



## Summary of Agreed Board Action Items

At a planning retreat held in January 2014, the Internet Society Board of Trustees decided that:

- 1.) ISOC exists to advance the deployment and evolution of a global, open and trusted Internet available to everyone on the earth;
- 2.) ISOC is a global, trusted, authoritative leader that gets things done; and
- 3.) ISOC should focus on three strategic priorities:
  - I. Maintain and strengthen multi-stakeholder processes for advancing global and local Internet Governance;
  - II. Advance core infrastructure and evolution of Internet technology; and
  - III. Promote the robustness and resiliency of Internet security through technical standards and deployment.

The Board's decisions and priorities set the Internet Society on a refocused path to meet challenges facing the Internet and ISOC in the years ahead. Staff presented the Board with a revised 2014 work plan and, subsequently, a 2015 Action Plan and Budget which was approved by the Board.

The 2013-2014 Board considered these priorities so crucial to the continued success of the Internet Society that they resolved to convey them in a Summary of Board Action Items to the 2014-2015 Board. Now, at the close of its own term, the 2014-2015 Board also takes the opportunity to convey these decisions and priorities to the 2015-2016 Board, as well as the following additional recommendations:

- I. Continue support for the 2015 Internet Society Action Plan, including its strategic and operational objectives;
- II. Continue support for 2014-2015 Board-approved initiatives in the areas of ISOC technology improvements, and ISOC positioning and branding; and
- III. Continue support for using a portion of the 2014 budget surplus for projects with long-term impacts, such as website curation and chapter grants.