Update and quarterly report to the ISOC Board of Trustees Meeting on June 23rd 2024, on behalf of the Chapter Advisory Council (ChAC) Steering Committee (ChAC-SC)

Members of the 2024 Committee

- Adebunmi Akinbo (Nigeria Chapter) (AAA)
- Cheryl Langdon-Orr (Australia Chapter) (CLO) - Chair / Leadership Team
- Elaine Ford (Peru Chapter) (EF)
- Flávio Wagner (Brazil Chapter) (FW)
- Gregory Shatan (US New York Chapter) (GS) - Secretary / Leadership Team
- Hank Nussbacher (Israel Chapter) (HN)
- Heba Sayed (Egypt Chapter) (HS) - Vice Chair / Leadership Team
- Jacques Bakaev (Lebanon Chapter) (JB)
- Katarina Gevorgyan (Armenia Chapter) (KG)

ChAC-SC meetings are held monthly; since our last update, these have occurred, as shown in the table below. This year, the Leadership Team has continued the practice of holding a short prep call 1 week before each of our scheduled calls but additionally decided to advertise these calls to the remainder of the ChAC-SC, who are welcome to join; these are now also listed in our call scheduling document and are also in the table below-

Mar ChAC SC call - [Mar leadership prep call: 5 Mar, 19:00 UTC](#)	10:00 UTC	12-Mar-24
Apr ChAC SC call - [Apr leadership prep call: 2 Apr, 19:00 UTC](#)	14:00 UTC	9-Apr-24
May ChAC SC call - [May leadership prep call: 7 May, 19:00 UTC](#)	18:00 UTC	14-May-24

As previously noted in our updates, the ChAC is continuing to find ways to improve the metrics associated with both the total number of chapters having appointments to the ChAC and to increase overall engagement. At this stage, we are tracking the attendees and looking for patterns that we can react to (note previous statistics were collected in 2023). We have included raw attendance statistics from our Full ChAC Representatives calls for Q1 and Q2 below, noting a slight increase in attendance for the Q2 call and a drop in the number of Chapters who have appointed a ChAC representative.

➔ The 21 May 2024 Full ChAC Representatives call statistics were *39 ChAC Reps and 1 Observer from the Accessibility SG.*
  ◆ *Total no of Chapters: 120,*
  ◆ *Total no of Chapters with a ChAC representative appointed: 90 (75%),*
  ◆ *Total no of Chapters without a ChAC representative: 30 (25%)*

➔ The statistics for the 20 Feb 2024 Full ChAC Representatives call were *33 ChAC Reps and 1 Observer from the Accessibility SG.*
  ◆ *Total no of Chapters: 120,*
  ◆ *Total no of Chapters with a ChAC representative appointed: 93 (78%),*
  ◆ *Total no of Chapters without a ChAC representative: 27 (22%)*

During the [Full ChAC Q2](#) call, we engaged in

- A presentation and discussion facilitated by Ted Hardie and other BoT members regarding the 2030 Strategy.

- A follow-up from the Q1 call, where questions were raised regarding the geographic distributions of grants. The ChAC was presented with an informative and, we believe, useful [presentation](#) from the Internet Society Foundation facilitated by Sarah Armstrong and Jenn Beard, which included a Q&A session that has clarified many if not all the questions previously raised.

- Our now regular **AMS Status Update,** facilitated by Christine Saegesser Baethge [Community Portal (AMS) Update May 2024](#)
  Pointers

  ➢ Chapter Communications Training recordings: [1st session](#) (Passcode: TfC+tV2r) and [2nd session](#) (Passcode: !ai9Yf4x)
  ➢ April 2024 Community Portal (AMS) release notes can be found in the [Community Portal Updates Chatter Group](#).
  ➢ Community Portal Training videos: https://communitytraining.internetsociety.org/
  ➢ Community Portal Login: https://community.internetsociety.org

- A presentation from the Puerto Rico Chapter to the ChAC regarding their Formal Request for ChAC Advice to go to the BoT regarding two (2) matters, which are currently the subject of a ChAC Consensus call-

  Consensus Call for Proposed ChAC Advice to ISOC Board:

  (1) Access to Chapter Delegates Mailing list;

  (2) Reinstatement of Funding for ISOC.LIVE

  The Chapter Advisory Council Steering Committee (ChAC-SC) is conducting a "consensus call" for two proposals for Chapter Advisory Council (ChAC) Advice to the ICANN ISOC Board of Trustees. This consensus call is being conducted using a customised, individualized SurveyMonkey poll.
  Each chapter delegate was emailed a link to the poll, and their response was either "Yes—in favour," "No—against," or "abstain."

  The ChAC thanks the ISOC Puerto Rico Chapter for initiating these proposals.

The first proposal is that the [Chapter Delegate email list](#) should be opened to Chapter members as observers (view only – not allowed to post) to enhance transparency and understanding of ongoing discussions concerning ISOC chapters.

The second proposal is that ISOC funding for the ISOC LIVE video services and archiving services should be reinstated, and ISOC LIVE should be financially supported by ISOC on an ongoing basis.

The summary and presentation (3 pages) on opening the chapter delegate mailing list to chapter members as observers can be found here: https://app.box.com/file/1529389295278.

The summary and presentation (4 pages) on the issue of funding support for ISOC.LIVE can be found here: https://app.box.com/file/1529393003452

The deadline for answering this consensus call poll is the end of the day on July 1st, 2024.

SurveyMonkey questions

1. Should the Chapter Delegate email list be opened to all Chapter Members as observers? (Summary and presentation: https://app.box.com/file/1529389295278):
   a. Yes – in favour
   b. No – against
   c. Abstain

2. Should ISOC reinstate its funding for the ISOC LIVE video and archiving services? (Summary and presentation: https://app.box.com/file/1529393003452)
   a. Yes – in favour
   b. No – against
   c. Abstain

Note that we will transmit the ChAC polling results on these two (2) separate Request(s) for Formal Advice to the BoT as soon as they are available.

In closing, we want to again thank the BoT for its time in engaging with the ChAC-SC and trust that any clarifying questions or matters you might wish to raise relating to this (or previous updates) that are not dealt with during our presentation can be managed with intersessional interactions.

If you consider it time-critical, we can always take questions with notice so that responses can be provided earlier than our next quarterly update.

Kindest regards,

SIGNED

Cheryl Langdon-Orr   Heba Sayed   Greg Shatan
Chair   Vice-Chair   Secretary
ChAC-SC 2024