Internet Society
US New York Chapter

ISOC-NY BOARD MEETING

April 23, 2019

MINUTES

Attending: Greg Shatan, Joseph Shraibman, Richard Knipel, Joe Plotkin and Stuart Reid
Via Zoom: Dave Burstein, Avri Doria, Jonathan Askin, Sherry Antoine, Rueben Loewy and Andrea Garcia

1. Approval of Minutes

Minutes not available for approval. Board will review upon retrieval of document.

2. Board Membership.
Chris has stepped down as Vice President. Rueben Loewy nominated, seconded and unanimously confirmed as Board Vice President.

3. ICANN Matters.

   a. Andrea volunteered for AT LARGE Rep

   b. Greg will send out notice on AL-LARGE SELECTION (60 seats) for ATLAS III conference in Montreal

   c. Stu will get on NCSG mailing list as the official rep

4. Treasurer's Report.

Joseph will make 2018 990 filing by May 15th. Will also complete 2018 and 2017 financial reports.

   a. Joseph has questions on Chapter Admin Grant – Greg has contacts for Joseph to query

   b. All funds not spent from Admin Grant. Joly thinks we have $2,500 on deposit

   c. We owe Joly $200 for last livestream. Also need to pay Zoom account

5. Past Meetings and Events

      a. Report on recent Computational Law/Blockchain Event in Brooklyn. Jonathan & Greg did presentation for ISOC. Joly also contributed. Interesting content, well attended

6. <u>Upcoming Meetings and Events</u>.

      a. <u>Digital Divide Event</u>. Stu will put together an application for Beyond the Net funding for an event on the digital divide in NYC to be held this summer at City College.

      b. <u>Fall Event</u>. Decision made to host a major ISOC-NY event in the Fall.

         i. 5G/AR/VR focus
        ii. Possible partners include FCC Bar Association, Legal Hackers, and Brooklyn Law School. Greg will look for other sponsors
      iii. Greg will put together Google doc for ideas
      iv. Possible guests include FCC commissioner and Huawei (Jonathan & Joe will follow-up)
        v. Dave suggests that we need to find something new to say about 5G – Panel to dispel myths one idea

      c. ISOC-NY will co-sponsor May 9th ICANN 64 Readout. There are three (3) Readouts per year. Board will consider new name for ICANN "Readout" that has more marketing appeal

      d. <u>Member Event</u>. Board will consider Member Event to be held this summer. Perhaps tie into PRIDE month/parade. Also 50-year Arpanet anniversary

      e. <u>Hudson Valley Tech Festival</u>. Greg will provide Board with a proposal for Hudson Valley Tech Festival participation by ISOC NY this fall

        i. 1st time event. ISOC will get table. Good way to extend ISOC brand and recruit members

7. <u>External Meetings and Events</u>.

      a. 2019 Niejelow Rodin Global Digital Futures – May 10th (Columbia University)
      b. ICANN 65 in Marrakesh – June 24th
      c. IGF-USA in DC July 25th
      d. NASIG – Oct 31st
      e. ICANN 66 – Nov 2nd
      f. ATLAS Nov 4-7

8. <u>ISOC Accessibility SIG</u>.

Decision made to enter into formal sponsorship agreement and relationship with ISOC Accessibility SIG

   a. Joly has been working on this. Would like to use ISOC-NY as fiscal sponsor. ISOC-NY gets 10% of charitable contributions as a fee

   b. Suggest they open own bank account

   c. Will apply for Admin Grant

   d. Unanimous vote to do formal sponsorship agreement

   e. NYC Mesh agreement also needs to be revised

9. Support of West African Foundation Initiative.

Sherry will provide Board with brief proposal to support West African Foundation initiative (based in Ghana. Felix Nardi is founder). Greg will reach out to HP and other contacts for support. Dave will circulate the request among ISOC International list. Board will check in with Regional Director for Africa prior to any international distribution of request

10. Representative and Liaison Reports.

   a. NYC Mesh asked Greg for help getting access to radio tower at Brooklyn Tech – Jonathan: top of Brooklyn Law School may be available

   b. Avri: Chapter Steering Committee Report – Meeting last week to discuss ISOC process changes

11. Future Board Meetings.

Decision that Board Meetings will be held on the 3rd Tuesday of every month. Next Board Meeting to be held on May 21st.

12. Other Business.

   a. ISOC 2020 Survey. Suggest all participate

13. Meeting Adjourned 8:28 pm