

Record of board resolutions passed by unanimous e-vote since meeting 134 in Hyderabad, India

Resolution 2017-XX: Approval of the 2017 IAB slate

E-vote held January 20 to 30, 2017 and passed unanimously.

RESOLVED, that the 2017 IAB slate consisting of the following individuals is approved:

Jari Arkko
Gabriel Montenegro
Robert Sparks
Andrew Sullivan
Jeff Tantsura
Suzanne Woolf

FURTHER RESOLVED, that the Internet Society Board of Trustees thanks the IETF Nominations Committee and its Chair, Lucy Lynch, for their time and hard work.

(Note: The resolution above became necessary when a candidate from the original slate approved by the Board withdrew.)

Resolution 2017-XX: Internet Society 401(K) Savings Plan Amendment

E-vote held January 24 to 31, 2017 and passed unanimously.

RESOLVED, that the Board approves an amendment to the Internet Society's U.S. employee 401(K) plan, modifying the definition of Highly Compensated Employee to "top-paid group election".

Resolution 2017-XX: Approval of the 2017 IAB slate

E-vote held February 11 to 20, 2017 and passed unanimously.

RESOLVED, that the 2017 IAB slate consisting of the following individuals is approved:

Jari Arkko
Gabriel Montenegro
Mark Nottingham
Robert Sparks
Jeff Tantsura
Suzanne Woolf

FURTHER RESOLVED, that the Internet Society Board of Trustees thanks the IETF Nominations Committee and its Chair, Lucy Lynch, for their time and hard work.