Internet Society
US New York Chapter

ISOC-NY BOARD MEETING

December 03, 2018

MINUTES

1. <u>Welcome and Roll Call</u>

Called to order at 19:04.
Members present included Greg Shatan, Shuli Hallak, Sherri Antoine, Joseph Shraibman, Stuart Reid and Richard Knipel. Members attending remotely online included Dave Burstein, Reuben Loewy, Richard Knipel, Andrea Garcia and Avri Doria.

2. <u>Approval of Minutes</u>

Minutes from Sept. 5th, 2018 Board Meeting were approved.

3. <u>Action Items</u>

   a. Motion to draft Resolution of Appreciation for Joly McFie
      i. Motion was moved, seconded and approved.

   b. Motion to draft Resolution of Appreciation for Tom Lowenhaupt
      i. Motion was moved, seconded and approved.

   c. Proposal to hold next Board Meeting on Jan. 14th

   d. Greg called for volunteers for NCUC
      i. Andrea Primary; Stuart Reid Alternate
      ii. Both will call on Greg and Shuli for any help needed

   e. Decision to talk about By-Laws at Retreat

4. <u>Treasurer's Report – Joseph Shraibman</u>

   a. No proper report available
   b. Will have report in the next few weeks
   c. ISOC-NY has low fixed expenses (insurance – Joseph thinks NY Mesh pays for this)
   d. Should be an administrative fee to ISOC-NY
   e. Will email Joly to request info on administrative spending

5. <u>Need to review/renew NY Mesh agreement – No report. Brian not here</u>

6. <u>Report on events and activities completed</u>

    a. Meetup with Andrew Sullivan, Sept 21st at Rye House. Well attended and a good time held by all
    b. Chapterthon- How to Make Trustworthy IoT- Oct 8th. Good panel, recorded by Joly.
    c. Readout

7. <u>Upcoming activities</u>

    a. Next Board Meeting – Jan 14th
    b. Member meeting
        i.   Will check By-Laws to see requirement for general membership meeting
        ii. No such meeting in 2018
        iii. Need to have one in 2019
        iv. Will discuss member engagement at Retreat
        v.   Statement that we have more than 3,000 members
        vi. Active/voting members approximately 300
        vii. At the GDPR rollover many members (more than 1,000) did not opt-in to membership
        viii. Members need to check and make sure they are enrolled
    c. Planned organizational Retreat
        i.   Location not decided
        ii. Sherry suggested Ace Hotel in downtown Manhattan (Board room with large screens and wi-fi)
        iii. Other possible locations: Civic Hall (closed on weekends); Fordham Univ. (Sherry), Brooklyn Law School (Jonathan), Columbia (Greg), The Yard (Shuli), Lombardi's back room (not private)
        iv. Beyond the Net funding not available for room rental fees
        v.   Need to decide within 48 hours. Retreat planned for this Sunday, Dec. 9th, Noon to 4pm. Anticipate 10 people in attendance
        vi. No decision made on location
        vii. Retreat Agenda
            1. Mission/Strategy/Priorities to be decided
            2. Fundraising. We need self-sufficiency. Greg suggests we need info on sources such as grants, dues (corporations, members), other
            3. Tech NYC. Their mission is public advocacy for the tech industry & tech governance. Greg has reached out. ISOC NY just joined
            4. Outreach. Need to define membership (80-90% of new members are not local – Greg).
            5. Optional dues $25 (per website). Greg: groups and organizations are possible targets
            6. Committees not activated. Possible committees include:

a. Nominating
b. Membership

      c. Budget & Finance
7. Governance – we have By-Laws but they are not "real"
8. Need slate of 2019 activities, meet-ups, etc.
9. No budget for food. Greg will explore possible restaurant donation or ISOC spending its own money
10. Greg will circulate Agenda Doc

8. <u>Other Business</u>
   a. Wikipedia Day – Jan. 15th. (Sherry) Black Girls Code (7-17 yrs. old) trying to get involved with ISOC-NY
   b. Dave sent around ideas for telecom advocacy
   c. Shuli & Greg interested in arts & culture program using art as a tool to talk about tech. Would like to do proof of concept through ISOC-NY
   d. There is a free multimedia show. See Interactive Telecom Program @NYU (ITP)

9. <u>Motion to adjourn. Meeting adjourned 20:09</u>.