

Work Item	15 Sept. 2008 conference call	q 22/ 23 Nov. 2008 – following the IETF in Minneapolis	28/29 March 2009 following the IETF in San Francisco	18 May 2009 conference call	26-28 June 2009 adjacent to the ICANN meeting in Asia-Pac	21 Sept 2009 conference call	14/ 15 Nov 2009 - following the IETF in Asia-Pac
<b>BUDGET/FINANCE</b>							
	Review of mid-year financial statements and projections for ISOC, PIR and IASA	Approve ISOC Budget for 2009 - 2011	2008 Year End Review and 2008 Unaudited statements	Q1 2009 Financial Review  Public Support Test Update	Approve 2008 Audited Financial Statements (if not ready before)  2009 Financial Review (YTD)  Review LT key directions as pertains to 3 yr. Business Plan & Budget development  Review 3 yr high level "budget"	Review of mid-year financial statements and projections for ISOC, PIR and IASA	Approve ISOC Budget for 2010 - 2012

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<b>IETF &amp; IAOC</b>							
	Review of mid-year financial statements and forecast, as well as projections for 2009 -2011	Review 2008 year end forecast.  IASA budget is approved as part of ISOC Budget for 2009 – 2011  Update on key developments  ISOC Board appoints IAOC Rep. for term commencing next spring (IF term up). Fred Baker is current appointee and his term is through Spring 2010	2008 Year End Review and 2008 Unaudited statements  Update on key developments	Q1 2009 Financial Review	Review LT key directions as pertains to 3 yr. Business Plan & Budget development  Review 3 yr high level “budget”  ISOC Board appoints IETF Nomcom Liaison	Review of mid-year financial statements and projections	Review 2009 year end forecast.  IASA budget is approved as part of ISOC Budget for 2010 – 2012  Update on key developments  ISOC Board appoints IAOC Rep. for term commencing next spring Fred Baker’s term expires Spring 2010

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PIR							
	<p>Review YTD projections for current year.</p> <p>PIR to notify ISOC of contributions: 2009 (firm) –2011</p> <p>ISOC BoT approves Call for Candidates for 2009 PIR Board app't process</p>	<p>Review 2008 year end f/c.</p> <p>Update on key developments</p> <p>Review 2008 f/c and contributions for 2009 – 2011</p> <p>ISOC BoT reviews PIR Board app't process</p>	<p>2008 Year End Review and 2008 Unaudited statements as results are consolidated</p> <p>ISOC BoT approves 2009 PIR Board appointment(s)</p>	<p>Review YTD projections for current year.</p>	<p>Meeting between ISOC and PIR Board (1/2 day Friday 26th June)</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 of mid-year financial statements and projections for current year.</p> <p>PIR to notify ISOC of contributions: 2010 (firm) –2012</p> <p>ISOC BoT approves Call for Candidates for 2010 PIR Board app't process</p>	<p>Review 2008 year end f/c.</p> <p>Approve 3 year Budget as part of ISOC's Budget for 2010 – 2012</p> <p>ISOC BoT reviews PIR Board app't process</p>

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<b>INITIATIVE REVIEWS</b>							
	Strategic Initiative Review – (2 pagers: key achievements and strategic direction)	In-depth review: Major Strategic Initiative (MSI) – Trust & Identity  Reviews of key Initiatives as part of Business plan	Review Initiatives: InterNetWorking and Enabling Access and (MSI) – Trust & Identity		In-depth review: Initiative – TBD as required  Reviews of other Initiatives as part of Bus. Plan	Strategic Initiative Review – (2 pagers: key achievements and strategic direction)	In-depth review: MSI – Trust & Identity  Reviews of key Initiatives part of Bus. plan
<b>KEY PROGRAM REVIEWS</b>							
Org. Membership		Review as part of Business plan		In-depth review as part of Business plan			
Chapters/IM's		Association Membership System Review (as part of Business Plan)	In-depth Review of Chapter Dev't Plan			Review – Individual Member Plan for ISOC	

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KEY PROGRAM and DEPARTMENT REVIEWS							
Diversification: Revenue Stream			In-depth review		Review as part of Bus. Plan		In-depth review
Public Policy		Review strategic priorities and partners			Review strategic priorities and partners		