ISOC Board Governance Committee Annual Report 2019-2020

Background

This is an annual governance committee report regarding the committee's activities and recommendations to the Board.

Purpose

The purpose of the committee is to ensure that the Board governance system and ISOC performs well and, in a manner, consistent with the relevant governing policies and documents, throughout the year.

Members

The committee has been established by Board's approval at the Board's Annual General meeting at July 2018 with the following members:

Hans Peter Dittler, Trustee Mike Godwin, Trustee Walid al-Saqaf, Trustee Glenn McKnight, Trustee Andrew Sullivan, CEO ex-officio John Levine, Trustee and Committee Chair

Meetings

The committee carried out its work by e-mail and had no formal meetings.

Activities

- The committee updated the Governance Committee Guidance to the Nominations Committee this year.
- It participated in the Board Orientation plan and program.

• It created a Board Member Agreement to be adopted by the Board at the July meeting.

There was no board self-evaluation this year. We anticipate doing one in 2021.

Committee Calendar

Tasks in Committee Charter	Frequency	AGM	A	s	0	N	D	J	F	М	Α	М	J	J
Committee is reconstituted, board appoints Chair and Members	Annually	x												
Review from time to time the governing documents of ISOC and recommend proposed changes to the Board for approval; oversee implementation of any Board-approved changes in ISOC's governing documents or governance structure.	As needed													
Review and make recommendations to the Board from time to time regarding the size of the Board and the Board Committee structure, including the establishment of any new standing, special or other committees of the Board and any new Board-appointed committees, advisory councils or other bodies as deemed appropriate.	As needed													
Recommend to the Board the responsibilities of the Board Committees, including each Committee's structure, operations and authority to delegate to subcommittees.	As needed													

Review and recommend to the Board policies or revisions to policies for the corporate governance of ISOC which are informed by best practices to improve ISOC operations in support of its mission.	As needed						X	
Coordinate and oversee the annual self-evaluation of the role and performance of the Board and Board Committees; make recommendations to the Board and Board Committees based on feedback from such evaluation.	Annually							
Oversee, coordinate, and delegate to management appropriate responsibilities relating to the orientation, training and mentoring of new Trustees and the continuing education and training of existing Trustees, which training shall include the appropriate delineation of the role of the Board and the role of management.	Annually						x	