



April 2nd, 2024

MINUTES

ISOC-NY – BOARD OF DIRECTORS MTG- April 2, 2024– 6:30pm

Meeting called to order at 6:45 pm

Attending: Jennie Bourne, Dave Burstein, Douglas Frazier, Danny Glix, Greg Shatan, Joseph Shraibman, Polly Spain and Stuart Reid

1. Adoption of Minutes from Feb 26th BOD Meeting
2. Discussion of ISOC Board Election candidates. Chapter approval to vote for Luis Martinez
3. Brief review of ISOC Board meeting by Greg.
4. Discussion of ISOC NY events for April-May
 - Universal Acceptance Day
 - ICANN '79 Readout
 - 5G Meeting (Joly)
 - Meetup social event – probably in June. Need someone to step up and plan
5. Ongoing ISOC Chapter discussion with Board and between Chapters re: ISOC Governance issues
 - UK issues
 - AMS issues
 - No discussion of Chapters' issues
 - Recommendations for next Board Meeting
 - i. Suggestion that “New Business” be put on agenda
 - ii. Option for Chapters to propose agenda items
 - iii. Financial support for Chapters – 3-10% gross revenue
 - iv. Suggest that above issues be put to a vote
 - v. Suggest Chapter funding be “Line Item” on ISOC budget
 - vi. ISOC NY supports effort to create regular meetings of Chapters, both in-person and virtual
 - We should secure copy of 5-year plan draft (new) to see where Chapters are situated. Dave will draft Proposal of above for Greg to present at upcoming Chapter Advisory Steering Committee Meeting next week.

6. NA Chapters Meeting follow-up
 - Presentations on proposed “protections” of Internet
 - Not responsive to push-back on blocking of Tik Tok
7. No Committee updates. Suggestion that Interim Chairs hold their initial meetings.
8. Newsletter is still in formation.
9. Vote to approve Chapter application for BTN Large Grant to be led by Stu Reid and Doug Frazier in collaboration with their not-for-profit company, The Smart Community Initiative (TSCI). Proposed project will expand current TSCI streaming servers (currently 9) to include 5-10 additional public streaming channels, including channel(s) dedicated to NY Chapter and other Chapters around the globe.
10. Reminder that upcoming Board Meetings are scheduled for April 30th and May 28th.
11. Meeting adjourned 7:40 pm.