



ISOC-NY BOARD ZOOM MEETING

February 14, 2020

MINUTES

Call to Order: 7:00 pm

Attending via Zoom: Greg Shatan, Dave Burstein, Jonathan Askin, Sherry Antoine, Joe Plotkin, Richard Knipel, Joseph Shraibman and Stuart Reid

1. Discussion of Chapter Board of Directors Elections
 - a. Motion to declare the Board a Committee of the Whole – passed unanimously without objection
 - b. Decision that the Nominating Period shall commence on March 1st, 2020, and shall close on May 1st, 2020. Appropriate notices announcing the Nominating Period shall go out to all Members and posted on the website prior to March 1st;
 - c. Decision that an Annual Meeting, open to all members, shall be called and held on May 4th, 2020. At the Annual Meeting each Board candidate shall be given the opportunity to present themselves to the general membership;
 - d. Voting for Board Directors shall commence on May 4th and close on May 15th;
 - e. Votes shall be tallied and the results shall be announced on June 1st, on which date the Board shall seat itself.
2. Decision that Board Meetings shall be held every two (2) months in 2020
3. Dave Burstein proposed Resolutions for adoption by Board
 - a. Lifeline Rules are at risk – statement of support for continuation
 - b. 2nd Class 5G service deployments
 - c. Requirement that Spectrum, Altice, Charter, et al provide “affordable” service to all low-income residents
 - d. Statement regarding all-inclusive net-net advertising pricing by service providers
 - e. Dave will circulate write-up with specific resolution language for consideration by the Board

4. P.I.R discussion
 - a. Question regarding Board position on Verisign price hikes (35% over 3 years)
 - b. Decision to table pricing issue
 - c. Board has drafted a formal statement objecting to non-transparency, lack of stakeholder involvement, and other aspects (previously circulated to Board). Suggestion that this is an opportunity to clean-up ISOC governance issues
 - d. Dave suggestion that NY chapter make statement regarding multi-stakeholder status of ISOC and that chapters should be involved in all major decision making, position and policy statements (e.g. Net Neutrality and Privacy), and that we should know such things as who ISOC donors are. Dave will draft suggested statement.
5. Suggestion that Chapter host an event before the next ICAAN meeting in early March to talk about PIR sale and use issue as catalyst to drive membership
 - a. Decision to hold event on Feb 26th or 27th, 6 – 9 pm timeframe
 - b. Will hold at Civic Hall, NYU, or Brooklyn Law School – TBD (Joe to reach out)
 - c. Greg will moderate. Suggested speakers to include Vint Cerf, Esther Dyson, PIR rep, Ethos rep, Andrew Sullivan, Access Now, others
 - d. Format to include explanation, conversation, debate
 - e. Will continue conversation on email
6. Meeting Adjourned. 9:07 pm