the Major Strategic Initiative (MSI) – Trust & Identity and their respective programs		Initiatives Review - InterNetWorks and Enabling Access & Programs - High level report on the Trust & Identity & associated Programs		Major Strategic Initiative Review - Trust & Identity & associated Programs
KEY PROGRAM REVIEWS						
Org. Membership				Program Review		3 yr budget as part of overall budget
Chapters/IM's		"Out-of-Policy" Chapter Review Association Membership System Review		Association Membership System Review – Phase I Chapter Development Plan		Association Membership System Review – Phase II

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KEY PROGRAM REVIEWS (cont'd)						
				Other Key Programs reviewed as required and if not covered under Initiatives or MSI: Trust & Identity		