

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.

<p>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.</p>	<p>As needed</p>												<p>X</p>	
<p>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.</p>	<p>Annually</p>													
<p>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.</p>	<p>Annually</p>											<p>X</p>		