

ISOC BOD MTG 11/09/21 – Meeting called to order 6:43 pm. Attending (via Zoom): Jonathan Askins, Rueben Loewy, Dave Burstein, Andrea Romaoli, Sherry Antoine, Joseph Shraibman, Greg Shatan and Stuart Reid

ACTION ITEMS

1. Resolution approved to hold elections in March, 2022, or close to that date. Dave and Greg will coordinate planning and implementation.
2. Jonathan will task his Brooklyn student team of legal hackers to put together a presentation on Public Data Trust.
3. Public Data Trust initiative may include online symposia with noted speakers. Jonathan will reach out to potential speakers (such as author Jaron Lanier, MIT experts Anouk Ruhaak and Richard Whitt), and sponsors, including Mozilla and Consumer Reports.
4. ISOC will organize online symposia that can also be simulcast on WHCR 90.3 FM radio show, Community & Technology (Stu and Dave will coordinate logistics).
5. Other symposia topics to be organized include the Metaverse, Biden Bi-partisan Infrastructure Bill, digital inclusion and delivery of service to underserved communities, U.S. plan for Alliance for the Future of the Internet, and human rights and Internet governance.
6. Dave proposes that the Policy Committee, which he will lead, meet in both December and January.
7. Several folks agreed to work with Jonathan on the Public Data Trust programming, including Dave, Greg, Richard and Stu.
8. Richard will work on planning an outdoor event for the summer of 2022 that connects with folk and craft communities.
9. Sherry will work on connecting Caribbean Wiki group and Access Now with ISOC NY activities.
10. Treasurer (Joseph) reported that tax filing has been made for 2020, and that we have a balance somewhat in excess of \$23,000 in the bank.
11. Greg will send out Doodle Poll to schedule BOD meetings in early December (possibly 12/9) and January 2022 in order to keep the momentum going. Proposed that we start to meet on a monthly basis in 2022.
12. Meeting adjourned, 7:52 pm