

<b>Work Item</b>	<b>"Priority"</b>	<b>Previous Meeting</b>	<b>15 Jan 2007 Telecon</b>	<b>24-25 March 2007 Praha</b>	<b>21 May 2007 Telecon</b>	<b>June 29 - July 1st 2007 San Juan, Puerto Rico</b>	<b>15 Oct 2007 Telecon</b>	<b>8-9 December 2007 (@IETF)</b>	<b>21 Jan 2008 Telecon</b>
								proposed to move to IGF	
<b>PIR Directors</b>									
Appoint 2007-2009	finished	appoint							
Appoint 2007-2009 (Pindar)	finished	appoint							
Appoint Three 2008-2010		discuss process	decide process / discuss profile	decide profile / issue call	consider candidates	appoint			
<b>Reviews</b>									
Chapters				<i>status / Review Chapter Development Program</i>		<i>propose any policies</i>		<i>Approve Chapter Development Program and budget 2008-2010</i>	
Chapter & Membership Policy				<i>discuss Franck's memo/ review current policy work underway</i>	<i>Reveiv Current Policy Work under way</i>	<i>Approve roadmap towards a policy, idenitfy open issues and work</i>	<i>Reveiv Current Policy Work under way</i>	<i>Fix main points of new Chapter and Membership Policy</i>	<i>Reveiv Current Policy Work under way</i>

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Reviews (continued)									
IETF / IAOC				discuss new developments		Review 3y draft budget		Approve 3y budget	
Organisational Members / AC						Discuss Org. Member Development Program		Approve Org Member Development Program	
"Internet Model"									
Relationship with ITU(-T)									
<b>Budgeting Cycle</b>									
2006				initial review		audited accounts			
2007-2009 medium term		decide							
2007		decide		track	track	track	track	track	
2008-2010 medium term (new style!)				set directions		discuss draft	monitor progress	decide	
2008 (new style!)				set directions		discuss draft	monitor progress	decide	



<b>Work Item</b>	<b>Meeting 1 2008</b>	<b>Telecon 2 2008</b>	<b>Meeting 2 2008</b>	<b>Telecon 3 2008</b>	<b>Meeting 3 2008</b>
<b>PIR Directors</b>					
Appoint 2007-2009					
Appoint 2007-2009 (Pindar)					
Appoint Three 2008-2010					
<b>Reviews</b>					
Chapters					
Chapter & Membership Policy	Approve new Chapter and Membership Policy				

<b>Work Item</b>	<b>Meeting 1 2008</b>	<b>Telecon 2 2008</b>	<b>Meeting 2 2008</b>	<b>Telecon 3 2008</b>	<b>Meeting 3 2008</b>
Reviews (continued)					
IETF / IAOC					
Organisational Members / AC					
"Internet Model"					
Relationship with ITU(-T)					
<b>Budgeting Cycle</b>					
2006					
2007-2009 medium term					
2007					
2008-2010 medium term (new style!)					
2008 (new style!)					

<b>Work Item</b>	<b>Meeting 1 2008</b>	<b>Telecon 2 2008</b>	<b>Meeting 2 2008</b>	<b>Telecon 3 2008</b>	<b>Meeting 3 2008</b>
<b>Major Initiatives</b>					
content					
financial options					
Internet 2020					
<b>ISOC Governance</b>					
Board Size Reduction					